Annual General Meeting
Sunday, June 14, 2026, 4:00 pm
Dan Gable Museum

I. **Meeting called to order by the President** (Sam Eskelson)
   a. Attendance: Sam Eskelson, Greg Vandersee, Jacob Weaver, Katie Boaldin, Tristan Boaldin, Kyle Nelson, Aldin Muhamedagic, Dru Burr, Chris Worthley, Michelle Kohagen, Mike Miller, Kim Ellingson, Luke Earnest, Eli Riley

II. **Motion to approve the agenda**
   a. Motion and second

III. **Motion to approve the previous meeting's minutes**
   a. Motion and second

IV. **Treasurer's Report** (Greg Vandersee)
   a. Statement of Activity
   b. Statement of Financial Position
   c. Recommend looking at officiating expenses
   d. Kyle and Greg plan to meet with the accountant to clean up the categories in the software

V. **Committee Reports**
   a. Complex
      i. No report
   b. Sponsorship
   c. Marketing/PR
   d. Membership
   e. Tournament (Cup/Moonlight)
      i. Food trucks give 10% back to CVSC.
      ii. People were pleased with selection of food trucks.
   f. Scholarship
   g. Policy & Procedures

VI. **President's Report** (Sam Eskelson)
   a. Progress with complex
      i. Meeting with Scheels

ii. Meeting with Hawkeye
iii. Possible capital campaign for existing complex
iv. CF pursuing feasibility study for indoor facility

VII. **Community Check-In**
a. Items of business from community coordinators or other community members
i. Jacob Weaver – U9 rec soccer coach. Concerned about crease in front of the goal, difficult to enforce rule, hard for the boys to follow.
1. History of rule (Kyle Nelson): coaches were coaching kids to stand on goal line. Rule implemented that you can't touch ball in the box; common rule across indoor soccer.
2. Inexperienced referee concerns
a. Recommended communicating with referees before the game to make sure everyone is on the same page.

VIII. **Referee Liaison Report**
a. No report

IX. **Executive Director Report** (Kyle Nelson)
a. 35 kids more for United
b. Moonlight/Cup: 130 teams Moonlight, 102 teams Cup
i. Handful of red cards, nothing violent
ii. Food trucks positive
iii. Referees pleased
iv. Stayed on time
c. World Cup watch party
i. Good turn out
d. Tryouts: 325 kids signed up
e. RISE: 60 kids
f. 3v3: 50 kids
g. Full registration closes in July
h. Hosted 7v7 football at complex on 6/13
i. Bids for HS go out next week
j. Trying to secure turf time at Memorial and CF so high school teams can train on turf.

X. **Technical Director of Competitions Report** (Aldin Muhamedagic)
a. Rec season went well
b. Thank you to Sam and Eli
c. Has rec coordinator meeting tonight

XI. **Director of Community Outreach & Development** (Luke Earnest)

a. Good turnout at watch party
b. Plans to keep it going for the US games as well if there is interest in other matches.
c. Good feedback from vendors
d. Had more field sponsors this year
    i. $500 to rent a field
e. Still has a few senior spotlights left

XII. Old Business

a. We need to ensure proper enforcement of the following section of our bylaws:

Section 6.8 Failure of any player to pay the required fees as herein provided shall cause immediate forfeiture of membership without further board or Club activity or decision-making. Only in cases of financial hardship, with the approval of the Board of Directors, can the player continue membership without payment of fees.

XIII. New Business

a. It is proposed by the board of directors that we amend our club bylaws concerning the election of club officers (President, Vice President, Treasurer, and Secretary).
b. Proposed model: It is proposed that we keep the model we currently have with the following modification. Each officer (President, Vice President, Treasurer, Secretary) would serve a two-year term in these positions. The officers' terms would be staggered as shown below.

Year	President	Vice President	Treasurer	Secretary
Year 1	Harry (yr 1)	J.J. (yr 2)	Wendy (yr 1)	Eric (yr 2)
Year 2	Harry (yr 2)	Sandra (yr 1)	Wendy (yr 2)	Luis (yr 1)
Year 3	Carson (yr 1)	Sandra (yr 2)	Brandon (yr 1)	Luis (yr 2)
Year 4	Carson (yr 2)	Dennis (yr 1)	Brandon (yr 2)	Heather (yr 1)
Year 5	Monica (yr 1)	Dennis (yr 2)	Matt (yr 1)	Heather (yr 2)

c. Regarding this, the bylaws state: *"These Bylaws may be altered, amended or repealed and new Bylaws may be adopted by a **two-thirds majority vote of members at a Special or Annual General meeting of the members** provided that a minimum of thirty (30) day notice in writing of the character of the proposed alteration, amendment or repeal is given to the members and the Board of Directors. **Unless otherwise provided, these Bylaws and any***

amendment to these Bylaws shall be effective immediately upon approval of the membership."

i. Vote Passed

d. Election of New Board of Directors Members

   i. Sam Eskelson and Eli Riley have completed the maximum number of consecutive terms that they can serve on the board. Rhiannan Harms and Liz Ackerson are resigning their positions from the board. These four vacancies on the BoD will be filled via election.

   ii. Katie Boaldin has completed her second of a possible three two-year terms on the BoD. She agrees to continue in her role on the BoD. This will also be determined via election.

      1. Vote Passed

   iii. Kim Ellingson

      1. Vote Passed

e. Election of Organization Officers.

   i. The club bylaws, Article VIII. Section 8.1 states: "The officers of the Association shall be a President, Vice President, Secretary, and Treasurer. **The officers of the Association shall be elected/selected by the Board of Directors** biannually (as the proposed amendment above was ratified) following the Annual Meeting of the club."

      1. President (2-yr term)
      2. Vice President (1-yr term to offset terms with the President)
      3. Treasurer (2-yr term)
      4. Secretary (1-yr term to offset terms with the Treasurer)

XIV. Motion to adjourn the meeting

Future Meeting Dates: TBD by the new club officers