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SAMPLE BALLOT AND EXPLANATIONS
FC FREMONT ELECTIONS January 19, 2010

FC Fremont Annual General Meeting and Election

January 19, 2010

**Annual General Meeting
6:00 P.M. to 6:30 P.M.**

**Elections
6:30 P.M. to 9:00 P.M.**

Location:

Fremont Marriott Silicon Valley
46100 Landing Pkwy, Fremont—94538

Dear Member:

WELCOME to the FC Fremont Elections 2010. This letter includes: the Voting Process, an explanation of Preferential Voting, Candidate Bios, Information about Proposed Bylaws, and the Sample Ballot. Please read these pages carefully.

When you come in to vote:

1. Please go to the tables labeled: Get Your Ballot Here.
2. Please show identification.
3. A volunteer will check your name against the electoral roll and give you a ballot.

4. If your name is not on the roll, you cannot get a ballot. Sorry.
5. Once you obtain your ballot, you will enter the Special Area for Voting. You may not leave the Special Area for Voting without casting your vote, unless you decide to leave without casting it. You may not re-enter the Special Area for Voting once you leave it. Please proceed down the line toward the writing tables and the ballot boxes.
6. Please use one of the tables provided to sit and circle your choices on the ballot. PLEASE read the explanations below.
7. Please do not mark the ballot in any way except for those choices. Please do not write fictitious names on the ballot—THIS WILL INVALIDATE YOUR VOTE.
8. Please cast your ballot in the ballot boxes provided.
9. Once you leave the Special Voting Area, you cannot come back.
10. Please DO NOT campaign, electioneer, recommend, or speak for candidates in the VOTING AREA, which is the premises and real estate of the Marriott Hotel. You may be evicted, and this may be prejudicial to your favored candidate.
11. Please DO NOT hand out any flyers in the VOTING AREA. You may be evicted, and this may be prejudicial to your favored candidate.

Please look below to see details of how Preferential Voting works, and how to cast your vote. If you have any questions, ask a volunteer—they will be wearing badges.

Thank you for coming to vote.

Sincerely,

Greg Silva

VP, FC Fremont

Understanding Your Ballot

FC Fremont Elections, January 2010

What is Preferential Voting?

In a case where there are more than two candidates for a post, preferential voting allows voters to rank the candidates according to their choice. The first choice for each candidate is counted and separated into piles. The candidate with the lowest number of first choice votes is eliminated. The ballots that had him or her as first choice are then recounted for their second choice, and those votes now count for the candidates chosen as second choice. The candidate (if there are more than 3) with the lowest votes after this second round is now considered. His or her votes are again redistributed based on the third choice. In the end a winner emerges.

Why use Preferential Voting?

In our club, as in many institutions of this kind, a member can only be elected if he or she gets a majority of the votes (more than 50% of the votes). When there are three or more candidates for a post, a reelection is needed if no one gets the more-than-50% needed. Preferential Voting is a method of voting that is used to help avoid that problem.

Some DO's and DON'Ts

1. Please circle your preferred candidate's rank (1) as you first rank choice. If you can't have him or her, who would you rather have? Circle the 2nd choice mark for this candidate. And so on...

2. **Please do not circle more than one choice in any column or any row.** If you vote for the same candidate at multiple ranks (more than one number in a row), then only your highest ranking choice for that candidate will count. (This will not invalidate your vote, it will simply mean your vote may not count after the first instance of such multiple selection in the same row). If you vote for more than one candidate as the same rank (more than one circle in a column), then your vote will not count from that choice (column) onward.
3. **Please circle distinctly and fully the rank for any candidate.**
4. **Please do not put any other mark on the ballot this may disqualify your ballot or your vote for that post.**
5. **If you do not vote for more than one candidate, FC Fremont may face the problem of not getting a majority, which is essential.**

Example of a Correct Vote where all the Choices Will Count:

| | | | | | |
|----------------------------|---|---|---|---|---|
| John Dee | 1 | 2 | 3 | 4 | 5 |
| Jane Eff | 1 | 2 | 3 | 4 | 5 |
| Dick Gee | 1 | 2 | 3 | 4 | 5 |
| Write In: <u>Tessa Emm</u> | 1 | 2 | 3 | 4 | 5 |
| _____ | 1 | 2 | 3 | 4 | 5 |

Another Example of a Correct Vote that Will Count:

| | | | | | |
|---------------------------------|---|---|---|---|---|
| John Dee | 1 | 2 | 3 | 4 | 5 |
| Jane Eff | 1 | 2 | 3 | 4 | 5 |
| Dick Gee | 1 | 2 | 3 | 4 | 5 |
| Write In: ___ | 1 | 2 | 3 | 4 | 5 |
| <u>None of the above</u> | 1 | 2 | 3 | 4 | 5 |

You may write “None of the above” if you do not wish to vote for any candidate on the ballot for that post.

Candidate Bios/Declarations:

Greg Silva for Vice President

I have been involved with FC Fremont for over 10 years. I have coached my daughters' house and competitive teams and enjoy giving my time to the players in our club. I have served as an AGC, House League Director, assisted with Tournaments and recently served as Vice President for the League.

The last couple of years have been a time of change for the league and believe we are heading in the right direction overall. There is still more work to be done and there is always areas for improvement and would like to continue to assist the league in these endeavors.

Larry Thompson for Secretary

Below is a list of positions that I have held and my experience or activities related to soccer and our broader community. The club has grown from a mom and pop soccer club to an organization that is run by full time professionals. Some of the growth was planned but much of it has evolved in an unaccountable manner. The roles of the BOD will change from worker bees to managerial roles ensuring that the people who are hired to perform tasks for the club are accomplishing what the board desires. Directors for the new organization need to have a strong management background and need to apply sound business practices to the job of teaching our player to be successful in soccer.

With my strong background in coaching soccer for over 14 years and over 15 years of managing projects in the high tech world I feel I am uniquely qualified to bring experience like this to the FYSL Board. My goal is to help create the initial charters that will define the roles and responsibility for all FYSL employees. Through these charters the membership can be assured that their needs are being met and everyone can have a clear understanding of expectations.

Director of Fields - FC Fremont

Recreation Commissioner - City of Fremont

Head Coach BU14 White

Head Coach MSJHS JV Boys

District 3 ODP Coach

NSCAA Adv National Coaching License

Professional Project Manager Certified (PMP)

14 years coaching experience

8 years on FYSL Board.

2 players who have gone through the club from U8 - U19, 1 more still playing U14

Rakesh Guliani for Sponsor Manager

I have been a Fremont resident for past 15 years and associated with FC Fremont for past 8 years. During these years, I have been a team manager, an assistant coach, coach, and Academy coach for various teams from U4 to U12 age groups. More recently, I was Academy coach for U4/U5/U6 age group and team manager for two U9 competitive girls' teams. To grow my involvement with the sport, I attended various soccer clinics and upgraded my coaching license periodically.

As a serial entrepreneur, I have been involved with 3 startups in the Bay Area. I am successfully managing a growing technology consulting firm with many leading Fortune 500 companies as clients. Apart from extensive experience in handling large IT projects, I have a proven track record in operations management, sales and marketing, and recruiting.

To have successful recreational and competitive soccer programs, you need to have good infrastructure, equipment, financial aid program, and excellent coaching and support staff. However, you cannot expect families to bear the burden of the growing cost of a successful program in these tough economic times. To overcome this challenge, I would use my leadership skills and contacts to build a new sponsorship program and utilize the vast network that our soccer families have. With my strong leadership background and creative thinking, I feel that I am the candidate to take this program to the next level.

I hope to have your support in this upcoming election and look forward to serving on the board as Sponsor Manager.

Mike Gaffey for Director of Fields

My hope to join the FYSL Board is due to my interest in youth sports and using the youth sports model to teach values to young athletes.

Since 2000, I have been involved with youth sports with my daughter and sons teams. I have coached and managed both boys' and girls' soccer teams; in both house and competitive. Additionally, I have coached and managed Fremont teams in girls' and boys' youth baseball and basketball leagues.

The players we train in our programs can learn valuable life lessons through youth sports, whether they go on to participate at any higher level or not. Athletes can learn about teamwork, prudence (exercising sound judgment in practical matters), fortitude (patient endurance in face of trouble or pain), perseverance (continuing to do something in spite of difficulty or opposition), and respect for teammates, opponents, or officials. These will provide a solid foundation for school, work and life.

The Board sets the goals for the League to implement. I am comfortable working with groups to set those goals for our young soccer players and mapping the direction for the League. I would like to stand for Director of Fields.

Diane Scott for House League Director

I am interested in the HLD position for the Board because I am excited about being involved in a growing program. If elected into the HLD position, I would step down as ILD because the ILD position is less involved since the younger age groups fall primarily under the Academy Program. It would be an easy transition for me since I have many years experience with house teams. I have been to almost every Board meeting and know the direction the League envisions for the future.

I have 36 years experience being involved in soccer. I have coached for 31 years spanning across each divisional level. I've served on Boards for more than 25 years in many different capacities including but not limited to President, Vice President, Equipment, Match Secretary, Scheduler, etc. I've served on the District Board for over 20 years and currently the District Registrar and Disciplinary Chairperson. I was an Assistant Registrar for Fremont this year. I

received the meritorious award from CYSA and a member of the Tri-Valley Hall of Fame for my involvement in soccer in a non-playing capacity. I have received Coach of the Year award honors. I am always ready to volunteer for whatever needs to be done when it comes to running a league and helping the kids.

Tim Walker for House League Director

My family has been very involved in FC Fremont for the past nine years. We have been and sought out others to have family fun playing soccer. My three sons are split between the House and High Competition Leagues. I have coached two to three teams every season from U7 through U14, and will move into U16 next Fall. I have obtained coaching licenses and strive to mentor our youth on and off the playing field. I am acquainted with the current Board and have assisted in Director's Cup Fund Raising. I am retiring from a business manager career and would like to be more involved in the League mentoring our youth. I hope to expand the House League and communications within the Club.

Theresa Bettencourt for Equipment Manager

I have been a resident of Fremont for 20 years, in which I attended a local high school and two local colleges. Currently, my husband and I are raising three wonderful boys, two of which are currently playing within the FYSL/MVU organization. I believe FYSL/MVU is a program that creates opportunity for children to learn new skills, improve their talents, and become better people. And that is why I am running for the Equipment Manager position

Jolene Mendoza for Equipment Manager

This is my first year as a Team Manager for MVU U9 Boys. My son plays for MVU U9. I have been a volunteer coach for the House League. I have also been an assistant coach outside of the MVU league. I believe I would be good for this position because with my background in Warehouse, inventory, ordering storing and purchasing comes easy to me.

Leticia Ryan for Equipment Manager

I am currently the Equipment Manager for FYSL. I have been a Fremont resident for 14 years. I have 3 children, all playing soccer with MVU and FC Fremont. I have been a member of this club for 10 years. I have been a volunteer coach in Fremont and team manager on Hi Comp teams. I believe we are moving in the right direction, but there is still much work to be done

PROPOSED BYLAW CHANGES: FYSL (FC Fremont/MVU) Board Members have gone through a process to rewrite the bylaws for the club and are putting them forward for the membership to approve during this AGM. The Board believes it is necessary to establish new bylaws that will more accurately reflect the structure and direction for the Club.

Rather than printing out the full proposed bylaws for every membership household, we instead invite the members to visit our websites (www.fcfremont.com or www.missionvalley.com) to review the proposed bylaws and also view a brief power point presentation that helps to explain the reason for the proposed bylaws and structure moving forward. If you would prefer a copy of the proposed bylaws you may stop by the office during business hours to request a printed copy. We will be scheduling a couple bylaw Q& A meetings for members to attend prior to the AGM to help explain the changes. Please watch the website for details about these meetings that will be held after the 1st of the year.

Office Location: 44100 Old Warm Springs Blvd, Fremont, CA 94538

Office Hours: Tuesday – Thursday 10:00 a.m. – 3:00 p.m.

Please see below for the sample ballot with the current slate of candidates.

SAMPLE BALLOT January 19, 2010

NOTE TO VOTERS: Please circle your choices as follows: 1 for your first/top choice; 2 for second choice; 3 for third choice, etc.

VICE PRESIDENT

| | | | | | |
|------------|---|---|---|---|---|
| Greg Silva | 1 | 2 | 3 | 4 | 5 |
| _____ | 1 | 2 | 3 | 4 | 5 |
| _____ | 1 | 2 | 3 | 4 | 5 |

SECRETARY

| | | | | | |
|----------------|---|---|---|---|---|
| Larry Thompson | 1 | 2 | 3 | 4 | 5 |
| _____ | 1 | 2 | 3 | 4 | 5 |
| _____ | 1 | 2 | 3 | 4 | 5 |

SPONSOR MANAGER

| | | | | | |
|----------------|---|---|---|---|---|
| Rakesh Guliani | 1 | 2 | 3 | 4 | 5 |
| _____ | 1 | 2 | 3 | 4 | 5 |
| _____ | 1 | 2 | 3 | 4 | 5 |

DIRECTOR OF FIELDS

| | | | | | |
|-------------|---|---|---|---|---|
| Mike Gaffey | 1 | 2 | 3 | 4 | 5 |
| _____ | 1 | 2 | 3 | 4 | 5 |
| _____ | 1 | 2 | 3 | 4 | 5 |

HOUSE LEAGUE DIRECTOR

| | | | | | |
|-------------|---|---|---|---|---|
| Diane Scott | 1 | 2 | 3 | 4 | 5 |
| _____ | 1 | 2 | 3 | 4 | 5 |
| Tim Walker | 1 | 2 | 3 | 4 | 5 |
| _____ | 1 | 2 | 3 | 4 | 5 |

EQUIPMENT MANAGER

| | | | | | |
|---------------------|---|---|---|---|---|
| Theresa Bettencourt | 1 | 2 | 3 | 4 | 5 |
| _____ | 1 | 2 | 3 | 4 | 5 |
| Jolene Mendoza | 1 | 2 | 3 | 4 | 5 |
| _____ | 1 | 2 | 3 | 4 | 5 |
| Leticia Ryan | 1 | 2 | 3 | 4 | 5 |
| _____ | 1 | 2 | 3 | 4 | 5 |
| _____ | 1 | 2 | 3 | 4 | 5 |