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BONNEVILLE YOUTH SOCCER LEAGUE

Bonneville Youth Soccer League

Minutes of November 2008 Annual General Meeting

November 6, 2008, 7 pm at the Idaho Falls Public Library

Attendees: Board Members Kip Archibald, Debbie Shepherd, Alva Parsons, Myrna Garcia, Denise Hansen, Jamie Prestwich, Mackay Hanks, Mark Oliver, Gail Olson, Maurya Bourgeois; Others eligible voters for board positions, other interested parties.

Kip Archibald called the Annual General Meeting to order for board member elections.

AGM Presentation – Introduction. Debbie Shepherd presented a short Powerpoint presentation that provided general facts about BYSL (see attached file).

Board Member Election: The general election for officers was led by Kip Archibald. Four board positions were open with six candidates to select from: Jolene Caspary, Michelle Sorenson, Bret Hansen, Debbie Shepherd (1 Year term to end of term limit), Shel Williams, Mary Lund.

Mark Oliver moved that five board positions be filled at this evening's election. *Motion seconded. Motion passed by majority of membership.*

Mackay Hanks moved to add Dean Cook to the list of candidates. *Motion seconded. Motion passed by majority of membership.*

Gail Olsen moved to add Reese Jones to the list of candidates. *Motion seconded. Motion passed by majority of membership.*

Each candidate had the opportunity to introduce themselves to the attendees. Kip Archibald distributed ballots to each eligible voter. Each eligible voter then voted for 5 of the 8 candidates on their ballot. 52 ballots were cast.

AGM Presentation: During the vote count, Debbie Shepherd and directors provided a status report to the general meeting attendees about the programs within BYSL and a financial report (see attached file).

Election Results: Michelle Sorenson, Bret Hansen, Debbie Shepherd (1 Year term to end of term limit), Mary Lund, and Dean Cook received the most votes. They were welcomed to join the existing Board for the November regular board meeting.

Annual General Meeting adjourned.