



## Annual General Meeting 2020

### **Agenda**

3/16/2020

6:00 pm

PV Civic Center Room 406

- Call to Order
- Roll Call
- Director Reports
- Acceptance of Minutes from previous AGM
- Election of Officers to the Board of Directors
- Proposed Budget
- Proposed Amendments to the Bylaws (None Proposed)
- Good of the Game
- Adjournment

Minutes : AGM meeting Feb 25, 2019

In attendance:

Zach Shaver-President

Ryan Brown- VP

Lis Gittins – Executive Director

Nick Herb-Treasurer

Jared Campbell- Risk Management

Jen Mills-Director of Finance

Ivan Dizdar-Director of Coaching

Cory Andre- Director of Rec

Sheri Schmidt-Secretary

Guests:

Bob Gittins

Tristan Dorsey

John Sterling

Steve Bruns- coac

Call to order 6:00 pm

❖ Introduction- Cory Andre -new Dir of Rec

❖ Lis

- successful year overall - 2018 season went smooth with good supervision, Directors were involved and supervising
- wants to do "clean-up" day or some way of giving back to the Town of PV for their fields and Civic Center rooms
- working on Yavapai Cup
- Lori our Registrar has moved- Lis will take over Registrar for this season then we will look to hire a new one

❖ Jen Mills

- high hopes that payment options will be better next year and more options available

❖ Ivan Dizdar

- technical Directors are in place and we are incorporating it into the budget
- thinking of changing vendor for uniforms from SoccerMaster to UroSports -"royalty program" offering incentives and bonuses
- looking at coaches licensing moving forward
- thought Rec was successful - more involvement from Select coaches in the Rec league- some of those coaches became Excel coaches
- Select- looking to send more teams to President's Cup and add more state league teams
- Select teams will get new uniforms this year

❖ Referee Assignor - Bob Gittins

- shortage of Referees - 33 registered referees - 24 who are not re-certified
  - With the shortage, ASA is holding many more classes to try and recruit new refs
  - retention rate is 30%
- all AYSA will have a code of conduct to be signed
  - Kids who are refereeing won't come back because they were yelled at by parents
  - We need to fix the attitudes with our own parents and these need to be addressed
    - parents go to anger management classes? fines? kick them off the field?
    - maybe parents need to take a Ref class?
    - Code of conduct for Yavapai - start to remove parents if they continue
    - Zach suggestion - ask ASA if they will talk to Regional ASA volleyball - they use a purple card so the other team gets a point when spectators start to harass refs
- rating referees online
- Spectators have a role
- Coaches have a role
- Referees have a role
  - maybe have kids/players ref in lieu of a scholarship or in addition to a scholarship
  - maybe award scholarships to new referees?
  - have more frequent meetings with refs - refs must show up to the meeting to get their paycheck

- ❖ John Sterling - Sergeant of Arms with ASA - Board member for ASA
  - always talks about referee issues at ASA meetings - they acknowledge that there is a problem and there is a referee Association who handles refs
  - If remove one parent then it sends a message - should do more of that
  - Randy Carr - new ASA President
  - Transfer over to StackSports was not what was promised and there were many complaints
  - AGM was done very differently this year- they had a gala
  - The "state of the state" is moving in the right direction and he feels proud of the direction
- ❖ Zach motions to approve last year's BOD minutes; Jared seconds; no objections - all in favor....
- ❖ BOD candidate list
  - Zach Shaver for President; Ryan motion - all in favor - unanimous
  - Nick Herb -Treasurer - Ryan motion- all in favor - unanimous
- ❖ Proposed budget
  - within 1% of budget this year - added almost \$1,800 to reserves
  - Discussion about budget
    - Question = how much in reserves? question posed by a coach on behalf of a parent...also wanted to know if salaries are made public
    - Steve says parents have budget questions and feel intimidated coming to BOD
  - Technical Director positions
- ❖ Ryan motion to accept the budget - Zach seconds - all in favor....none opposed
- ❖ Bylaw change proposal - Directors position - Jared motion to accept; Zach seconds...none opposed
- ❖ Good of the Game
  - 02's playing against Paradise Valley CC - Sat 5pm
- ❖ Discussion
  - Steve - parents have asked about fields and lights - if we are not using them then do we get some kind of refund, or should we book gym space several months in advance just in case?
    - gym space and the problems with scheduling between different sports and leagues
  - Steve - from parents - should our club join with a bigger club to get more recognition
    - mega clubs are just making a buck - no longer about the players
      - Phoenix Rising merged with Blackhawks
  - Steve - why are we paying for our own tournament?
    - Because parents would not volunteer
    - We are open to hiring parents for field set up
- ❖ Zach motion to adjourn 7:18 pm; Jared seconds



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## **BOD Officer Candidates**

**Vice President: Ryan Brown**

Current YSC Vice President, Ryan has served on the YSC Board since 2016. He is a former College Soccer Player – Yavapai College 1995, Mesa Community College 1998. He is owner/operator of a local pediatric dental practice. Ryan has longtime involvement in Prescott area youth soccer and appreciates efforts toward community collaboration, coach and player development.

**Secretary: Sheri Schmidt**

Having served on the YSC Board since 2017 Sheri is a parent of YSC players, co-manager of local softball club and contractor for a medical evaluation corporation. Sheri values a willingness to learn, fairness, reliability and clear communication.

**Risk Manager: Jared Campbell**

Jared has gotten involved in youth soccer since all three of his children have decided to play the sport. He has been an Athletic Trainer at Yavapai College for more than 14 years. His appreciation for what the game can do to teach kids how to be better citizens has grown over the years. As a Certified and Licensed Athletic Trainer, Jared has a strong interest in making sure that kids are safe while enjoying the sport.

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**Yavapai Soccer Club**

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Budget

Period: May 2020 - April 2021

Proposed Budget

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Revenue		
Recreation	58,800	
Excel	6,600	
Select	154,072	
Yavapai Cup	<u>32,000</u>	
Total Revenue	251,472	251,472

## Expenditures

Recreation		
Director of Recreation Salary	4,000	
Administrative Salaries	16,200	
Administrative Fees	7,500	
ASA/Got Soccer Fees	6,000	
Uniforms	13,500	
Awards	350	
Equipment	500	
Referees - Assignor	1,500	
Referees - Referees	6,500	
Field - Lining, Labor & Supplies	1,800	
Field - Game Day Field Set-Up	450	
Coaching - Uniforms	<u>500</u>	
Total Recreation Expenditures	58,800	58,800

## Excel

Director of Excel	1,000	
Administrative Salaries	643	
Administrative Fees	755	
ASA/Got Soccer Fees	400	
Coach Pay	2,400	
Uniforms	800	
Equipment	200	
Scrimmages/Y Cup	<u>300</u>	
Total Excel Expenditures	6,498	6,498

## Select

Administrative Salaries	16,300	
Director of Competitive Programs	9,250	
Select Registrar Fee	2,500	
Administrative Salaries	2,000	
Administrative Fees	500	
ASA/Got Soccer Fees	84,250	
Team Manager	950	
Technical Director	3,750	
Team Registration Fees	7,800	
Equipment	21,075	
Coaching - Training & Travel Reimb	9,750	
Coaching - Uniforms	-	
Goal Keeper	<u>3,000</u>	
Total Select Expenditures	161,125	161,125

Administrative Salaries Paid by Yavapai Cup	25,000	25,000
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Total Expenditures	<u>251,423</u>	
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Increase / (Deficit) To Reserve	<u>49</u>	
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Reserve Spending		6,250
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