



SVSC AGM Meeting Minutes

April 20, 2022 @7:00pm

Location: Sports Division Facility

Attendees: Reynaldo Romo, Chelsea Smith, Jaclyn Serna, Tonya Larrabee, Don Hann

Guests: Rise Gold

Romo- Mike Ragalado will not be returning to the board.

*Meeting Minutes = Meeting minutes were emailed out. Romo accepted the minutes, Jaclyn seconded it and there were 5 Yays and 0 Nays

*Annual Report = nothing new to report

*Removal of Fred Bennett as DOC = Smith voted to remove Fred Bennett, Jaclyn seconded it and there were 5 Yays and 0 Nays

*Bylaw Changes = Registration fee to join our club to be set to \$35

- Don Hann said for under u14 we are set at \$7.75

- U14 + is \$21.75

- Romo explained that we can change the price from event to event.

- Romo motioned for the change to the registration fee, Chelsea seconded it and there were 5 Yays and 0 Nays

- Romo motioned for the change of duties to our DOC.

- Chelsea read the DOC modifications to the bylaws.

- Don thinks the word "Director of training" needs to be changed to "Director of Coaching" in line 4. Don also asked who approved the coaching?

- Romo replied that the board approves it.

- Chelsea seconded the motion, there were 5 Yays and 0 Nays

- Bylaw change by Tom Mass to give 2 weeks notice of board meetings.

- Chelsea read the bylaw change request.

- Romo motioned to approve the proposal by Tom Mass of Bylaw article 6 Paragraph A.

- There were 0 Yays and 5 Nays

*Voting Positions = President- Reynaldo Romo
 Vice President- Chelsea Smith
 Secretary- Tonya Larrabee
 Treasurer- Jaclyn Serna
-5 Yays 0 Nays
 Director of Communications voted in Rise Gold
-5 Yays 0 Nays

*Meeting Adjourn at 7:52pm