

PASC Annual General Meeting  
Cubberley H1  
7:30 – 9:15

Attending:

Board Members: Steve Kelsey, Alex Loktev, Pam Sherwood, Birol Becan, Bert Bell  
Staff: Armando Luna, Ian Drury, Bernardo Tapia, Bob Wachs

Representatives from 25 teams

The meeting was called to order by Steve Kelsey, who, along with Armando, formally recognized the achievements of teams in the club over the last year. Steve then conducted the election of the board of directors for the next year, nominating as follows:

President	Pam Sherwood
Treasurer	Birol Becan
Manager Coordinator	Dawn Hill
Registrar	Bert Bell
CCSL Liaison	Alex Loktev

All nominations were seconded and unanimously approved. It was noted that the club does not have a secretary, and it is a priority to identify a member to fill that position.

Steve was thanked for his years of service to the club.

Announcements were made that field use will be billed out by the new Fields Coordinator, Bob Wachs, based on scheduled use of mid-September. Major corrections will be adjusted in the following season's billing. The rates for grass fields will be adjusted as of spring 2012 season to account for the cost of field lining.

Due to a significantly increased demand, grants for needs-based scholarships will be revised starting January 2012. Scholarships will be a fixed award, and will be the same amount for all players. The award from spring 2012 will be \$200/player; and teams will be limited to 4 scholarship players.

Bernardo provided an overview of referee scheduling and Tall Trees Tournament. Armando gave a coaching update. Bert reviewed registration procedures. Bob reviewed field scheduling and brokering. Birol presented the budget, which was approved by the members.

The meeting was adjourned at 9:15.