



Board Annual General Meeting Minutes May 20, 2019

Present: Kevin Land, Russell Burkey, Joel Murphy,
Wayne Bartlett, Jeff Ferguson, Sam Griffiths, Alex Gill, Mark Milton
(By Proxy: Aaron Wyle, Kelli McClain, Grace McClain, Ericka Navarro, Elizabeth Guajardo, Ben Killingsworth,
Ryan Bjelland, Jeanette Murphy)

Board Member Candidates: Jason McClain, Brian Weltens

AGENDA ITEMS:	Lead Person	Use this section to record decisions, next steps, agenda items for the next meeting, etc.
<u>Open Discussion Agenda Items:</u>	<u>7:00-9:00</u>	
Introduction	Kevin	Kevin stepping down as president after a 2 year term. Kevin thanks everyone for the help and expressed best wishes to the club. Introduced Russell as new President.
State of the union of Boerne soccer club	Russell	Russell shows last year's board members with positions. Russell shows the current board members: Kevin is stepping down from President, Russell moving from Vice Pres to President, Joel as the most tenured board member moving from Operations to Vice President. Aaron Wyle stepping down from Treasurer and Sam had stepped down from At Large Board member. Thus, creating three new board positions.
Operations report	Joel	Looking at the growth of the club. From Spring to Fall seasons we are currently at 9% growth and still adding players every day.
Treasurer report	Russell (for Aaron)	2019-2020 budget. Working with a surplus but year over at a negative based on investment in staff and coaching staff. Some discussion around fund raising being a larger part of the 2020 budget.
DOC report	Wayne	Soccer Club coaching staff operating on 3 key components. Coaching Content Care
President Report	Russell	Future of BSC is very bright with a lot of work to come. Russell feels strongly about benefits of sports in younger generations along with working with the community. He would like to work on the connection we have with the community to make it even stronger.
By-laws	Joel	Proposed revisions to Boerne Soccer Club by-laws. All changes are in the efforts to make the by-laws more functional and work in a more common-sense method. All suggested changes are passed.
Introduction of Candidates	Russell	Jason McClain and Brian Weltens. Both gave a brief background of their time at BSC.
Vote of the Board positions	Russell	Both candidates are voted in to include all proxy votes.
Closing	Russell	Meeting adjourned



Boerne Soccer Club (BSC), FC Thunder Annual General Meeting (AGM)

**Welcome
members!**

**Monday, May 20, 2019
7:00 pm, Comfort Inn**



2019 AGM Agenda

- ❖ **Role Call and Vote Accreditation**
 - Sign-in, Establish Quorum
- ❖ **Welcome and Introduction**
- ❖ **Reports**
 - Operations
 - Treasurer
 - Director of Coaching
 - President
- ❖ **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**





Role Call and Vote Accreditation

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





Board Members

Status after 2018 AGM

Start of Fall 2018/Spring 2019 Soccer Year (Effective June 1, 2018)		Term Ending
President	Kevin Land	June 1, 2019
VP *	Russell Burkey	June 1, 2020
Treasurer	Aaron Wyle	June 1, 2019
Operations	Joel Murphy	June 1, 2020
Board Member	Sam Griffiths	June 1, 2020

* (Re-elected at 4/2/18 BOD meeting per 7.2.1)

2018/2019



Status prior to 2019 AGM (or at 2019 AGM)

Start of Fall 2018/Spring 2019 Soccer Year (Effective June 1, 2018)		Term Ending
President *	Russell Burkey	June 1, 2021
VP **	Joel Murphy	June 1, 2020
Treasurer	*** To be Filled with Board Members Elected at 2019 AGM	June 1, 2021
Secretary ***		June 1, 2021
Board Member ****		June 1, 2020

* VP (President Elect) assumed role of President per 7.2.1

** VP vacancy filled per 7.6.2, confirmed at 4/1/19 BOD Meeting

*** Pending approval of By-Law amendments at 2019 AGM

**** Note Sam Griffiths resigned 3/1/19 to fill Registrar role

2019/2020





Reports

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

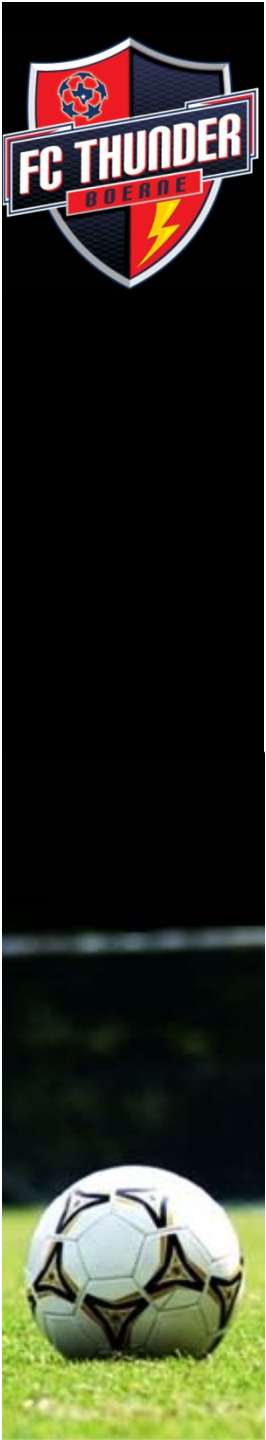




Reports

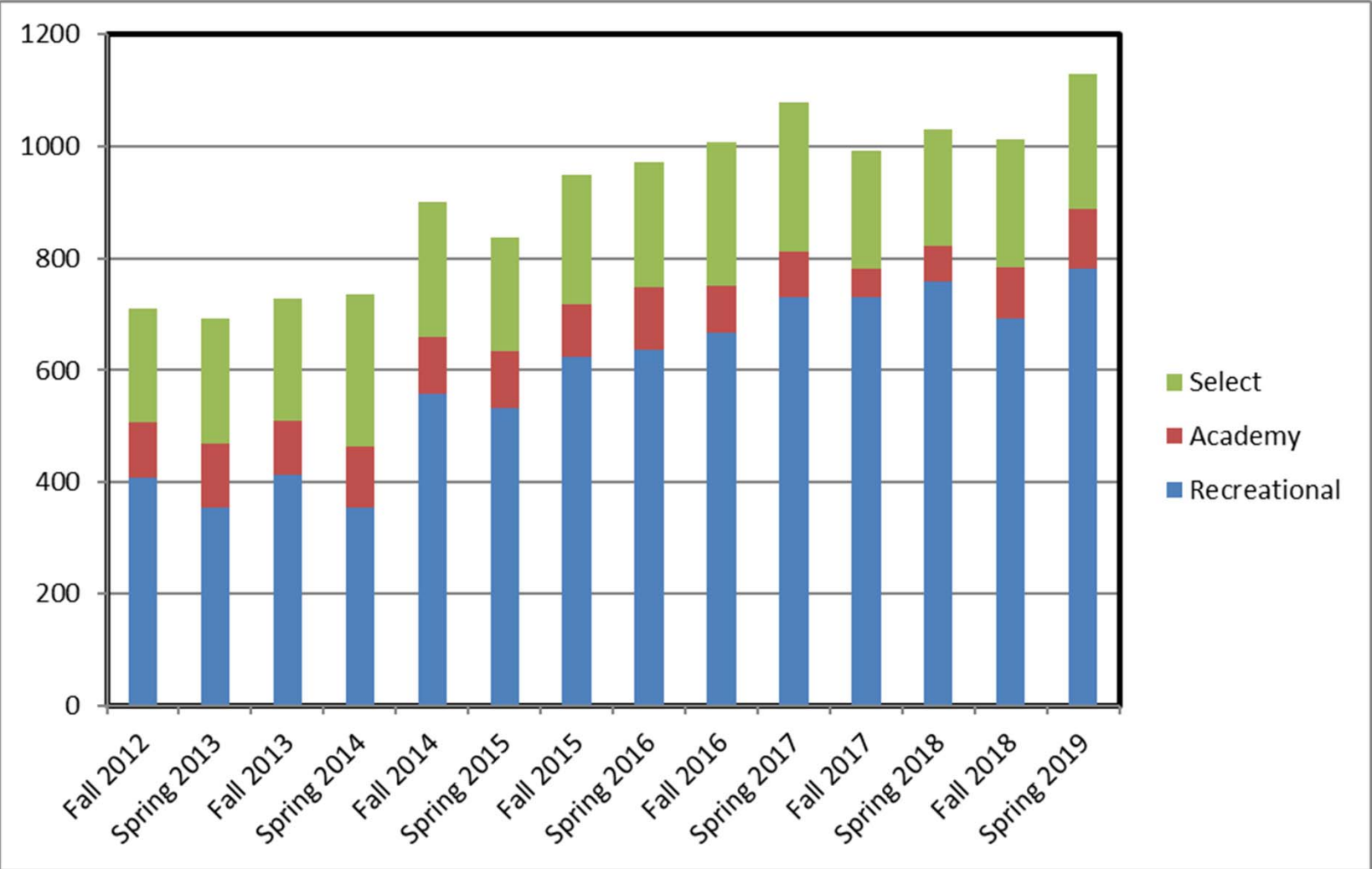
- ❖ **Operations**
- ❖ **Treasurer**
- ❖ **Director of Coaching**
- ❖ **President**





Report: Operations

❖ Registration report



❖ Plus FC Thunder UPSL men's team!



Reports

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





Report: Treasurer

❖ Financially doing well

- Continue to meet all formal requests for financial aid
- Thanks to our sponsors for playing a big roll

❖ 2019-2020 projected to be strong financially as club growth continues

- Maintain a strong reserve balance for future growth
- Continue investment in coaching staff, coach education, and administrative staff
- Continue to maintain F2019/S2020 (next year) player fees the same as F2018/S2019 (last year) player fees and introduced early registration discounts in all programs

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





Reports

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





Report: Director of Coaching





Reports

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





Report: President

- The future of BSC is really exciting!
- We have a ton of work to do!

OUR MISSION

FC Thunder is a non-profit organization dedicated to developing ability and character through soccer, in a fun and safe environment.

OUR VISION

FC Thunder 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.

WE BELIEVE IN

A focus on learning and progress through persistence and hard work

Embracing challenges and competition

Respecting the game

Serving the community *Developing self-confidence*

Commitment to raising standards and enjoyment of players, families, coaches, referees and all involved





BOERNE SOCCER CLUB
 2019-2020
SELECT SOCCER TRYOUTS
 AT BOERNE CITY PARK



BOERNE SOCCER CLUB, FC THUNDER IS PROUD TO HOST
ACADEMY DAY @BOERNE CITY PARK

MARCH 2, 2019

COME CHEER ON YOUR FAVORITE FC THUNDER ACADEMY TEAM AS BOERNE SOCCER CLUB HOSTS SA-PDF ACADEMY TEAMS FROM THE SAN ANTONIO AREA AT OUR HOME FIELDS AT BOERNE CITY PARK. THE TOP CLUBS IN THE SAN ANTONIO AREA ALL PLAY IN THE SAN ANTONIO PLAYER DEVELOPMENT FRIENDLIES LEAGUE. WE ARE LUCKY TO HAVE THE OPPORTUNITY FOR OUR PLAYERS TO GROW BY PLAYING AGAINST THE BEST. GAMES BEGIN AT NOON. COME ON BY!

Boerne FC Thunder (Official Soccer Club Page)
 December 2, 2018

An action packed weekend across the board at FC Thunder! Well played to our 04 girls Rec team who represented in the STYSA fall championships, the 09 Academy girls picked up medals at the CE winter tournament, the 00 boys travelled to Dallas for a college showcase event and the 00 girls won the SCL finals! Phew!

Great job to all FC Thunder teams that participated this weekend and throughout a great fall season!... See More



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STER AT WWW.BOERNESOC

Boerne FC Thunder (Official Soccer Club Page) with Stephanie Cuevas.
 March 10
 Congratulations to the 05 Girls for finishing the season as undefeated champions in the U14G Challenger league! Way to go ladies! #fctproud #fctunderfamily



Boerne FC Thunder (Official Soccer Club Page)
 February 24
 All smiles for the 08 Girls after a great start to the spring season yesterday!



FC THUNDER UPSL
 SPRING 2019
 SCHEDULE

UPS L 2 EXHIBITION GAME AT CORPUS CHRISTI FC APRIL 20

AT KNIGHTS FC	MARCH 30 7PM
VS FC WACO	APRIL 6 7PM
VS SA RUNNERS	APRIL 17 7PM
VS COYOTES FC	APRIL 27 7PM
AT SAMBA FC	MAY 4 7PM
VS ROUND ROCK SC	MAY 11 7PM
VS BAT COUNTRY FC	MAY 15 7PM
VS KNIGHTS FC	MAY 18 7PM
AT ROUND ROCK SC	TBD
AT FC WACO	MAY 25 7PM
AT BAT COUNTRY FC	JUNE 1 7PM
AT SA RUNNERS	JUNE 8 7PM
AT COYOTES FC	JUNE 15 7PM
VS SAMBA FC	JUNE 16 7PM

BRING THE THUNDER
 BOERNESOCER.ORG/UPS L
 instagram/fctunder facebook/boernefctunder twitter/boernesoccer



THUNDER TOTS
 BRING FOUR DIFFERENT CLASSES!





Football (soccer) boosts British-Texan bonds

By ELENA TUCKER
Boerne Star Writer

On any given evening at Boerne City Park, Texan tones intermingle with British accents as coaches from across the Atlantic play a leading role in Hill Country soccer. English footballers, it seems, are star players in the local sports scene.

Wayne Bartlett moved to the U.S. five years ago when he married a San Antonio teacher. He has coached soccer in Boerne for most of that time, and

he recently became director of local non-profit, FC Thunder.

"FC" stands for "football club," Bartlett explained, adding that the group formed locally in 1979 as a way to play soccer in the community. Since that time, the popularity of the sport has exploded, Bartlett said.

As the desire for soccer participation has grown locally, so has the need for talented coaches. FC Thunder directors have themselves hiring



See SOCCER



FC Thunder is delighted to welcome Alexandra Gill as our latest addition to the coaching staff!

Alex joins the club as an Academy Coach and has a coordinator role within the Recreational Program.... See More



WELCOME TO FC THUNDER
COACH ALEX



WELCOME TO FC THUNDER
COACH RYAN!



WELCOME TO FC THUNDER
CASEY, NICK, & BEN!



WELCOME TO FC THUNDER
COACH PHIL AND COACH CAILEE!





January 22, 2019
7PM KICKOFF
FC THUNDER NIGHT
AT CHAMPION HIGH SCHOOL

LADY CHARGERS vs **ALAMO HEIGHTS**

at CHAMPION HIGH SCHOOL STADIUM
ADMISSION: ADULTS - \$4, STUDENTS - \$3
*STUDENTS GET IN FREE WITH FC THUNDER JERSEY

January 25, 2019
7PM KICKOFF
FC THUNDER NIGHT
AT CHAMPION HIGH SCHOOL

Chargers vs **Harlandale**

at CHAMPION HIGH SCHOOL STADIUM
ADMISSION: ADULTS - \$4, STUDENTS - \$3
*STUDENTS GET IN FREE WITH FC THUNDER JERSEY



Boerne FC Thunder (Official Soccer Club Page)
November 20, 2018

Thank you, Boerne Hill Country Daily Bread Ministries, for the opportunity for players and families to give back to the community this past Sunday! ❤️
#characterandcommunity #fcthunderfamily #happythanksgiving!



FC THUNDER **SPIRIT NIGHT FUNDRAISER**

at

NINJACITY

DATE & TIME
Friday, March 29, 2019 | 3:30-7:00pm

LOCATION
129 Old San Antonio Rd, Boerne
830.331.1365

DON'T FORGET TO MENTION FC THUNDER AT THE REGISTER!

FOR QUESTIONS, CONTACT:
AGILL@BOERNESOCCER.ORG



March 19, 2019
7PM KICKOFF
FC THUNDER NIGHT
AT BOERNE HIGH SCHOOL

B vs **BATTLIN BULLIES**

BOERNE HIGH SCHOOL GREYHOUNDS vs FREDERICKSBURG HIGH SCHOOL BATTLIN BULLIES

at BOERNE HIGH SCHOOL STADIUM
ADMISSION: ADULTS - \$4, STUDENTS - \$3
*STUDENTS GET IN FREE WITH FC THUNDER JERSEY

BECOME A REFEREE!

U.S. FOOTBALL FEDERATION REFEREE PROGRAM | FC THUNDER | STSR

ENTRY LEVEL REFEREE CLINIC
AT BOERNE CITY PARK
February 9, 2019
2PM-6PM

REGISTER ONLINE BY FEBRUARY 6
WWW.STSR.ORG
*ONLINE COURSE MUST BE COMPLETED BY FEB. 8, 12:00PM

Wayne Danzell: Christie Pope Gettins and 7 others like this
1 Share

It's FIESTA FRIDAY 🌮 So excited to continue to support our local schools at the Van Raub Elementary School Fiesta Friday event! Stop by our FC Thunder booth to meet the coaches, win prizes and take on the soccer scoring challenge!
Van Raub Elementary PTO #fcthunder #fcthunderfamily #vanraubfiestafriday



Boerne Garden Club
+
FC Thunder Soccer Club
=
NEW HAPPY TREES!





Amendments to By-Laws

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

- Revisions submitted in writing to Administrative Director
- 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.

❖ **6 Bylaw Revisions Proposed at 2019 AGM**

1. Remove BSC boundaries section
2. Update list of Officers, Add Secretary, Member at Large role
3. Revise process to determine board member roles
4. Remove concept of appointed officers/commissioners
5. Clarify AGM schedule
6. Clarify addition of board member roles





Amendments to By-Laws

❖ Discussion, Clarification

- The Board of Directors recommends adopting all 6 by-law amendments

❖ By-law Amendment Vote





2019 AGM – Election Process Overview

❖ Process

- Overview of Election Process
- Candidates Speak (5 minute limit per candidate)
- Q&A
- Vote
- Vote Count
- 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)
- 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)
- Board vacancy filled by nomination by President, majority vote by Board (7.6)
- 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.





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

❖ The General Voting Guidelines

- Directed by VP (5.6.5)
- Votes counted by 3 appointed tellers (5.6.5)
- Paper ballots used (to protect privacy) (5.6.6.4); ballots destroyed 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)

❖ **The Voters** (based on Fall 2018, Spring 2019 soccer year)

- All Elected Officers (P, VP, T, O, BM) (5.5.2)
- All coaches (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)

❖ 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)
- 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)





2019 AGM – Candidates

❖ Candidates for Board Member:

Jason McClain

Brian Weltens

❖ Completed applications available on BSC website





The Vote!

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

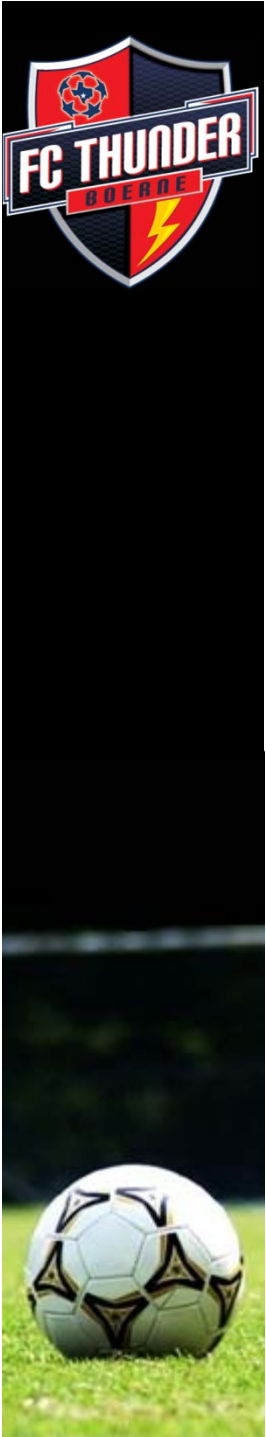




Open Forum

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





Adjourn

❖ Thank you for coming!!!



Boerne Soccer Club (BSC), FC Thunder Annual General Meeting (AGM)







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



Meet Your New 2019/2020 Boerne Soccer Club Board of Directors!

05/24/2019, 7:00am CDT By Boerne Soccer Club

Meet your new 2019/2020 Boerne Soccer Club Board of Directors!

-  Brian Weltens - Secretary
-  Jason McClain - Treasurer
-  Russell Burkey - President
-  Joel Murphy - Vice President

