



## **BOERNE SOCCER CLUB ANNUAL GENERAL MEETING (AGM)**

### **May 20, 2024**

The meeting was called to order by Russell Burkey at 7:00 PM (Remote meeting)

#### **In attendance:**

Russell Burkey, Nathan Bowen, Jason McClain, Erik Holt, Renee Munn, Matt Miller, Tony D'Angelo, Mike Erwin, Eric Guajardo, Samantha Griffiths, Phil Anderson, Ben Loney, Jack Griffiths, Dori Polk, Megan Kokemor, Audra Duran, Dustin Fornoff, Ashley Uncapher, Kiersten Wechsler, Rebecca Sagebiel, [Via proxy: Elizabeth Guajardo, Will Jones, Chelsea Crabtree, Michael Capawana, Jason Wilkes, Grant Prudhomme, Doug Griffin, Josh Jacobs, Brianne Hilliard, Laura Sorensen, Gwilym Reedy, Andrew L Moore, Joceline Baumgardner, Andrew Norlin, Lindsay Rawlinson, Randy Notzon, Andy Holcomb, Justin Anderson]

#### **Agenda:**

- ❖ **Role Call and Vote Accreditation**
  - Establish Quorum – 38 voting members, quorum reached
- ❖ **Welcome and Introduction**
- ❖ **Reports**
  - Club Operations
  - Executive Director
  - President
  - Treasurer
- ❖ **Amendments to By-Laws**
  - No by-law amendments proposed
- ❖ **Board Member Election**
  - Overview of Election Process
  - Candidates Speak (5-minute limit per candidate)
  - Q&A
  - Vote
- ❖ **Open Forum** (5-minute limit per member)
- ❖ **Adjournment**

#### **Amendments to By-Laws:**

- No by-law amendments proposed

## **Board Member Elections:**

### Candidates for Board Members:

Erik Holt  
Matt Miller  
Ashley Uncapher  
Kiersten Wechsler

Elected: Erik Holt, Ashley Uncapher, Kiersten Wechsler

### Board positions selected by board members after the AGM per By-laws, Section 7.3:

- Russell Burkey – President
- Nathan Bowen – Vice President
- Jason McClain – Treasurer
- Kiersten Wechsler – Secretary
- Erik Holt – Board Member
- Ashley Uncapher – Board Member
- Tony D’Angelo – Board Member



# **Boerne Soccer Club (BSC) Annual General Meeting (AGM)**

**Welcome  
members!**



**Monday, May 20, 2024  
7:00 pm, Remote Meeting**



# 2024 AGM Agenda

Monday, May 20, 2024, 7:00 pm, via remote meeting

## ❖ Roll Call and Vote Accreditation

- Establish Quorum

## ❖ Welcome and Introduction

## ❖ Reports

- Club Operations
- Director of Coaching
- President
- Treasurer

## ❖ Amendments to By-Laws

## ❖ Board Member Election

- Overview of Election Process
- Candidates Speak (5 minute limit per candidate)
- Q&A
- Vote

## ❖ Open Forum (5 minute limit per member)

## ❖ Adjournment





# Roll Call and Vote Accreditation

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- Roll Call, Vote Accreditation
- Establish Quorum
  - 12 voting members required for AGM





# Board Members

## Status after 2023 AGM

Start of Fall 2023/Spring 2024 Soccer Year (Effective June 1, 2023)		Term Ending
President	Russell Burkey	June 1, 2025
Vice President	Nathan Bowen	June 1, 2025
Treasurer	Jason McClain	June 1, 2025
Secretary	Renee Munn	June 1, 2024
Board Member	Erik Holt	June 1, 2024
Board Member	Matt Miller	June 1, 2024
Board Member	Tony D'Angelo	June 1, 2025

# 2023/2024



## Status prior to 2024 AGM

Start of Fall 2024/Spring 2025 Soccer Year (To Be Effective June 1, 2024)		Term Ending
Russell Burkey		June 1, 2025
Nathan Bowen		June 1, 2025
Jason McClain		June 1, 2025
Tony D'Angelo		June 1, 2025
Board Member to be Elected at 2024 AGM		June 1, 2026
Board Member to be Elected at 2024 AGM		June 1, 2026
Board Member to be Elected at 2024 AGM		June 1, 2026

# 2024/2025





# Reports

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- ❖ **Club Operations**
- ❖ **Director of Coaching**
- ❖ **President**
- ❖ **Treasurer**





# Reports

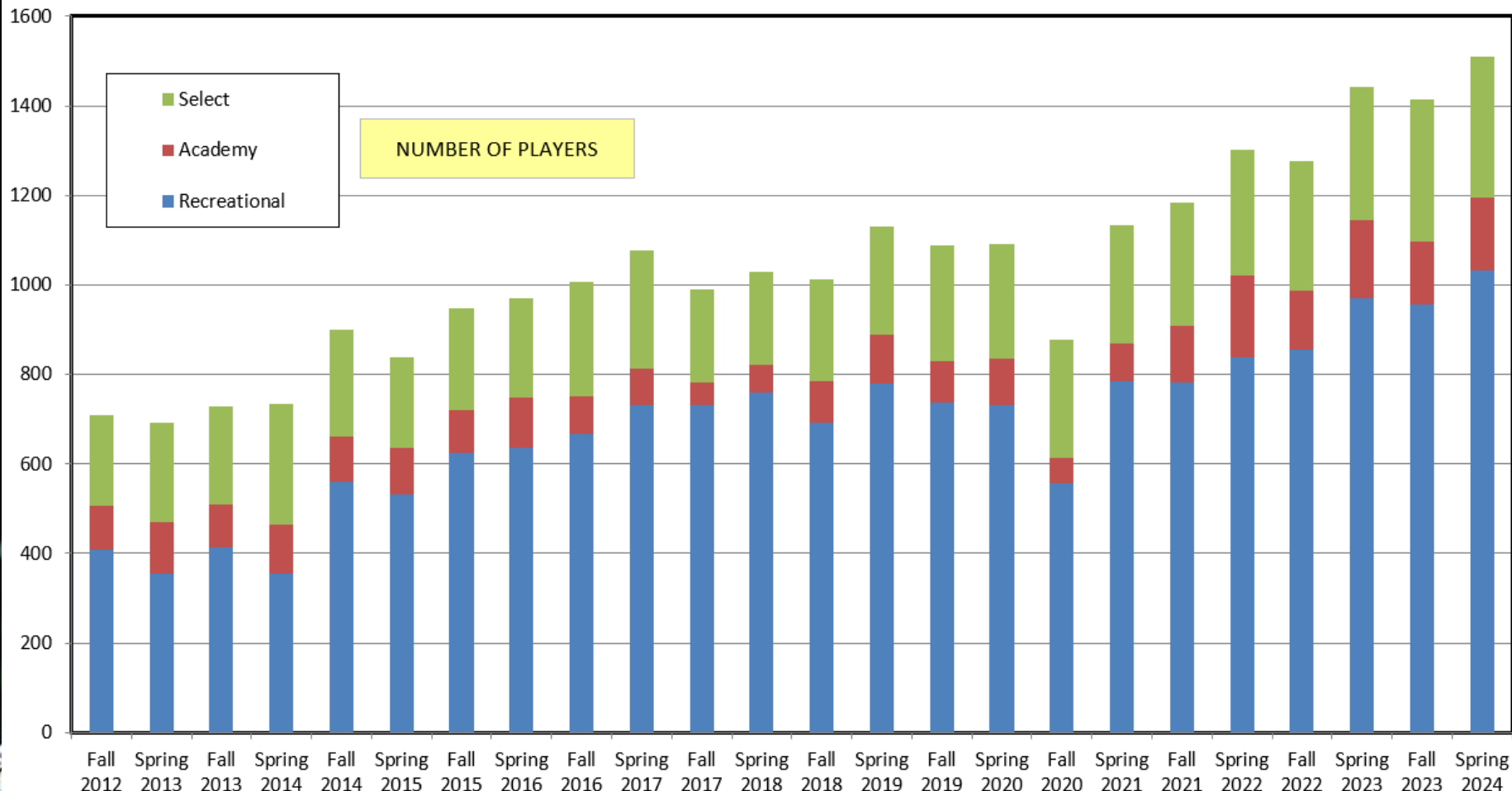
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- ❖ **Club Operations**
- ❖ **Director of Coaching**
- ❖ **President**
- ❖ **Treasurer**





# Report: Club Operations



- ❖ **Spring 2024 is an all-time record for participation (1510 players, all programs)**
- ❖ **Recreational includes Tots; Academy includes Micro Academy**
- ❖ **Spring 2020 number of players prior to COVID-19 shutdown**



# Report: Club Operations



**Boerne Soccer 2024-2026**  
BOERNE Soccer Club  
2024 Uniform Package

HOME



BACK



AWAY



BACK



**2024-2026**

**Premier League  
Game Jersey Sponsor:**



**Mercedes-Benz  
Of Boerne**



OFFICIAL TEAM STORE powered by SOCCER.COM



# Report: Club Operations

 **Boerne Soccer 2024-2026**  
BOERNE Soccer Club  
2024 Uniform Package



**2024-2026**  
**Premier League**  
**Training Jersey Sponsor:**



**FAIR OAKS**  
**EMERGENCY ROOM**

**FAIROAKSEMERGENCY.COM**

**SOCCER.COM**



# Report: Director of Business Operations (DBO)



**DORI  
POLK**

- ❖ DBO provides “off-the-field” / business side support
- ❖ Role to complement the “on-the-field” experience overseen by DOC
- ❖ Primary objectives
  - Sponsorship / Fundraising
  - Development
  - Club Operations
- ❖ Dori Polk
  - Started Monday, 5/13/2024
  - Former BSC player
  - Club, collegiate, international, professional playing experience
  - BS Exercise and Sport Science, Major in Business Administration
  - Marketing Coordinator/Internet Sales Manager large SA homebuilding company
  - Account Manager, HR staffing company



# Reports

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- ❖ Operations
- ❖ **Director of Coaching**
- ❖ President
- ❖ Treasurer





# Report: Director of Coaching





# Report: Director of Coaching



BIRTH YEARS 2018-2015



**CENTER OF EXCELLENCE**

(FORMERLY ACADEMY)



**CENTER OF EXCELLENCE  
DIRECTOR**

**WILL  
JONES**





# Reports

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- ❖ Operations
- ❖ Director of Coaching
- ❖ **President**
- ❖ Treasurer





# Report: President

## OUR MISSION

BOERNE SOCCER CLUB IS A NON-PROFIT ORGANIZATION DEDICATED TO DEVELOPING ABILITY AND CHARACTER THROUGH SOCCER, IN A FUN AND SAFE ENVIRONMENT.

## OUR VISION

BOERNE SOCCER CLUB IS COMMITTED TO PLAYERS REACHING THEIR FULL POTENTIAL BY FOCUSING ON THE PROCESS OF DEVELOPMENT, QUALITY COACHING AND LEADERSHIP, TO CREATE A LIFELONG LOVE OF THE GAME.

## OUR CORE VALUES

OUR CORE VALUES OF POSITIVITY, LOYALTY AND HONESTY IMPACT UPON EVERY DECISION AT THE CLUB, IN OUR COMMITMENT TO EVERY PLAYER, FAMILY AND TO OUR COMMUNITY.





# Report: President

## BOERNE SOCCER CLUB COACHING STAFF



**ERIC  
GUAJARDO**



**SAMANTHA  
GRIFFITHS**



**DORI  
POLK**





WELCOME TO THE HOME OF BOERNE SOCCER CLUB



**BOERNE SOCCER**  
**FEBRUARY 9, 2024**  
 7:15PM KICKOFF

VS

**BOERNE SOCCER**  
**MARCH 1, 2024**  
 7PM KICKOFF

VS



District 26- 5A  
**Co-Newcomer of the year**

**Daylynn Carpenter**  
 2023-2024  
 Freshman



**BOERNE SOCCER**  
**JANUARY 26, 2024**  
 7:15PM KICKOFF

VS



**24 SPRING BREAK**  
**BOERNE SOCCER**

**SPRING BREAK MORNING CAMP**  
 MARCH 11-14 | 8:00AM-12:00PM  
 BIRTH YEARS 2012-2018

**ELITE FINISHING CAMP**  
 MARCH 11-13 | 12:00-1:30PM  
 BIRTH YEARS 2012-2015



# Report: President



MIKE ERWIN

U.S. SOCCER



NATIONAL B COACHING LICENSE





# Reports

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- ❖ Operations
- ❖ Director of Coaching
- ❖ President
- ❖ **Treasurer**





# Report: Treasurer

- ❖ **Consistent, good operations and record high player participation allowed the club to perform well financially with a significant positive net income and to continue to maintain a strong overall financial position.**
  
- ❖ **FY24 (F2024, S2025) projected to be strong financially**
  - Maintain a strong reserve balance for future growth
  - Fee structure with ~6% increase in player fees (most programs)
  - Continue investment in coaching staff, coach education, and administrative staff

**NOTE: Full financial numbers are available for review by members before and during board meetings.**



# Amendments to By-Laws

## ❖ **Process to Revise By-laws** (13.1 By-Laws, Amendments):

- Can be made at AGM, Special General Meeting, Regular BOD Meeting
- Requires 2/3 majority of a quorum
- Voting members given at least 7 day's notice.
- Voters to have opportunity to seek clarification.
- Revisions must include effective date.

## ❖ **Bylaw Revisions Proposed at 2024 AGM:**

**No by-law revisions are proposed  
as part of AGM 2024**





# 2024 AGM – Election Process Overview

## ❖ Process

- Overview of Election Process
- Candidates Speak (5 minute limit per candidate)
- Q&A
- Vote
- Vote Review
- Announcement





# The Process to Elect a Board Member (By-law Reference)

## ❖ The Board Members

- Include: President, Vice President (President Elect), Treasurer, Secretary, Board Member at Large (7.1)
  - 7.1, 8.2.4 allows for additional board members
- Serve two year terms (7.2), Limited to 4 terms (7.2.2)
- Terms staggered such that about half of board positions come up for election each year (7.2)
- VP is president elect and assumes role of President after President term ends (7.2.1)
- VP vacancy filled from within board, based on simple majority vote of board (7.6.2)
- The board will vote on actual positions for new members internally following the conclusion of the Annual General Meeting (7.3).
- Board has authority to increase the number of board members up to 7 board members (8.2.4)





# The Process to Elect a Board Member (By-law Reference)

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## ❖ The General Voting Guidelines

- Directed by VP (5.6.5)
- Votes counted by 3 appointed tellers (5.6.5)
- Paper ballots or electronic means used (5.6.6.4); ballots destroyed, deleted post-election (5.6.6.5)
- Proxy voting allowed (5.5.1)
- No absentee voting (5.6.9)
- Majority rules (5.6.7)
- Occurs at AGM (7.3)
- Quorum for AGM needed = 12 members (6.4.1)





# The Process to Elect a Board Member (By-law Reference)

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- ❖ **The Voters** (based on Fall 2023, Spring 2024 soccer year)
  - All Elected Officers (P, VP, T, O, BM) (5.5.2)
  - All Coaches (5.5.2)
  - All Club Staff (5.5.2)
  - Team Representative (one per team)
    - Coach or Assistant Coach of Rec Team (5.6.1)
    - Team Manager of Academy Team (5.6.1)
    - Team Manager of Select Team (5.6.1)
  - Not every individual member (5.6.4)
  
- ❖ **One vote per person regardless of number of voting positions held (5.5, 5.6.3)**





# The Process to Elect a Board Member (By-law Reference)

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## ❖ The Candidates

- Call for candidates 30 days before election to all members via e-mail (5.6.6.1)
- DOC or designee present board a list of qualified candidates for offices (7.5)
- Candidates sign “consent to serve form” (application) (5.6.6.3)
- Candidates list provided to members 14 days before voting (5.6.6.3; 7.5)
- No nominations from the floor or write-ins at AGM (5.6.6.3)
- Candidates given opportunity to speak to, be questioned by members before voting (5.6.6.2)





# 2024 AGM – Board Member Candidates

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## ❖ Candidates for Board Members:

- Erik Holt
- Matt Miller
- Ashley Uncapher
- Kiersten Wechsler





# The Vote!

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- ❖ **Candidates Speak** (5 minute limit per candidate)
- ❖ **Q&A**
- ❖ **Vote**
- ❖ **Vote Review**
- ❖ **Announcement of Vote Result**





# The Vote Results

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**Meet your new 2024/2025 Boerne Soccer Club Board of Directors**

**Russell Burkey – President**

**Nathan Bowen – Vice President**

**Jason McClain – Treasurer**

**Kiersten Wechsler – Secretary**

**Erik Holt – Board Member**

**Ashley Uncapher – Board Member**

**Tony D'Angelo – Board Member**

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# Open Forum

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- ❖ **Maximum of 5 minutes per member**





# Adjourn

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❖ Thank you for attending!!!





# Boerne Soccer Club (BSC) Annual General Meeting (AGM)



**Thank you for  
attending and being  
a member of BSC!!**

