

## BETHLEHEM SOCCER CLUB



### 2009 ANNUAL GENERAL MEETING

December 7, 2009

Bethlehem Town Hall

#### AGENDA

1. Welcome and Introductory Remarks
  - a. Dave Schubmehl – President
  - b. Mark Sweeney – President-Elect
2. Transition of Presidency
3. Recognition of BSC Pioneers – Art Scheuermann
4. Amendment to Club By-Laws
  - a. Proposal by Brian Whitman
  - b. Proposal by Greg Bell
5. Board and Officer Elections
  - a. Board Members with Terms Expiring 2009
    - i. Greg Bell – Vice President
    - ii. Joel Rosenberg – Treasurer
    - iii. Dave Schubmehl – President
    - iv. Mary Ann Schubmehl
    - v. Brian Whitman
  - b. Board Members with Terms Expiring in 2010
    - i. John Biszick
    - ii. Shawn Daley – Secretary
    - iii. Ann Marie Masters
    - iv. Peter Potter
    - v. Rob Russell
    - vi. Art Scheuermann
    - vii. Mark Sweeney – President-Elect
  - c. Board Members with Terms Expiring in 2011
    - i. Peter Fisk

6. President's Annual Report
  - a. Reports from all committees and soccer programs
7. Indoor Soccer Facility Plans
  - a. Club Mission – Presented by Mark Sweeney and Brian Whitman
  - b. Site Improvement Concept Plans – Presented by Linda Stancliffe, Erdman Anthony
  - c. Indoor Facility Concept – Presented by Ray Rudolph, Clough Harbor & Assocs.
8. Club Member Comments and Concerns