

CASTRO VALLEY SOCCER CLUB
Annual Membership Meeting
December 13, 2018 at 7:30 PM

Redwood Chapel
19300 Redwood Rd.
Castro Valley

- I) Meeting called to order by President Kristy Willits at 7:40pm
 - a. Roll Call of Board Members

Board Members Present

Kristy Willits, President
Rachel Lunt, Vice President
Sue Smith, Secretary
Diana Gulart, Club Registrar
David Rogers, U9-U12 Program Director
Andy Hulbert, Director of Coaching and Player Development
Christof Sommerhalter, Competitive Program Director
Jen Benson, Volunteer Coordinator
Lourdes Navarrete, Events Director
Anna Padgett, Bumblebee/Grasshopper Director
Carlos Castillo, U7-U8 Director
Kyle Frautnick, Communications Director
Anna Padgett, Operations Director
Michael Fox U14-U19 Program Director,
Tina Sachs, Treasurer
Ken Couche-Referee Director

Board Members Absent

Lori McNally TOPSoccer Director
Mark Yin, Fields Director

- II) Introductions of Board Members by President Kristy Willits
- III) Approval Of 2016 Annual Membership Meeting Minutes
 - a. Motion to approve 2016 annual meetings Minutes was made by Sue.
Second made by Tina. Motion approved. All in favor.
- IV) Approval of By-Laws
 - a. No Amendments proposed.
- V) Awards Presentations and Special recognitions
 - 1. TOPS Coach of the Year- Kris Gudjohnsen, Buzz Dare
 - 2. Girls Coach of the Year- Mark Bartlett
 - 3. Boys Coach of the Year- Ricky Wyatt

4. Coaches Special Recognition-Scott Siler, Stacy Spink
5. Refs of the year- Julia Bailey, Jonathan Burkin, Eduardo Martinez
6. Graduating Seniors Present-
 - a. Aaron Cheung, Drew Smith, Theo Decout, Hayden Moses, Rafael Plantilla, Raveena Atwal, Eva Hathcox
7. Fall 2017 Recreational Top Finishers
 - a. Stacy Spink U19 Girls
8. Fall 2017 Comp Team Top Finishers
 - a. 2004 McManus, U8/U9 Boys 2005 Boys
9. **Volunteer of the Year** Mark Yin

VI) President's Report- Report Season in Review -See Agenda
a. 1702 registered players in 2017 35th Season

VII) Treasurer's Report-Annual Report sent out

VIII) 2018 Election Results

President- Kristy Willits

Secretary- Sue Smith

U7-U8 Coordinator- Carlos Castillo

U14-U19 Recreational Program Director- Mike Fox

Competitive Program Director- Christof Sommerhalter

Events Director-Lourdes Frautnick

Fields Director-Mark Yin

Volunteer Coordinator-Jen Benson

IX) Good Of The Game- CVUSD and HARD approved artificial turf fields for Canyon and Creekside middle school. These field improvements will change our club in a good way for years to come.

Kristy made a motion to adjourn annual meeting. Second made by Rachel. Motion approved.

Meeting adjourned 8:15pm