



Yavapai Soccer Club
Annual General Meeting 2019

Agenda

2/25/2019

6:00 pm

PV Civic Ctr Rm 330

- Call AGM 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
- Good of the Game
- Adjournment



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BOD Candidate List

President : Zach Shaver

Current YSC President. YSC BOD member since 2015.
Over 20 years of experience in sports management and coaching.
Head Coach – Yavapai College Volleyball.

Treasurer: Nick Herb

22 years of experience in accounting and finance.
Owner – Nick Herb Accounting Services.



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Proposed Budget

Revenue		
Recreation	63,450	
Excel	6,600	
Select	73,843	
Yavapai Cup	27,000	
Total Revenue	<u>170,893</u>	170,893
Expenditures		
Recreation		
Director of Recreation Salary	4,000	
Administrative Salaries	11,249	
Administrative Fees	13,209	
State Registration Fees	6,500	
Uniforms	14,265	
Awards	350	
Equipment	500	
Referees - Assignor	1,500	
Referees - Referees Pay	7,000	
Field - Lining	1,800	
Field - Game Day Field Set-Up	450	
Coaching - Uniforms	700	
Total Recreation Expenditures	<u>61,523</u>	61,523
Excel		
Director of Excel	1,000	
Administrative Salaries	643	
Administrative Fees	755	
State Registration Fees	400	
Coach Pay	2,400	
Uniforms	800	
Equipment	200	
Scrimmages/Y Cup	300	
Total Excel Expenditures	<u>6,498</u>	6,498
Select		
Director of Competitive Programs	5,500	
Select Registrar Fee	1,000	
Administrative Salaries	1,607	
Administrative Fees	1,887	
State Registration Fees	2,476	
Technical Director	5,000	
Team Registration Fees	100	
Equipment	500	
Coaching - Training & Travel Reimb	2,500	
Coaching - Uniforms	1,400	
Team Expenses	52,105	
Total Select Expenditures	<u>74,075</u>	74,075
Administrative Salaries Paid by Yavapai Cup	20,000	20,000
Select Fund from Ycup	7,000	<u>7,000</u>
Total Expenditures		<u>169,096</u>
Increase / (Deficit) To Reserve		1,797



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Bylaw Change Proposal

Original wording to be changed includes ~~strikethrough~~. Proposed wording is underlined.

Change Proposal Rationale:

- Update description to eliminate redundancy by combining wording under the appropriate bylaw title, reflect current practice and add new position of Technical Director.

ARTICLE 15: ~~HIRED DIRECTORS~~

- A. ~~— The Hired Directors are to be named the Executive Director, the Director of Recreation, the Director of Coaching, The Director of Competitive Programs and the Director of Registration and Finance.;~~
- B. ~~— The Hired Directors may receive compensation as described in the Operating Procedures and in accordance with the approved annual budget.~~
- C. ~~— The Executive Director shall be appointed by vote of the Board of Directors BOD.~~
- D. ~~— The Director of Recreation, Director of Coaching, The Director of Competitive Programs and the Director of Registration and Finance shall be appointed and removed by the Executive Director upon approval from the BOD.~~
- E. ~~— The Hired Directors shall be thoroughly familiar with the Bylaws of YSL, and the insurance programs so as to be in a position to interpret same (when there is doubt in his/her mind, a ruling should be attained from the President of this CORPORATION);~~
- F. ~~— Each of the Hired Directors detailed job duties are outlined in the Operating Procedures document.~~

ARTICLE ~~16~~: 15 . A-E: INDEPENDENT CONTRACTORS

- A. The Independent Contractors are the Executive Director, the Director of Recreation, the Director of Coaching, the Director of Competitive Programs, the Director of Registration, the Director of Finance the Technical Director and coaches, the Bookkeeper and the Referee Assignor.
- B. The Executive Director shall be appointed by vote of the BOD.
- C. The Director of Recreation, Director of Coaching, the Director of Competitive Programs, the Director of Registration and the Director of Finance shall be appointed and removed by the Executive Director upon approval from the BOD.
- D. The Bookkeeper and Referee Assignor shall be appointed and removed by the Executive Director.
- E. The Technical Director and coaches shall be appointed and removed by the Director of Coaching.