

**SAN FRANCISCO VIKINGS SOCCER LEAGUE**  
**\* MINUTES \***  
**2007 ANNUAL ELECTIONS MEETING**  
**2007 ANNUAL GENERAL MEETING**  
**Monday, January 29, 2007 at 7:00 p.m.**  
**Town School, 2750 Jackson Street**  
**San Francisco, California**

A. Call to Order

B. Roll Call of Directors and Officers

C. Credentials Report (See Attachment)

D. Introduction of Guests

E. Acceptance of Minutes of the 2006 AGM (As Submitted)

F. Reports:

1. President
2. Chief Financial Officer

G. Unfinished Business (None)

H. Awards (See Attachment)

I. Proposals for Change of Articles, Bylaws, and/or Rules and Regulations. (See Attachments)

J. New Business (Members Question and Answer/ Comment Period Limited to 30 minutes)

K. Election of Directors (See Attachment)

L. Good of the Game

M. Adjournment

IN WITNESS WHEREOF:

/S/ Clay Leighton

Acting Secretary

## ATTACHMENT - C. Credentials Report.

TOTAL MEMBERS: 131 teams represented, 11 officers=142 present=required quorums were present.

TEAMS PRESENT: The list of AGM attending teams is below: These teams will receive priority in making appointments for Fall 2007/2008 registration.

Team Name	TIN	Team Name	TIN	Team Name	TIN
Aonami	423M09	Grattan Elementary	488M09	Roosters	492M08
Argonauts	391B11	Guererro FC	419B11	S.F. KNIGHTS	498G09
Bats	316G11	Hurricanes	460B08*	SC Harps	487B07*
Bay Pirates	471M09	JAGUARS	432G08*	SCORPIONS	393B13
Bearcubs	336B12	JCC Blaze	626G10	SF Cheetahs	305G14
Big Green	340B12	JCC Blues	602G07	SF City Phantoms SC	459G09*
Blue Dolphins	454G09*	JCC Bobcats	625G10	SF Dragons*	308B10*
Blue Fever	385G10*	JCC Comets	615B08*	SF Lions	304B09*
Blue Sharks	396M13	JCC Dragons	630m11*	SF Rockets	360B13
Bluebirds	427G09	JCC Eclipse	603B07*	SF Scorpions	502B07*
Bluejays	388G11*	JCC Galaxy	627G10*	SF Stars	302B09*
Bobcats	307G11	JCC Lions	621M09*	SFFS - Quakes	447B09*
Buena Vista Aztecs	464M09*	JCC Mudcats	622G09*	SFFS Friends	448G08
Burkes Bears	449G08	JCC Panthers	623G09	SFFS Peace	483B08*
Burn	382B10*	JCC Spirit	601G07*	SFS Spirits	416G10
CES Tigers	453G09*	JCC Stars	628G10	SFYSA Force	359G09*
Champions	374G10	JCC Storm	616B08*	Sharks	315B10
Chargers	311B09*	JCC Thunder	604B07	Slammers	348B10
Cheetahs	437G11*	JCC Waves	624G09	spirit	341G10*
Cheetahs	411G08*	Les Lions	406B11	Sprites	412G13
Cheetahs	314G14	Lightning Girls	384G12	Star of the Sea Hawks	503M08
CL Lions	445B09	Lion Hearts	462B12	Stegosaurus	422B08
CL Lions	429B12	Lion Queens	350G09	Stingrays	380M09
Claire Lillienthal Blue Angels	368G08	lions	339G12	Strikers	415G09
Claire Lillienthal Lions	366M11	Longdragons	377M11*	Super Sharks	310G10*
Claire Lillienthal	404G09*	Mavericks	451G14	super shooting	338G12

Wolves				mustangs	
Clarendon Samurai	379B11	MetroStars	334B10	The Elves	390G12
Cobras	318M10*	Mighty Mites	335B12	The Rebels	337G09*
Convent Cougars	309G09*	Miraloma Monsters	329M10	TIGER SHARKS	421G10
Cosmos	346G11	Monarchs	349G07	T-REX	439B11
Cougars	326G08*	Mustangs	501G08	VILLA	383B14
Courageous Cougars	425G13	Mustangs	378B11		
Crocodiles	313B09*	Nighthawks	496G11		
CRZ Fusion	344B13	North Beach Wild Parrots	357G10		
Day Kickers	381B09*	OBSC Stingrays	499B08		
Dreamteam	301M09*	Olympique Marseille	367M10		
Dutch Tulips	365G13	Olympique Marseille Jr.	413G09		
Fireballs	405B10*	Otters	417M10*		
Fireballs	354G14	Panthers	408M09		
Firecrackers	443G09	Paris St. Germain Jr.	343M09		
Firedragons	376B08	PHS Sharks	324M09*		
Firedragons	352G09*	Pink Panthers	397G14		
Firedragons Boys	322M10	Piranhas	436G10*		
Firedragons Girls	321G10	PIRANHAS	356B10*		
Fireslayers	358M10*	Purple Dragons	355B11		
Flying Bandits	461M14	Rangers	446B10		
Flying Cleats	493m08	Real JCCSF	633B14		
Foghorn Mistys	306G10	Redbirds	345G09*		
Foghorns	363G12	Rooftop Dolphins	470G10		
Golden Eagles	389G10	Rooftop Dragons I	433B11		

## **ATTACHMENT – H Awards.**

### **Youth Referee of the Year**

Sara Callander  
Tomas Fuentes-Afflick  
Harry Tannenbaum

## **CYSA District 1 Coach of the Year**

Jim Feuille (girls)

Bo Stehlin (boys)

## **Vikings Good Sportsmanship Team Award**

Age Group	Team	Coach
BU8	Manchester United	McBride
BU8	MSC Rams kids	Rodriguez
BU8	OBSC Stingrays	Horwitz
BU8	SFFS Peace	Urdan
GU8	Mustangs	Reinhardt
GU8	St Gabriel White Knights	Naughton
BU9	Bay Pirates	Girling
BU9	Buena Vista Aztecs	Rosenfeld
BU9	Dreamteam	Felder
BU9	Star of Sea Hawks	Finley
GU9	Olympique Marseille Jr.	Autran
BU10	Burn	Buzby
BU10	Otters	Vyas
BU10	Piranhas	Alexander
BU10	Sharks	Stehlin
GU10	The Sisters	Meyer
BU11	Live Oak Rockets	Manolius
BU11	Mission SF United Kids	Villega
BU11	T-REX	Guertin
GU11	Butterflies	Balenzuela
GU11	Golden Girls	Vaca
BU12	Boca Juniors	Grande
BU12	Mighty Mites	Polatnick
GU12	Foghorns	Hutchinson
GU12	The Wolverines	Sprague
GU12	Tornadoes	caldwell
GU13/14	Cheetahs	Coulter
GU13/14	Pink Panthers	Heriot

## **Presidents' Award**

Richard Kent

Paisan Chuanroong

Bill Euphrat

Howard Fallon

Lisa Remmer

**ATTACHMENT - I. Proposals for change of Articles, Bylaws, and/or Rules and Regulations.**

**Amendment Proposal #1 - PASSED: 108 in favor, 5 opposed, and 3 abstain.**

**Amendment Proposal #1**

*Amendment to Rules and Regulations to limit number of teams on which an individual coach can be listed as the head coach. Submitted by Shelli Meneghetti and Clay Leighton, Co-presidents.*

In general the San Francisco Vikings Soccer League (“Vikings”) and the Police Activities League (“PAL”) are trying to do a better job of coordinating the fall and spring youth soccer league rules and regulations. Both leagues find it difficult or impossible to make scheduling accommodations for coaches with multiple teams. In its rules PAL limits the number of teams on which an individual coach can be listed as the head coach. We recommend that Vikings adopt a similar rule.

New Rules and Regulations Proposal:

III. E. **Number of teams.** A coach can only be listed as the head coach on a maximum of two teams.

**Amendment Proposal #2 - PASSED: 81 in favor, 26 against, and 0 abstain.**

**Amendment Proposal #2**

*Amendment to Rules and Regulations eliminating age waivers. Submitted by Shelli Meneghetti and Clay Leighton, Co-presidents.*

Currently Vikings offers some limited age waivers to players on U7 to U11 teams. PAL, other leagues and tournaments do not honor age waivers. Vikings does not allow age waivers for players on U12 and older teams. Ultimately these age waivers cause problems for the teams and/or players. We recommended that we eliminate all age waivers. The only exception will be that we will “grandfather” any players who received age waivers in the fall 2006 season.

New Rules and Regulations Proposal:

IV. G. **Age Waivers.** The League will no longer grant any age waivers to players. The only exception to this rule is for children who received age waivers during the fall 2006 season, are on a U11 or younger team, and are playing on the same team as they played on in the fall 2006 season (a team will be considered the same if at least 75% of the players on the 2006 team are still on the team).

**Amendment Proposal #3 - PASSED: 71 in favor, 28 against, and 5 abstain.**

**Amendment Proposal #3**

*Amendment to Rules and Regulations to change the method of team formation for U12 and older age groups. Submitted by Libby Rappolt, VP – Coaching, and Stuart Berkowitz, Assistant VP - Schedules.*

This proposal to improve the method of team formation in the Vikings for the U12 and older age groups is motivated by the sentence in our League philosophy:

**The Viking League is a recreational youth soccer league. We are interested in being a league which lets children have fun learning to play soccer and, at the same time, develop into good winners and good losers. Every team should expect to win half their games and lose half their games on average.**

In the U12 and older age groups, we generally do not meet our goal because the skill and experience level of the players is not balanced across teams and we do not have sufficient numbers of teams to make a variety of different divisions. As a result, we end up with many imbalanced games.

We propose to modify the method for forming teams based on methods employed by most Northern California recreational leagues. There would be two different divisions of teams at the U12 and U13/14 age levels: an upper house division and a pure recreational division.

The upper house division would allow teams wishing to stay together, to remain together. This division would also allow paid coaches and selection of players - instead of the behind the scenes activity that often currently occurs. All teams in this division would be grouped together and would play each other.

The recreational division would be for those players who want to play on a purely recreational team where teams would be formed based on a modified draft system with the goal of having relatively equal teams. Coaches would be required to be volunteers and the volunteer coaches and assistant coaches would be allowed to have their children on their roster. Additional players would be chosen at a coaches meeting in a draft format, where players have an ability rating based on their previous season's performance. Players wishing to join the League after the draft would be assigned to teams in rotation. We would hope to take into account players' preferences for practice times and areas if at all possible in order to make carpooling easier for parents.

This system would create more parity in the playing experience for the older age groups, where we have fewer teams, and the age group is often dominated by a few teams. Benefits to the League would be fewer complaints about weak players being coerced to leave a team, a less tribal atmosphere because players would know each other from previous experiences, and greater parity in the playing experience for the participants.

We recognize that more details need to be resolved to implement this change but the Board is seeking approval of the concept and the authority to implement it if in the Board's judgment the details have been resolved.

New Rules and Regulations Proposal:

**II. D. Team Formation.** The Board of Directors ("Board") is instructed to explore and seek to implement in each of the U12 and U13/14 age groups a two division structure. The first division will be an upper house division where teams form themselves, may select players and may have paid coaches. The second division will consist of players and volunteer coaches registering with the League and the League forming teams based on a draft system. The Board shall have the authority to implement this system if, in its sole judgment, the details are resolved and appropriate systems are in place to implement the structure. The Board may decide to implement this in one age group or all. The Board may also implement any interim rules necessary to put this new structure into place. If the Board does not believe that the issues have been resolved in time for the 2007 season, the implementation may be delayed or cancelled.

#### **ATTACHMENT - K. Election of Directors.**

The following candidates were submitted by the outgoing board of directors. All candidates were current officers or directors and each received votes for director from more than 10% of the members present.

**Stuart Berkowitz**, current Assistant VP – Scheduling, soccer coach, and licensed referee.

**Keith Engelbrecht**, current Assistant VP – Scheduling and soccer coach.

**Jim Hobbs**, current Director, VP – Fields and Equipment, and soccer coach.

**Michael Joseph**, current Director and Chief Financial Officer.

**Clay Leighton**, current Director, Co-president, soccer coach, and licensed referee.

**Shelli Meneghetti**, current Director, Co-president, and soccer coach.

**Libby Rappolt**, current Director, VP – Coaches, soccer coach, and President of San Francisco Vikings Soccer Club.

**Peter Schumacher**, current Director, VP – Referees, soccer coach, and licensed referee.

**Claude Sidi**, current Director, VP – Commissioners; soccer coach, and licensed referee.

**Kevin Tom**, current Assistant VP – Referees, soccer coach, and licensed referee.