**49er United Annual General Meeting Agenda**

January 29, 2023, at 5:30 pm

1. **Welcome / Call to Order:**
2. **Attendance:** Dakota, Derek, Jennifer, Sam, Aimee Fredy, Mike Fredy,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Action Items:**

1. Thank you too all the 29 guests who are here tonight!
2. Board Member Reports

* President (Dakota): Open items
  1. State of the Club - Past 4 years/ present/future
  2. YSL update - how this affects us - $15k & reach out to other club leadership
  3. Follow up with county assessor regarding taxes - paid and will be refunded
  4. Futsal contract and parking +3% - in Google Docs and Pres email - meet w Don Ales
  5. The issue with Folsom club and forfeit rules
  6. Nor Cal - last meeting notes in pres inbox - next mtg is AGM 2/26
  7. Pres/Tres - don't pay just because billed - many phishing scams now
  8. My deepest thanks to the board, coaches, and all those who have helped this club over the past 4 years and beyond. You are all Rockstars!
* Vice President (Derek)
* Treasure (Jared)
  1. Financial Review
* Secretary (Jennifer)
* Referres (Sarah)
* Registrar (Aimee)
* Administrator (Sam): Open Items
  1. Teams playing in the spring: still waiting on Heat and Celly
     1. Flash
     2. Fuego
     3. Funk
     4. Gold Strikers
     5. Hot Shots
  2. Need Coaches Practice times so I can make a new schedule and contact ARD
     1. Hotshots: Tuesday, Wednesday, and Thursday 6:30-8 Field B
     2. Flash: Railhead Tuesday and Thursday 7-8:30, Field B Futsal Wednesday
* Insurance for non-club members for Futsal-US Soccer says we would have to register them in our system.
  1. Or if they are through Auburn, Foresthill, or Placer Hills Soccer that club would have to add insurance through their club.

1. Key Committees:
   1. Budget Committee Chair
   2. DOC Appointment Committee Chair
   3. Referee Coordinator Appointment Committee Chair
   4. Team Accounts vs Flat Fee
2. Open Board Positions: Nominations will be sought and voted in. All nominees below were voted into office.

| **Position** | **Who** | **Motion** | **Seconded** |
| --- | --- | --- | --- |
| **Open Volunteer Board Positions** | | | |
| **President** |  |  |  |
| **Treasurer** |  |  |  |
| **Member at Large #1 (2-yr term)** | Jeff Maxwell (Nominated) |  |  |
| **Member at Large #2**  **(2-yr term)** |  |  |  |
| **Member at Large**  **(1-yr term)** |  |  |  |
| **Open Volunteer Non-Board Positions** | | | |
| **DOC / Coach Coordinator** |  |  |  |
| Field Manager |  |  |  |
| Uniform Coordinator |  |  |  |
| Futsal Director | [Sarah Moulton](mailto:ref@49erunited.com) |  |  |
| Live Scan Coordinator |  |  |  |
| Sac Republic Liason |  |  |  |
| Uniform Coordinator |  |  |  |
| Sponsorship Chair |  |  |  |
| Equipment Coordinator |  |  |  |
| **Open Paid Position** | | | |
| **Registrar** | Hailey Hickey (Nominated) |  |  |
| **Referee Coordinator** |  |  |  |
| Filled Volunteer Board Positions (1 year or more on term) | | | |
| Vice President | | Derek Boyes | |
| Secretary | | Jennifer Platt | |
| Member at Large | | Mke Fredy | |
| Member at Large | | Max Baldwin | |
| Filled Non-Board Positions | | | |
| Field Coordinator | | Avery Miles | |
| Team Manager Coordinator | | Danielle Fee | |
| Tryout Coordinator | | Danielle Fee | |
| Communications / Social Media | | Jen Gawley | |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

New Business:

1. 1099 for coaches and refs (Derek)
2. Payment for Magnolia use
3. Require team reps each month at Board meetings
4. Railhead lights and light code
5. Payour to Ryan Cruz’ team 60/40

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Future Items:

1. **Next Regular Board Meeting**: February 23, 2023, at 7:30 pm at the League Office behind H & R.
   1. March 23, 2023
   2. April 27, 2023
2. **Next Annual Meeting:** January 2024

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Adjournment: Motion: Second: Approved:

**2023 January Annual General Meeting Attendance**

| **Guest Name**  **(PLEASE PRINT)** | **Team Name & Year of Team** |
| --- | --- |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |