



February 7, 2009

The Annual General Meeting of Yavapai Soccer League (YSL) will take place on Monday March 2nd, 2009, at the Prescott Valley Civic Center Conference Room 406, Prescott Valley, Arizona.

Credential check in will be between 6:30 and 7:00 pm.

The agenda for the meeting is as follows:

- Call to Order
- Roll Call
- Credentials Report
- Acceptance of Minutes of Previous General Meeting
- Acceptance of Reports
- Unfinished Business
- Budget Proposals
- Proposals for Amendments/Changes to the Constitution, Bylaws and/or Rules & Regulations of YSL
- New Business
- Election of Officers
- Good of the Game
- Adjournment

Elections Board of Directors Position – Two Year Term

President

Candidate: Mary Sterling

The President shall conduct all meetings of the Board of Directors; shall appoint at the beginning of each season, subject to the approval of the Board of Directors, the committee chairperson for the standing committees and any other committees as needed; shall be an ex-officio member of all committees; shall be the Chief Executive Officer of the YSL Corporation; and shall have the general management and superintendence of the affairs of the YSL; and, in all cases where, and to the extent that the duties of the other officers of YSL are not specifically prescribed by the Bylaws, Rules and Regulations or the Board of Directors, the President shall have and may exercise any and all powers and perform any and all duties pertaining to the office of President, or conferred or imposed upon the President by the Bylaws, or by the Board of Directors.

Director of Coaching

Candidate: OPEN

The Director of Coaching, with the support of Recreation League Age Coordinators, shall recruit Recreation League coaches; shall review and approve all coach applications for all teams; shall be responsible for organizing coaches clinics; shall obtain educational materials; shall evaluate the progress of all coaches and provide guidance as necessary; and shall be the co-chairperson of a Coaches Committee, if necessary.

Director of Fields and Equipment

Candidate: OPEN

The Director of Fields and Equipment shall be responsible for the issuance and return of all applicable YSL equipment and shall be responsible for maintaining field-related equipment; shall maintain, with Board approval, a storage area for all YSL property; shall be responsible for obtaining locations and soccer fields for practices and games in Prescott Valley, Prescott and other communities, as needed, including the submission of proper insurance validation; shall work with respective Town/City governments or school districts to identify and correct field maintenance needs and problems and shall work with Select teams to secure fields for their respective games.

Field Marshal

Candidate: OPEN

The Field Marshal shall be responsible for managing the quality of play during Recreation League games and Select team home games; support the referees in enforcement of the laws of the game; deal impartially with complaints from coaches and regarding coaches; be fully aware of and able to communicate the League's process for complaints and appeals; maintain and track the League incident report book; recruit and train other Field Marshals; and serve as manager of a Field Managers Committee, if needed.

Director of Volunteers

Candidate: OPEN

Director of Volunteers shall organize member volunteers, assign volunteer responsibilities where needed and oversee the performance of such responsibilities; shall, under the direction of the Director of Recreation, schedule and organize the Recreation League picture day and order and distribute Recreation League player awards; shall work with the Director of Recreation to produce an annual budget for Volunteers.

Bylaw Changes

These Bylaw changes are proposed – and will be presented for formal vote at the June General Meeting

PROPOSED BY: YSL Board Date Received: 2/3/09

Bylaw: Article 3, Section I Board of Directors

1. Combine the Director of Girls Coaching and Director of Boys Coaching into one position.
2. Remove Director of 3v3 as we no longer run the 3 v 3 program
3. Change title of The Vice President Arizona Club to Director of Recreation to better reflect current programs run by YSL.
4. Change title of The Vice President Arizona Club to Director of Select to better reflect current programs run by YSL.
5. Remove Executive Vice President

Proposed New Board Member Positions – Additional positions to assist with organizational responsibilities and duties.

Director of Communications shall be responsible for all communications from the League, to include publicizing League timelines and events in newspaper, radio and other outlets, and for communications to coaches and League members; shall be responsible for providing and updating information on the League's website and managing online communications.

Director of Volunteers shall organize member volunteers, assign volunteer responsibilities where needed and oversee the performance of such responsibilities; shall, under the direction of the Director of Recreation, schedule and organize the Recreation League picture day and order and distribute Recreation League player awards.

Director of Risk Management shall be responsible for conducting background checks on all coaching volunteers, in accordance with requirements of the affiliated organization; secure and distribute League insurance information required for field use; work with players/parents to submit injury insurance claims; be thoroughly familiar with the Constitution, Bylaws and Rules and Regulations of YSL, and the insurance programs, so as to be in a position to interpret same (when there is doubt in his or her mind, a ruling should be attained from the YSL President); annually review and submit proposed changes to the League Constitution, Bylaws and Rules and Regulations.

Mary Sterling, Interim President
Yavapai Soccer League