

San Francisco Soccer Football League, Inc
Founded 1902
2424 Mariposa Street
San Francisco, California 94110-1423
(415) 863-8892

To: ALL MEMBERS SFSFL
From: San Francisco Soccer Football League, Inc.
Date: December 17, 2019
Re: **NOTIFICATION OF SECOND ANNUAL GENERAL MEETING (AGM)**

Dear Members:

The Annual General Meeting (AGM) of the San Francisco Soccer Football League, (SFSFL) will be held Monday January 13, 2020 at THE VERDI CLUB, 2424 Mariposa Street, San Francisco.

Roll Call will begin at 7:30pm. This is a mandatory meeting and all members must be duly represented or be subject to disciplinary action as allowed in our Bylaws.

The Verdi Club will be open at 7:00pm for registration and payment of league fees and any outstanding fee and/or fines.

NOTE: Listed below are the approximate total fees for the 2020 season. This is an estimate pending the signing of a contract and final fee setting By San Francisco Park and Recreation Department.

TEAM	TOTAL FEE	SECOND DEPOSIT
Premier	\$6,950.00	\$2,300.00
Major	\$5,250.00	\$1,750.00
1 st Division	\$5,250.00	\$1,750.00

Voting will take place for the following board positions:

First Vice President	Genaro Camacho, Incumbent
Third Vice President	Carlos Mejia, Incumbent
Treasurer	Luis Flores, Incumbent
Member at Large	Carlos Rodriquez & Openings

Please submit any agenda items you may have and any suggested changes to the Bylaw, Rules and Regulations in writing by January 6, 2020. If you wish to nominate anyone for a Board position please do so by this date in writing. If you are interested in serving on the Board yourself and/or want more information about duties and responsibilities as a board member, please contact the President. Board member must be in good-standing, be responsible/motivated/team-player, attend all required meetings and participate on committees throughout the year.

(Over)

Second AGM Notification – 2020 season
December 17, 2019
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Enclosed with this Notification Letter are the mandatory forms for SFSFL, and CSA-N. These forms need to be **completed (printed) and returned to the league with payment by January 6, 2020.**

The season begins on March 1, 2020 – members must be in good-standing to participate in the 2020 season.

Sincerely,

Executive Board, SFSFL
Jeff Staben, President (Interim)

cc: CSA-N

Enclosures:
Agenda
Mandatory form SFSFL
Mandatory form CSA-N
2020 play-dates
Draft First AGM minutes
Delegate form

SFSFL SECOND AGM - AGENDA
JANUARY 13, 2020
Verdi Club @ 7:30pm
2424 Mariposa Street, SF, CA 94110

I. Call to Order

II. Roll Call

III. Credential Report

IV. Introduction of Guest

VI. Reports:

VII. Unfinished Business

VIII. New Business

IX: Introduction on new Teams

X. Proposal and changes to by laws/rules and regulations

XI. Election of Officers

XII. Draw of Divisions

XIII. Good for the Game

XIV. Adjournment

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To: ALL MEMBERS SFSFL
From: San Francisco Soccer Football League, Inc.
Date: December 17, 2019
Re: **2020 Proposed Play dates**

First half of Season: 3/1 (opening day); 3/8, 3/15, 3/22, 3/29, 4/5, 4/19, 4/26, 5/3, 5/17, 5/31, 6/7 = 12 Sundays

Proposed No play date: 4/12 (Easter); 5/10 (Mother's Day); 5/25 (Memorial Day); 7/5 (Independence Day); 9/6 (Labor Day)

Second half of season proposed play-dates: 6/14, 6/21, 6/28, 7/12, 7/19, 7/26, 8/2, 8/9, 8/16, 8/23, 8/30 = 11 Sundays (in case we need to make up any State Cup matches);

Premier Playoffs: September

(NOTE: Other play dates may be necessary due to rain-outs or other make-up game as deemed necessary by the Board. Open field matches must end by end of August 30.)

CSAN STATE CUP DATES: July 12-13 (Preliminary rounds to be played in SF on 7/12, July 13 date are for south bay teams anticipated to participate); July 17-19 (Preliminary rounds for Sacramento region); July 25 (semi-final/final in Sacramento); SFSFL teams participating may miss 1 or 2 Sunday plays.

SFSFL FIRST AGM

November 20, 2019

Verdi Club

DRAFT MINUTES

I. Call to Order: 7:40

II. Roll Call: Present: Premier (Viking SC, SF Battery, SFIAC, Azteca, SF Hibernian, SF Metropolitan (came late); Majors (Oakland Leopards, Total Football, SF Corinthians, Indy Athletic, Deportivo Cometa, SF Fog, SF City); First (USK, FC Jabronis, SF Meto Res (showed up late), Azteca Res., FC Dirty Birds, Oakland Leopards Res.) - Total 18 attendees. (Meeting at start of the meeting, we didn't have a quorum (17 members until SF Metropolitan arrived. Need 50% teams + 1 = 18 members for a quorum) (Absent: Premier (OC, Mezcala, SF Glens, Excused: Club Marin, United, SF Celtic; Majors (SF Glens Res., OC Res., Berenice, Cantalao); First: (Juventus, Mockingbird, Sport Alianza, Innisfree, Excused: Belo)

III. Credential Report - Treasurer reported that 2019 books will closed by the end of November and will provide 2019 finance report to the members at its second AGM on January 13, 2020;

IV. Introduction of Guest: CSAN representatives and past-president of CSAN and SFSFL past secretary, Ric Olivas;

VI. Reports: President gave summary of report of 2019 season, the loss of its President Leo Shoomiloff. Told members that park permits were filed for the 2020 season and the season would begin on 3/1/2020, with a few Sundays off (i.e., Easter, Mother's Day, Memorial Day). Disciplinary member provided summary of report. No other reports reported.

VII. Unfinished Business – none

VIII. New Business:

- President reported that the league has asked for a three year lease with Verdi Club.
- Dept of Parks and Rec. permits for first half of 2020 season were submitted online.
- State Cup being renamed to Sean McNulty State Cup and Leo Shoomiloff Jr. Cup.
- SFSFL Division Cups were also renamed to Leo Shoomiloff Cup.
- Board suggests that its league by-laws be made into a separate governing document from its league's rules/regulations. The goal and purpose for this proposal is to help identify the language in the current by-laws as the governing document for the league's corporate status. Separating out the rules & regulations current language from the league's by-laws will be more constructive and easier to read. Currently, the by-laws and league's rules/regulations can only be changed, modified, adopted at its league's AGM by a majority of its membership. If the league rules & regulations were a separate

document then its rules/regulations can be modified and adopted at a league meeting by a simple majority of its members.

- CSAN VP spoke about State Cup and proposed dates July 12-13 (Preliminary rounds to be played in SF on 7/12, July 13 date are for south bay teams anticipated to participate); July 17-19 (Preliminary rounds for Sacramento region); July 25 (semi-final/final in Sacramento); SFSFL teams participating may miss 1 or 2 Sunday plays.
- CSAN player passes will be \$31.50. Player passes are valid for one calendar year.

IX: Introduction on new Teams:

- Oakland Leopards FC introduced a reserve team.
- Board President reported a second potential team from San Jose may be interested in participating in the 2020 season.
- FC Dirty Birds proposed to change name to Cheerios FC (unanimously approved);

X. Proposal and changes to by laws/rules and regulations. No changes submitted.

- Azteca FC requested that the league enforce its uniform policy. Mainly that home team has to change and bring two sets of uniforms and not play in pennies.

XI. Election of Officers: No nominees.

- SF Metropolitan owner nominated himself to be Treasurer. Board suggested to its members that a newly elected member should first join the board as a member-at-large so he/she may understand the full functions of the league and the role of a sitting board member. Matter was tabled (Main Motion: SF Fog; Second: Azteca FC)

XII. Good for the Game.

- Olympic Club is in the US Cup;
- Suggested a proposal for a winter league;
- Updating website;
- Potential players looking to play on a team;
- Social media postings;
- Gala Nite last November;
- Indy Athletic offered to assist teams who may need new uniforms.

XII. AGM adjourned at 8:39. Next AGM will be held on January 13, 2020.