

**GREAT BASIN YOUTH SOCCER LEAGUE
ANNUAL GENERAL MEETING
JUNE 4, 2006**

Meeting was called to order at 4:50 p.m.

Quorum was not obtained .

Minutes from the last meeting can't be approved either due to lack of attendees.

Election of Vice President and Treasurer can't be held today either. However, Heather Johnson was appointed as the Interim Vice President and Stacy Ojers as the Interim Treasurer.

Number of delegates per club are as follows:

Sagebrush Soccer Club	23 teams	3 delegates
Capital Soccer	14 teams	2 delegates
Carson Valley	7 teams	1 delegate
Spanish Springs	3 teams	1 delegate
Independent teams	32 teams	0 delegate
Sierra Soccer	12 teams	2 delegates
South Tahoe	7 teams	1 delegate
RSU	14 teams	2 delegates
Mammoth	3 teams	1 delegate

Board reports:

President

- Written report submitted. Please see attached.
- A recognition is being awarded to Ralph Johnson for all the years of service, Pam Calhoun for the timeless effort and time she put in to make sure that all the games are covered, to Vicki Moss for an excellent job on spearheading the recreational team, to Jeannie Knowles for straightening the books and implementing new steps, to Roger Pagni for extending all his effort and time in helping the league recruit more referees and to Jeff Cade for the tremendous success of the newly formed Premier team.

Vice-President

- Heather Johnson was nominated to the position and she accepted the nomination until we can have an election.

Treasurer

- Written report submitted. Please see attached.
- Stacy Ojers was nominated to the position and she accepted the nomination until we can have an election.

Registrar

- We now have 2389 members. There is a total of 125 teams.

League Commissioner

- Anticipate some changes in the upcoming State Cup.
- Please encourage some volunteers to come to the State Board Monthly Meetings.

By Law and Rule Changes

- Can't vote today. No quorum.

Director of Coaching

- The Premier team had a great season. This is a big step for the North and we are anticipating a bigger success now that the North has its own ODP district.
- This position will be added on the agenda for the next meeting.

Open Discussion

- The league might be joining IS Club Soccer the next season. This club lets you write your own bylaws.
- Ron proposed to create a committee to discuss the possibility of moving the State Cup to the North next year.
- The State AGM is on July 9.
- We would need volunteers from the North to help the South with running Regionals.
- The possibility of raising the registration fee will be further discussed next meeting.
- A referee clinic will be held in the next few weeks.
- Teams that cancel games will get a higher sanction in the coming season.
- Younger players will not be allowed to play up anymore.

Pam made the motion to adjourn the meeting and seconded by Richard.

Meeting adjourned at 6 pm.

**GREAT BASIN YOUTH SOCCER LEAGUE
ANNUAL GENERAL MEETING
AUG. 18, 2006**

Meeting was called to order at 6:12 p.m.

Quorum was obtained.

Minutes was presented during the last AGM Meeting in June.

Election of Vice President is presented to the attendees. Heather Johnson was unanimously voted.

Election of Treasurer is presented to the attendees. Stacy Ojers was unanimously voted.

Number of delegates per club are as follows:

Sagebrush Soccer Club	23 teams	3 delegates	Will Allen, Richard Jay and Jimmy Huynh
Capital Soccer	14 teams	2 delegates	not in attendance
Carson Valley	7 teams	1 delegate	Tim Drive
Spanish Springs	3 teams	1 delegate	Russell and Caesar as alternate
Independent teams	32 teams	0 delegate	
Sierra Soccer	12 teams	2 delegates	Arne Arnestein and Tom Canino as alternate
South Tahoe	7 teams	1 delegate	not in attendance
RSU	14 teams	2 delegates	Leisha and Alana with Cindy Miller and Dan Dugan as alternates
Mammoth	3 teams	1 delegate	not in attendance

Board reports:

President

- Written report submitted. Please see attached.

Vice-President

Secretary

- Written report submitted.

Treasurer

- Written report submitted. Please see attached.

Registrar

- Report submitted.

League Commissioner

- The State Board supported the fee increase of \$14-\$17 per child.
 - \$3.00 of the increase is for Nationals.

- The surplus of money we've had from before is depleted because of the high attendance of referees per game.
- The State is going to host Nationals.

By Law and Rule Changes

- Director of Coaching as paid position was voted upon and was unanimously passed. All in favor, none opposed.

Open Discussion

- Pam had reported that the Recreation Program has a seat on the Board in the South and suggested that we should do the same thing here. A motion was raised by Jimmy to allow the recreational team commissioner to be a part of the BOD. This was seconded by Dean. All in favor, none opposed.
- A concern about the independent teams was raised. GBYSL is funded and affiliated to the clubs. Some independent teams are questioning the system. Rich suggested that this independent teams form a club

Pam made the motion to adjourn the meeting and seconded by Dean.

Meeting adjourned at 6:40 p.m.