



Annual General Meeting 2021

Agenda

3/1/2021

6:00 pm

Video Conference

- 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)
- Good of the Game
- Adjournment

Yavapai Soccer Club
AGM minutes 3/16/2020

❖ Roll call

- Zach Shaver - President
- Ryan Brown (on phone)- VP
- Jared Campbell- RM
- Nick- Treasurer
- Sheri Schmidt - Secretary
- Lis Gittins- Executive Director
- Bob Gittins- DOC
- John Sterling- DOCP
- Jen Mills – Director of Finance

❖ Call to order 6:35pm

❖ Director reports

- Healthy # of Select registrations
- Select coaches
 - 3 C license
 - 2 D license
 - 13 Grassroots
 - 7 unlicensed
- Rescheduled D license for June- possibility of approx 13 coaches taking D license course

❖ Referees

- 32 refs. 15 Active/Competitive level refs
- Need to build the refs pool and continuing education

❖ Dir of Recreation- Lis will continue to assume duties

❖ Rec Registrations could be reduced due to COVID-19

❖ Acceptance of Minutes from 2019 AGM - Zach motions; Jared seconds; none opposed

❖ Officers positions: VP, secretary, Risk Management- none contested - all accepted- approve all 3 candidates

❖ Proposed Budget: Zach proposes we accept the budget with exception of upcoming changes by Finance committee due to circumstances – none opposed- further discussion tabled for April BOD meeting

❖ Good of the Game

- A few 02 players have committed or close to committing to college soccer.
- 02 got a shout out during the live ASA President's Cup draw!
- A lot of good feedback from Rick Kelsey (ASA) about the club.
- Fall 2020 Men's National soccer tournament hosted by PV - mountain valley.

❖ Adjournment 7:13pm



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BOD Officer Candidates

President : Zach Shaver

Over 20 years of experience in sports management and coaching.
Head Coach – Yavapai College Volleyball.

Treasurer: Nick Herb

Over 20 years of experience in corporate accounting and finance.
Served as board treasurer for various organizations including NAZ Business Brokers Assn.
Owner – Prescott CPA, PLLC.

Yavapai Soccer Club

Period: May 2021 - April 2022

Proposed Budget

Revenue		
Recreation	53,475	
Excel	6,600	
Select	143,130	
Yavapai Cup	32,000	
Total Revenue	<u>235,205</u>	235,205
Expenditures		
Recreation		
Director of Recreation Salary	3,500	
Administrative Salaries	16,000	
Administrative Fees	8,200	
ASA/Got Soccer (State Assoc.Registration) Fees	5,000	
Uniforms	11,093	
Awards	350	
Equipment	500	
Referees - Assignor	1,200	
Referees - Referee Pay	5,000	
Field - Lining, Labor & Supplies	1,500	
Field - Set-Up	600	
Coaching - Uniforms	500	
Total Recreation Expenditures	<u>53,443</u>	53,443
Excel		
Director of Excel Salary	1,000	
Administrative Salaries	643	
Administrative Fees	755	
ASA/Got Soccer (State Assoc.Registration) Fees	400	
Coach Pay	2,400	
Uniforms	800	
Equipment	200	
Scrimmages/YCup	300	
Total Excel Expenditures	<u>6,498</u>	6,498
Select		
Administrative Salaries	16,000	
Director of Competitive Programs Salary	6,000	
Coach Training and Travel	2,000	
Coaching Uniforms	1,000	
Club Equipment	1,000	
Coach Pay	70,725	
Team Manager	-	
Tourn. Coach Pay	3,000	
Ref and Field Fees	8,000	
Tourn Registration	30,000	
League Registration	4,500	
Training Jerseys	2,500	
Goal Keeper Coach	-	
Total Select Expenditures	<u>144,725</u>	144,725
Administrative Salaries Paid by Yavapai Cup	18,350	18,350
Total Expenditures		<u>223,016</u>
Increase / (Deficit) To Reserve		<u>12,189</u>