

# Yuba Sutter Youth Soccer League



## Yuba Sutter Youth Soccer League 2023 Annual General Meeting AGENDA

November 14, 2023

Time: 7:00 PM

1. Call to order
2. Roll call
3. Credentials report
4. Introduction of guests
5. Acceptance of the minutes of last years AGM
6. Reports
  - a. President
  - b. Treasurer
  - c. Secretary
  - d. District Commissioner
  - e. Registrar
  - f. Referee Representative
  - g. Chairman of the PAD
  - h. Coaching Coordinator
7. Unfinished business (none)
8. Proposals for changes
  - a. Constitution (none)
  - b. Bylaws (See attached)
  - c. General Procedures (none)
  - d. Specific Rules (none)
9. YSYSL Governing Sanctioned Soccer Affiliation
10. Competitive Clubs Affiliation
11. New Business
12. Elections of the Board of Directors  
Nominations are as follows:
  - a. PRESIDENT: Jamie Brooks (incumbent)
  - b. VICE-PRESIDENT: Clancy Seaver (incumbent)
  - c. SECRETARY: Jacob Alberts
  - d. TREASURER: Ashley Goodman (incumbent)
13. Tournaments
14. Good of the Game

The following are proposed changes to ARTICLE II, Membership

## **CURRENT**

Section 2. Eligibility for Membership. Membership in the soccer league shall be by Club teams. The recreational club consists of teams registered with the Yuba-Sutter Youth Soccer League. The Competitive Club teams become members upon the corporation's acceptance of the Club into membership. Competitive Club(s) application for admission into YSYSL shall include the following:

- (a) A completed team roster form, listing the full name, birth date (month, day, year), telephone number if any, and address of each player;
- (b) Full payment of dues and fees (player registrations).
- (c) A completed player registration form for each player and coach;
- (d) Proof of date of birth for each player;
- (e) Proof of completion of coach safety and health protocols as required by governing bodies and/or by law.

## **PROPOSED**

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- (b) A completed player registration form for each player and coach;
- (c) Proof of date of birth for each player;

*NOTE: Rosters for Fall league play with the above information may be accepted in place of individual forms for Clubs not using YSYSL to register players.*

- (d) Proof of completion of coach(es) safety and health protocols as required by governing bodies and/or by law.
- (e) Full payment of dues and fees (player registrations).

## **CURRENT**

Section 6. Dues. The annual dues payable to the corporation by member Clubs shall be in such amounts as shall be determined by the board of directors and shall apply to all Clubs. All dues and fees for teams shall be payable at the time of registration. All bank checks, drafts, and/or money orders submitted to this corporation shall be made payable to the "Yuba-Sutter Youth Soccer League, Inc." Clubs are not eligible for play until dues and fees are paid.

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## **CURRENT**

Section 12. Termination of Membership.

(a) The membership and all rights of membership shall automatically terminate on the occurrence of any of the following:

- (i) The voluntary resignation of a member;
- (ii) Where membership is issued for a period of time, the expiration of such period of time;
- (iii) The dissolution of any Club; and
- (iv) The nonpayment of fees and dues, subject to the limitations set forth in Section 12 (b) of this Article II of these Bylaws;

## **PROPOSED**

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(a) The membership and all rights of membership shall automatically terminate on the occurrence of any of the following:

- (i) The voluntary resignation of a member;
- (ii) Where membership is issued for a period of time, the expiration of such period of time;
- (iii) The dissolution of any Club; and
- (iv) The nonpayment of fees and dues *in accordance with Section 6*, subject to the limitations set forth in Section 12 (b) of this Article II of these Bylaws;