

# YAYSL MINUTES-ANNUAL GENERAL MEETING

## November 14<sup>th</sup>, 2007

This meeting was called to order at 7:30 p.m. by John Breedlove, President.

Communities present: Austintown, Boardman, Canfield, Howland, Lakeview, Liberty, Niles, Poland, Salem, Springfield, Warren, West Branch, and LaBrae.

Communities that have lost voting privileges:

- Beaver Local – Reinstated March 2009
- Champion – Reinstated March 2009
- Campbell – Reinstated March 2009
- Hubbard – Reinstated March 2009
- Lakeview – Reinstated November 2008
- Salem – Reinstated November 2008
- Springfield – Reinstated March 2009
- East Liverpool – Reinstated March 2009
- Team Metro – Reinstated March 2009

The above mention teams will be reinstated on the months noted unless they do not meet the requirements of attendance according to the YAYSL's Constitution, Article VIII, section G, during the seasonal year of 2008.

**Minutes:** October's minutes were sent via e-mail to all community representatives. John Breedlove asked for a motion to accept the submission of October's minutes. Al Seman(Howland) made a motion to accept the submission of October's minutes. Mike Arvin(Niles) 2<sup>nd</sup> this motion. Motion accepted and minutes were approved.

**Treasurer's Report:** No report presented at this time.

### **OLD BUSINESS:**

**Board Nominations:** John Breedlove asked for a motion to submit the following names for the positions of, 1<sup>st</sup> Vice President (Frank Mancini), Treasurer (Heather English), and Registrar (Joe Francis) and to hear any further nominations from the trustees at this time. No further nominations were given. Chris Latham made a motion to accept the slate of candidates and close the nomination process. Mike Arvin 2<sup>nd</sup> this motion. All trustees in good standing approved and motion passed.

**Board Elections:** John Breedlove asked for a motion to accept the following individuals for the YAYSL Executive Committee of 1<sup>st</sup> Vice President(Frank Mancini) and Treasurer(Heather English) and for the Registrar position(Joe Francis). Scott MacMillan made a motion to accept these individuals, Frank and Heather for their position on the Executive Committee of YAYSL and for Joe as the registrar.. Tilden Tatebe 2<sup>nd</sup> this motion. All trustees in good standing approved and the motion passed. Congratulations to Frank Mancini and Heather English on your election to the Executive Committee of YAYSL. Also, congratulations and thanks to Joe for being YAYSL's registrar for the upcoming season.

### **NEW BUSINESS:**

**Revisions to YAYSL's Constitution, By-Laws, and Rules and Regulations:** John Breedlove asked for a motion to vote on the revisions after the reading of all revisions that are being presented at tonight's AGM. Chris Latham(West Branch) made a motion to vote on the revisions to the Constitution, By-Laws, and Rules and Regulations after the reading of all proposed changes. Tom Brenneis(Poland) 2<sup>nd</sup> this motion. All trustees in good standing approved and motion passed. Voting will take place after all proposed changes have been read and discussed.

### **Revisions to Constitution:**

Article 5, Section A: Fix typo error. Should read 501c3 and 170c3 on lines 11 and 13 respectively. No discussion on this revision.

### **Revisions to the By-Laws:**

Article 1, Section A, Number 4: Change wording to read: The YAYSL has adopted the OYSAN Risk Management Policy. All YAYSL members over the age of 18, rostered coaches, trustees, or other adult affiliated with or acting on behalf of YAYSL are required to submit to an on-line Risk Management background check and produce a valid confirmation printout at time of spring/fall registration. This will be done on a yearly basis. These requirements can be superseded by OYSAN Risk Management Policies. No discussion on this revision.

Article 1, Section H: Change wording on line 7 to read: Risk Management Confirmation Form. No discussion on this revision.

Article 3, Section A: Add Number 9 and number 10 to read: #9, Serve as liaison to local officials association. #10, Responsible for coordinating and appointing an awards committee subject to executive committee approval. No discussion on these revisions.

Article 3, Section B: Change wording to read: Coordinate regular season competition either serving as secretary to organize the regular season competition committee or appointing another trustee as secretary with consent from the Executive Committee. Also change the lettering and wording to read: a.) Write regular season game schedule. b.) Arrange for collections of all regular season match results. c.) Publicize regular season league play and standings. d.) Provide regular season standings to tournament committee. No discussion on these revisions.

Article 3, Section C: Move number 1 and 2 to presidents duties. Therefore the numbering and lettering is as follows: 1.) Coordinate Tournament, either serving as Director of Tournament or as Co-Director with another trustee. a.) Write tournament schedule. b.) Chair the YAYSL Tournament Committee. c.) Plan, prepare, and monitor the tournament. d.) Work with members of the community hosting the tournament to ensure that their are adequate and safe fields, appropriate and necessary accommodations, licensed officials, etc. e.) Make recommendations for tournament play and rules. Submit to Tournament Committee for approval and monitoring. No discussion the these revisions.

### **Revisions to the Rules and Regulations:**

Article 2, Section A: Delete line 6. The \$5.00 fee is no longer required. No discussion on this deletion.

Article 4, Section F: Add wording to read: 1) Communities soccer goals must meet manufacturers soccer goal safety standards and said communities Goal Safety Policy must be on record with the president of YAYSL before match's can be played. Please refer to the "U.S. Consumer Product Safety Commissions" manual for further information regarding goal safety. This manual is located on the YAYSL's website, [www.yaysl.org](http://www.yaysl.org) under Rules and Regulations or at the states website, [www.oysan.org](http://www.oysan.org). Membership discussed adding the websites addresses to this change. So noted. Website addresses will be included. No further discussion.

Article 5: Add #7 to read: When a team wins by a 10 goal differential, the game will be recorded as a loss for said team. Said teams score will be recorded as 0 (zero) goals for and opposing teams goals will count as against. Opposing teams score will be counted as goals **for** opposing teams. Forfeiting scores will be recorded as 0 (zero). Any coach found coaching in an unethical manner will face disciplinary action. **Remember, coaching in the YAYSL in not a right but a privilege, at anytime that privilege can be revoked.** No discussion on this addition.

Article 9: Change wording to read: These rules and regulations can be changed and amended by the Executive Board of YAYSL and communicated immediately to the full membership. Further input and discussion can be considered at the next regular scheduled meeting. No discussion on this change.

Voting on changes to the Rules and Regulations, Constitution, and By-Laws: John Breedlove asked for a motion to accept all changes to the Rules and Regulations, Constitution, and By-Laws: Tilden Tatebe(Warren) made a motion to accept all changes. Bob Bryant(Boardman) 2<sup>nd</sup> this motion. Motion approved and accepted by all trustees in good standing. These changes will be posted on YAYSL's website in the near future.

Fall Classic Tournament Rules: Mike Arvin(Niles) stated that he will look over the tournament rules and present his recommendations on several changes that might be needed at the next scheduled YAYSL meeting.

Computer: Heather English(Treasurer) proposed that YAYSL purchase a Laptop computer to be used for financial, registration, and official business of YAYSL. After further discussion, John Breedlove asked for a motion to have Heather purchase a laptop computer with the maximum amount being spent set at \$1500.00. Jim Black(Lakeview) made a motion to have Heather purchase a laptop computer. Mike Arvin(Niles) 2<sup>nd</sup> this motion. Motion approved by all trustees in good standing.

Spring League: For those communities that wish to participate in YAYSL's Spring League you must attend the mandatory meeting in February. This meeting will take place at Inner Circle Pizza, 7:30 p.m. on Wednesday, February 13<sup>th</sup> 2008. If location and time change you will be notified by e-mail. Reminder: If no changes to your fall 2007 roster you can participate in tournaments with no spring league required. If you have changes to your roster you must play in the spring league with a minimum of 4 games played. This issue will be discussed further at this meeting to clear up any questions you might have.

Tournament Host Site: John Breedlove asked for a motion to reimburse each tournament host site \$1000.00. If there is only one site in any given year that site will be reimbursed the maximum of \$2000.00. Motion made by Scott MacMillan to reimburse host sites \$1000.00 each or a maximum of \$2000.00 if only one site holds the tournament. Bob Bryant(Boardman) 2<sup>nd</sup> this motion. Motion approved and passed by all trustees in good standing.

Poland Fields: Tom Breneiss(Poland) stated that the new Poland Soccer Fields are just about completed. He also stated that hopefully they will pass inspection and be ready to be played on for the fall 2008 season. He will keep YAYSL updated on the status of these fields.

YAYSL Awards: The following individuals were presented with awards in the following categories. Congratulations to all.

Boys Coach of the Year: Chris Latham  
Richard Tvaroch

Girls Coach of the Year: Joe Fischer  
Fred Schluter

Administrator of the Year: Mike Arvin

Referee of the Year: Kyle Stan  
Tom Sutcliff  
Marty Milich

Community Award: Warren  
Poland

Presidents Award: Scott MacMillan

District Commissioners Notes:

Scott MacMillan stated that he hopes to have a soccer academy for U-9's in our area sometime next year. More information will follow in the spring of 2008.

Scott also mention the "Play Days" format for rec soccer programs. More information will follow later. You also might want to log on to the states web page for information concerning "Play Days".

Scott also said that the has approximately \$1900.00 left in his budget and if any coaches are attending the National Convention in February of 2008 that he will pay for a one day pass. Please contact Scott.

Scott wanted to thank John Breedlove, Mike Arvin, and Cindy Doran for helping out at the Bothwell Tournament.

One final note. Hopefully this area will have a youth camp next year. Scott is working on this and will keep YAYSL updated on the status.

That is definitely all she wrote. John Breedlove asked for a motion to adjourn this meeting. Al Seman(Howland) made a motion to adjourn this meeting. Chris Latham(West Branch) 2<sup>nd</sup>. All in attendance agreed and motion passed. Meeting and season officially over. See you all next year.

Next Meetings: Mandatory Spring League Meeting – February 13<sup>th</sup>. 2008  
First regular season meeting – March 12<sup>th</sup>, 2008

Minutes submitted by,

Cindy Doran  
Secretary for YAYSL