

Gold Nugget Soccer Club

Annual General Meeting for the 2025 Season – Meeting Minutes

Date: January 22, 2025

Location: Northside STEAM School Library, Cool, CA

- A. Call to Order: Bill Drescher called meeting to order at 6:40pm.
- B. Attendees:
 - 1. Bill Drescher
 - 2. Dustin Jones
 - 3. Justin Whitaker
 - 4. Noah Triplett
 - 5. Brittany Jimenez
 - 6. Toni Stolp
 - 7. Aaron Celio
 - 8. Suzanne Drescher
 - 9. Anna Hess
- C. **Bill motioned to waive the reading of the previous minutes. Dustin Jones seconded, and the motion passed without objection.**
- D. Reports
 - 1. President – no report
 - 2. Vice President - absent
 - 3. Secretary - absent
 - 4. Treasurer – no report
 - 5. Coach Coordinator – no report
 - 6. Field Coordinator - absent
 - 7. Equipment Coordinator – no report
 - 8. Communications Coordinator – N/A
 - 9. Volunteer Coordinator - absent
 - 10. Uniform Coordinator - absent
 - 11. Snack Bar Coordinator - absent
- E. Proposal for changes in Constitution, Bylaws and Rules and Regulations
 - 1. Change to Affiliation: proposed by Bill Drescher

1:04:01 This Club shall maintain its primary be an affiliation as a ed branch of and comply with the authority of the El Dorado Youth Soccer League (EDYSL); California Youth Soccer Association, Inc. (“CalNorth” or “CYSA”); the United States Youth Soccer Association (USYSA); the United States Soccer Federation (“USSF”); and the Federation Internationale de Football Association (FIFA). The Club’s affiliation with CYSA may be direct or as a member Club of El Dorado Youth Soccer League (“EDYSL”). The Club Board may also affiliate with other youth soccer authorities under USSF for specific age groups or teams if the Club Board deems the CYSA programs insufficient for the Club members.

Motioned by Anna Hess and seconded by Toni Stolp. The motion passed 7-0 with 1 abstention.

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2. Change to Governing Authority

1:05:01 This Club shall be governed by its Constitution, Bylaws and Rules and Regulations, except when superseded by the EDYSL (if applicable) or CYSA Constitution, Bylaws and Rules and Regulations.

Motioned by Anna Hess and seconded by Toni Stolp. The motion passed 7-0 with 1 abstention.

F. Election of Officers

1. President: **Bill Drescher nominated himself to continue in the role. Anna seconded and the motion passed**
2. Vice President: no nominations were presented, and the position is open.
3. Secretary: no nominations were presented, and the position is open.
4. Treasurer: **Toni Stolp nominated Anna Hess to remain in the role. Dustin Jones seconded, and the motion passed.**
5. Coach Coordinator: **Bill Drescher nominated Dustin Jones. Dustin declined.** No additional nominations were made. The position is open.
6. Field Coordinator: no nominations were presented, and the position is open.
7. Equipment Coordinator: **Toni Stolp nominated herself and Dustin Jones seconded, and the motion passed.**
8. Communications Coordinator: **Brittany Jimenez nominated herself and Toni Stolp seconded, and the motion passed.**
9. Volunteer Coordinator: no nominations were presented, and the position is open.
10. Uniform Coordinator: no nominations were presented, and the position is open.
11. Snack Bar Coordinator: **Bill Drescher nominated Aaron Celio. Aaron declined.** No additional nominations were made. The position is open.

G. New Business

There were no agenda items. **No action was taken.** General discussion on the following topics:

- Club coach selection procedures.
- There was a request for the expansion of Futsal opportunities at Gold Trail School.
- Potential meeting days (of the week) and frequency for the 2025 board meetings
- Target date to open player registration for the fall season.

H. Adjournment: **7:55PM**