## **River City Youth Soccer League Board Meeting**

## Annual General Meeting January 18, 2023 - 7:00 pm Mountain Mike's, 1319 Fulton Ave Sacramento

**Attendees**: Rick Merri (Union), Derek Warnken (RSC), Joe Romo (SISC), David McKay (Treasurer), Shannon Hall (Registrar), Michael Wong (SOSC), Frank Cockrell (DDSC), Bill Norris (Scheduler), Mario Carrusco (BAC), Allen Hodge (APSC), Jose Moreno (Referee Coordinator), Sarah Britton (Secretary), Jennifer Blanton (BAC & SISC), Jason Allen (SOSC)

- A. Call to Order 7:05p
- B. Roll Call (see above)
- C. Credentials Report none
- D. Introduction of Guests see above
- E. Acceptance of Minutes of Previous AGM -- Derek 1st , Joe Romo: APPROVED
- F. Committee Reports -- none
- G. Unfinished Business -- none
- H. Proposed Amendments to the Constitution -- none
- I. New Business
  - 1. Seating of the Elected Board
    - i. Discussion of what President entails
- J. Good of the Game -- none
- K. Adjournment -- David McKay 1<sup>st</sup>, 2<sup>nd</sup> Shannon, **APPROVED**