AGM Meeting 2023

Meeting Called to Order by Paul Robbins at 1802 on 03/09/202

Present- Paul Robbins, Ryan Sullivan, Jennifer Schaefer, Amber Carson, Christina Hernandez, Jamie Sindelar, Mike Mead, Donald Conrad, Alfonso Terrazas, Vincent Perez, and 47 + coaches present (see attachment)

1. Introduction to AGM meeting

* Introduced organization of Ponca City Soccer Inc and its purpose.
* Introduced jobs descriptions and duties. All board member positions are volunteered positions, not paid.

1. Reviewed the revision and changes made to Bylaws, updated 2023.

* Added disciplinary committee.
* Changed everything to PSCI.
* Added leagues, changed dates.
* Copy available on PSCI website.

Ryan made a motion “to approve bylaws as changed”. Motion Seconded by Donald. 47 additional votes present agreed.

1. Reviewed Financial Report

-Breakdown of cost to run the soccer complex on a yearly basis

1. 3 board members finishing terms- Paul Robbins, Jennifer Schaefer, Jamie Sindelar

* Description of each board members role and election.

Amber made a motion “to nominate Paul, Jennifer, and Jamie for a second term as board members”.

Ryan seconded the motion. 47 additional votes agreed.

Ryan called meeting to end at 1832.