

Dear DASC members,

This letter is the formal notice of the DASC's Annual General Meeting (AGM), which will be held at 6:00 pm on Wednesday, June 19, 2019 at the DASC office (401 West 39<sup>th</sup> St., Sioux Falls, SD 57105). The AGM is a time to review the successes of the past year, as well as the challenges and opportunities that face us.

Selecting new board members is also a key component of our AGM. A nomination form is enclosed in Word and PDF formats with some additional instruction. If you are interested in running for a board position, please email [bod@dakotaalliancesoccer.com](mailto:bod@dakotaalliancesoccer.com) with a short bio and attach a completed nomination form in Word or PDF formats. You should also plan on attending the AGM. A nomination form is enclosed in Word and PDF formats with some additional instruction. Each year we have board members whose terms expire – each board member is voted on for a three-year term with a maximum of two consecutive terms--and at times we have board member vacancies due to a board member's resignation prior to finishing his or her term. For the 2019 AGM, we have 2 board positions open for which we are seeking new board members. Thus, I would like to encourage each and every one of you to consider running for a Board of Director's position with DASC. We currently have 14 board members who come from a diverse background, from soccer savvy to not-so-soccer savvy and various degrees in-between. We also have diverse backgrounds in terms of skill sets that the board members bring to the table.

In addition to voting for board members at the AGM, voting members will be voting on proposed amendments to the Bylaws, a copy of which is included with this notice. The primary purpose of the amendments is to clean up a few technical areas to the Bylaws.

Who decides who the new board members will be and who will vote on the amended by laws? Voting will be done by the Recreational Head Coaches from this Spring, Competitive team managers, a parent representative for each 10 Academy players, and the current board of directors. Please see the bylaws for the full details

at <http://dakotaalliancesoccer.com/Media/Default/Docs/DASC%20Bylaws-1.pdf> If you fall into one of those categories, please come out to vote. It's imperative that your voices be heard.

As a current board member and more recently as President, it has been an honor for me to serve on the board this past year. We have experienced a lot of change and have much to look forward to as we continue to shape and reshape what “being more than a club” means for each and every player and family. I look forward to working with the new and current board members and staff to continue the legacy of giving back to the community and providing several levels of soccer related opportunities. We have a great foundation of dedicated staff, volunteers, and parents that want nothing more than to provide the youth of SF and surrounding communities an opportunity to enjoy the “beautiful” game and while doing so, bring to reality the vision that DASC is “more than a club”. It is an investment for the future our kids and others. Because of you, we have a successful organization, but more importantly a very bright future.

If you have any questions about the AGM, the organization or the open board positions, please do not hesitate to contact me, or any of our current board members, found on our DASC site.

Thank you for all that you do!

Russ Townsend

DASC President