

2022 BE UNITED AGM Minutes

Time: June 6, 2022 at 6:00 PM

Location: High School



MEETING AGENDA:

1. Welcome and Public Comment – None.
2. Roll Call and Presentation of the Board of Directors – Completed.
3. Acceptance of Minutes – Accepted the prior AGM minutes.
4. Reports of the club's activities and finances – BJ provided a recap of the year's activities and current state of the Club's finances.
5. Introduction of Board candidates – Emily introduced the candidates for the board: Kenji Kawa, Secretary; Danielle Carr, President; BJ Barber, Director of Coaching; and Jeni Sevilla, Activities Director. Emily also noted that there are open positions and opportunities to serve on the board for parents who are interested.
6. Election of Board Members – Emily also announced the voting of the board members to take place that day and the location of where Club members should cast their votes. Note that all positions were running unopposed and each candidate received votes to be elected to the Board.
7. Awards – BJ announced the awards for this year. Devin Miles received boys coach of the year, Monica Mund received girls coach of the year, Dave Griffin receive team of the year for the 2010 girls team, Shalisa Elegante received Club volunteer of the year, and Brooke Burt received the team manager of the year award.
8. Raffle/Sponsors – Danielle/Jeni conducted a raffle for Club members and prizes were given out.
9. Adjournment/Top-ups – Meeting adjourned and players came down to pick up their Top Ups.
10. Next Meeting: July 21, 2022 @ 8:30 PM - Announced