AGM Minutes Great Basin youth Soccer league

June 15, 2009 Airport Plaza

Call to order 6:40

Opening comments by Richard thanks for coming, introduction of officiers announced and club presidents.

Review of past minutes – motion to approve Tom Vallas and Randy Ritter – Minutes approved

**President Report:**

Thanks - 1. review the rec league and work to improve – june of 2008 High sierra left the area and GBYSL picked up 1440 new players – the fall season had some small problems and we worked through them –changed to jerseys – brought in referees for U8 and above – although parents didn’t initially like it they came around in the end and it has been successful. Went back to Score for uniforms and lowered the costs.

2. More referees overall – thanks to Pam, Chris Roope and Greg west and so many others for working with our youth referees –

3. Field issues – good relationship with county, sparks and city of Reno – GYSL is working to pro active. We are always willing to work to help out with their fields

4. In the future we will continue to - Hold clubs accounting for management of team, Improve participation in outlying areas ( this is going well newest is Fallon)

5. The league created league technical director position and it’s working and will continue to do so.

6. The league has worked hard to Increase the public image of soccer – lots of good press over the last year –

7. The league continued to help build the northern ODP program

8. The league continues a good relationship with the UNR soccer program and plans to get more involved with UNR soccer program

**UNR –** Jessica (newest coach) has been on Honeymoon and now will become a part of staff – from NJ – she will add to the entire community – Her background: player development academy – made U19 national team – won gold medal- recruited and played at Santa Clara – 2001 won the national championship and then coached at Rutgers and University of Virginia – Missy got her to come here not Jaime

Jaime – weekly or monthly newsletter – will be forth coming – email list will be distributed - 4V4 fundraiser for UNR - first of August – all monies go to the program - - this is one of our fundraisers for the year. A couple of camps coming up June 23 and goal keeping is july 17-19 one of her former Maryland team 7/20-24 is the last camp of the season

Continuation of President report –

9. Redefine each board member and accountable purposes - whistle blower policy etc.

10. Update on Flood project fields – project is underway meeting coming up in July – Mackenzie Burgess Memorial day tournament - fill in - - her parents keep the memory alive by offering fund raising and scholarships –

11. Nevada Youth Soccer League – we will now be the largest league Northern Nevada Soccer League – they will be registering under us and will have a seat on our board.

12. There has been a lot of discussion over the past year regarding US Club Soccer league – we needed to make a choice club versus us soccer – we will stay with us soccer

13. Richard spoke with many ca leagues regarding their league fees – most are higher and doesn’t include referee fees - they are close to $164 per season – we are working hard to keep fees down..

Must think about field fees, maintenance, goals, corner club etc. when thinking costs.

League is growing faster than ever – more calls, more emails, more time – we are asking club president s to step up and take responsibility for various things –

We are going to present a budget – net profit of $5800 goals are $1750 a set

End of president’s report

Thank you to Vicki – no way would we be able to do this job without Also thanked Pam Calhoun for her work as commissioner

Stickers for goals and ads for league – saved lots of money -

75 teams represented team out of 106 – 62% MAJORITY WILL BE 38 VOTES. Quorum established by Vicki LaRovere.

**Appointment of Delegates**

Capitol Classic 10 teams 2 delegates

Carson Valley 10 teams 2 delegates

International 8 teams 1 delegate

Nevada Elite 7 teams 1 delegate

Sagebrush 23 teams 3 delegates

Sierra Mountain 11 teams 2 delegates

Sout Tahoe 11 teams 2 delegates

Spanish Springs 15 teams 2 delegates

**Presentation of Budget: - on file**

**League technical director s report – my report is very simple – it’s been a fun year – to assess and get out there to figure out what we need to do for the league – written report on file Jeff is looking to the future. He will be in touch - Teaching Thursdays**

**Election of Officers**

**President: Will Allen nominated Richard Jay – no opposition - elected**

**Secretary: Will Allen nominated Maria Huynh – no opposition - elected**

**League Commissioner: Nominated Randy Ritter by Heather - Nominated Pam Calhoun by Larry Calhoun**

**Both accepted nomination – each given 3 minutes to talk about the future and why they want to be commissioner.**

**Randy has two girls involved in soccer for a while and is president of International Soccer Club – he is also a coach –Pam will support the league regardless and is looking forward to the future of soccer in Northern Nevada.**

**Votes counted by Vicki LaRovere and Ron Flickinger -Randy was elected to commissioner.**

**By law changes and rule changes:**

**By law changes only at AGM –**

**All bylaws regarding commissioner and elected officers’ were approved**

**4.03 Club**

**Qualifications for voting club member status within Great Basin Youth Soccer league shall consist of the following:**

**At least three (3) TEAMS REGISTERED TO GBYSL AND**

**75% of the total teams within the club structure shall be registered in GBYSL**

**All non-voting clubs and independent teams are bound by all US soccer NYSA bylaws and league rules.**

**Passed with changes that were provided by John Chavez.**

**Rule change4.07E**

**Joe Mavis – recommended that the age commissioners will handle part of this – Rich Reid addressd that outlying areas have to also come with full rosters.**

**Joe encourages us to pass this and go forward –**

**Amy suggest**

**Add Age group commissioners will facilitate changes. Age group commissioners will handle all disputes with age groups**

**Motion Vallas 2nd by Randy approved by majority.**

**Vicki presented the recreational overview of the program**

**Recreational committee – meet and put forth a plan for the rec program – see attached hand out for details –**

**John Chavez presented on materials available through US soccer – he will be glad to provide leadership.**

**John brought to the attention:**

1. **Put minutes up within the week**
2. Jeff is an instructor for E and D coaching license -

**Amy – new to all of this – would like to Focus on U11,12 and 13’s kids who don’t make competitive but will develop extended rec teams. Also wanted to expand on clubs working together.**

**Motion to adjourn 8:22 Tom seconded by Joe Mavis.**