



**West Seattle Soccer Club  
Annual General Meeting (AGM)  
March 28, 2019**

**2019 WSSC Board Candidates**

The following candidates are being presented to the membership of West Seattle Soccer Club for affirmation. They come to the membership having been approved by the Nominating Committee and the established Board of Directors. Terms of service begin on April 1, 2018.

**President**

**2-Year Term**

- Chip Goss
- Write-in \_\_\_\_\_

**Vice President of Players**

**2-Year Term**

- Stefan Persson
- Write-in \_\_\_\_\_

**Secretary**

**2-Year Term**

- Maggie Lucas
- Write-in \_\_\_\_\_

**2019 WSSC Board Candidates - Continued**

**Commissioners - Please vote for three (3)**

**2-Year Term**

- Tim Hinthorn
- Brett Conway
- Erich Weiner
- Write-in \_\_\_\_\_
- Write-in \_\_\_\_\_
- Write-in \_\_\_\_\_

**2019 WSSC Board Candidates - Continued**

**Commissioners - Please vote for three (3)**

**1-Year Term due to vacancy**

- Michael O'Byrne
- James Foulk
- Write-in \_\_\_\_\_
- Write-in \_\_\_\_\_
- Write-in \_\_\_\_\_

**Board Meetings**

The WSSC Board typically meets at The Westy on the 2nd Monday of each month. Please contact us if you would like to attend a meeting or to bring a matter before the Board.

**Board of Directors**

The administration of the WSSC shall be vested in an elected body known as the Board of Directors. The officers of the WSSC shall be a President, one or more Vice Presidents, a Secretary and a Treasurer, each of whom shall be elected by the Members. Other officers and assistant officers may be elected or appointed by the Board, such officers and assistant officers to hold office for such period have such authority and perform such duties as are provided in these Bylaws or as may be provided by resolution of the Board. Any officer may be assigned by the Board any additional title that the Board deems appropriate. *Any two or more offices may be held by the same person, except the offices of President and Secretary.*

**Election and Term of Office**

The officers of the WSSC shall be elected for a term of two (2) years by the Members at the Annual Meeting. The President and Secretary shall be elected in odd years. The Vice President and Treasurer shall be elected in even years. Additional Vice Presidents shall be elected in staggered years. Unless an officer dies, resigns, or is removed from office, he or she shall hold office until the second annual meeting of the Members or until his or her successor is elected.

**Description of Board Roles**

The description of Board positions presented on this Ballot are provide on the reverse side of this document.

**Voting Rights**

Each member entitled to vote with respect to the subject matter of an issue submitted to the members shall be entitled to one vote upon each such issue.

Persons who are registered in more than one membership capacity, e.g. coach and player agent, or agent for more than one player, shall be entitled to one vote for each membership capacity.

Each member entitled to vote at an election of Board Members may cast one vote for as many persons as there are Board Members to be elected and for whose election such member has a right to vote.

### ***Description of Positions Presented on this Ballot***

The **President** shall be the chief executive officer of the WSSC, and, subject to the Board's control, shall supervise and control all of the assets, business and affairs of the WSSC. The President shall preside over meetings of the members and of the Board. The President may sign deeds, mortgages, bonds, contracts, or other instruments, except when the signing and execution thereof have been expressly delegated by the Board or by these Bylaws to some other officer or agent of the WSSC or are required by law to be otherwise signed or executed by some other officer or in some other manner. In general, the President shall perform all duties incident to the office of President and such other duties as are assigned to him or her by the Board from time to time.

In the event of the President's inability to act, the **Vice President** (or if there is more than one Vice President, the Vice President who was designated by the Board as the successor to the President, or if no Vice President is so designated, the Vice President whose name first appears in the Board resolution electing officers) shall perform the duties of the President, except as may be limited by resolution of the Board, with all the powers of and subject to all the restrictions upon the President. Vice Presidents shall have, to the extent authorized by the President or the Board, the same powers as the President to sign deeds, mortgages, bonds, contracts or other instruments. Vice Presidents shall perform such other duties as from time to time may be assigned to them by the President or the Board.

The **Secretary** shall: (a) keep the minutes of meetings of the members and the Board, and minutes which may be maintained by committees of the Board; (b) see that all notices are duly given in accordance with the provisions of these Bylaws or as required by law; (c) be custodian of the corporate records of the WSSC; (d) keep records of the post office address and class, if applicable, of each member and Board Member and of the name and post office address of each officer; (e) sign with the President, or other officer authorized by the President or the Board, deeds, mortgages, bonds, contracts, or other instruments; and (f) in general perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned to him or her by the President or the Board.

**Commissioners (6)** - Commissioners are voting members of the Board of Directors with the duties and responsibilities determined by the President. The Commissioners should be responsible for designated activities. These may include, but are not limited to: fields and games, equipment, registration, publicity, sponsors and referees. To administer WSSC activities, the Commissioners may have representatives to supervise one or more of the activities.

### **Thank You and Instructions**

**Thank you for participating in the 2019 AGM.** The ballots will be counted and the results of the voting will be announced prior to the conclusion of the meeting