

YAYSL's AGM

November 12, 2008

Frank Mancini, 1st V. President, called the meeting to order at 7:28 p.m.

Special guest: Daniel Miller from the Challenger British Soccer Camp Organization. Daniel gave a short presentation about their soccer training camps. If you would like more information please log onto their web page at www.challengersports.com,

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

Communities absent: Beaver Local, Champion, Howland, Ravenna, Campbell, and TCSC.

Communities in good standing and eligible to vote: Austintown, Boardman, Canfield, Howland, Niles, Poland, Springfield, and Warren. All changes to the Constitution and By-Laws must pass by a $\frac{3}{4}$ vote or 6 communities at tonight's meeting. All approved changes will take effect January 1st, 2009.

Minutes: The minutes for October 8th, 2009 were sent to all community representatives via e-mail. With no further discussion, Frank Mancini asked for a motion to approve the minutes. Shawn Shaulis (Austintown) made a motion to approve October's minutes. Tom Brenneis (Poland) 2nd this motion. Motion approved and minutes accepted.

Treasurer's Report: Heather stated the balance in the checking is \$25,135.76. Host site fees, coaching class reimbursements, tournament fees, and other miscellaneous bills still needs to be paid. She will have a year ending report at the next meeting. Frank Mancini asked for a motion to approve the treasurer's report. Tilden Tatebe (Warren) made a motion to approve the treasurer's report. Mike Arvin (Niles) 2nd this motion. Motion approved and treasurer's report accepted.

Old Business:

None.

New Business:

New members. Ravenna and TCSC communities have been voted in as new members of YAYSL.

Tournament fees: It was suggested that the Fall Classic fees be raised for next season. Further discussion concerning this matter will be tabled to the next meeting.

Substitutions: It was suggested that both teams be allowed to substitute players when substitutes are allowed. Further discussion concerning this matter will be tabled to the next meeting.

Spring League: It was suggested that each team entered to play in the YAYSL's spring league be required to pay an up front bond of \$100.00. Further discussion on this matter will be tabled to the next meeting.

Referee course: Scott MacMillan, Director of the Niles Wellness Center, will try and hold a novice referee class in December with a bridge class in January. As soon as dates are set, the information will be sent out to all communities.

Indoor Soccer: YAYSL fall teams will have the opportunity to play indoor soccer at the Niles indoor facility. Each session will consist of 8 games. The cost for U-10's and below will be \$375.00 per team plus referee fees of \$80.00 per team. For U-11's and up the cost will be \$400.00 per team plus referee fees of \$160.00. These fees are made payable to the City of Niles. In addition all teams must pay YAYSL a fee of \$25.00 to cover the cost of trophies. 1st place trophies only will be awarded for each age division. The indoor program will begin the first of January of 2009. NOTE: All players that were rostered in the fall will still have insurance. New players will not. Make sure all your players have the liability form filled out. This form can be found on the Wellness Centers website at www.thecityofniles.com . Registration will take place December 13th from 9:00 a.m. to 3:00 p.m. Bring roster, player passes from the fall, a new pass with picture for all new players along with a copy of new player's birth certificates. On your roster, whiteout all players names that are not participating and add the names of the new players. More detailed information will be sent to all communities prior to registration.

On-line registration: On-line registration will be mandatory for all of YAYSL communities beginning with 2009 Spring League play . Explanation on how this system works will be presented to all communities in the near future.

Proposed changes/revisions to the YAYSL's Constitution and By-Laws: A copy of proposed By-Law and Constitution changes were e-mailed to all community representatives and were made available at tonight's meeting. It was agreed upon by communities in good standing that all revisions will be read and discussion will take place after each revision. Then all changes will be voted on at the end of the reading of the Constitution and By-Laws.

Constitution revisions:

Revised Article III: Added the number "3" after the word Article.

Revised Article VIII: Added the committee "Coaching" to the list of standing committees.

By-Law revisions:

Article I: Changed the article's title to Name and added wording explaining the name of our organization. The article's title prior to this change was Membership.

Article II: Changed the article's title to Mission Statement and added wording explaining the mission of YAYSL. Article II prior to this change was in regards to members making up the executive committee.

Article III: Changed the article's title to Membership and added wording regarding membership requirements/responsibilities to be a part of YAYSL. Article III prior to this change was in regards to executive committee duties and responsibilities.

Article IV: Changed the article's title to Executive Committee and added wording regarding the requirements and term limits to be a member of the executive committee. Article IV prior to this change was in regards to the Registrars duties.

Article V: Changed the article's title to Executive Committee Duties and added wording to each of the positions on the executive committee and added two (2) new positions to the board, one being Director of Coaching and the other being Director of Competition. Each new positions responsibilities was also added to this article. Also added to this Article is Section 1 in regards to the protocol for election of officers and Section 2 of this article was added in regards to vacancies in elected office. Article V prior to this change was in regards to past presidents.

Article VI: Changed the article's title to Registrar. Article VI prior to this change was in regards to Spring League.

Article VII: Changed the article's title to Past Presidents. Article VII prior to this change was in regards to the quorum required to vote on changes to By-Laws.

Article VIII: Added this article and titled it Committees. This article is in regards to who can establish a committee or special committees and length of service on a committee or special committees.

Article IX: Added this article and title it Discipline. This article is in regards to who can be removed from membership.

Article X: Added this article number and titled it Spring League (see attached addendum) This article was previously Article VI.

Article XI: Added this article number and titled it Revision of By-Laws. This article was previously Article VII.

Frank Mancini asked for a motion to vote on the changes/revisions to the Constitution and By-Laws that were read and discussed at tonight's meeting. Tom Brenneis (Poland) made a motion to vote on the changes/revisions. Shawn Shaulis 2nd this motion. Motion approved. Mike Arvin then did a roll call of the communities in good standing. The vote was 6 to 0 with the six votes being in favor of the changes. (One community eligible to vote was absent and the other community had to leave prior to voting.) All changes/revisions were accepted. These changes/revisions to the Constitution and By-Laws will go into effect January 1, 2009. The revised Constitution and By-Laws will be sent out to all communities and posted on the YAYSL's website before the start of the 2009 season.

Rules and Regulations: Frank Mancini presented a new format for tiebreakers for regular season and tournament play. For regular season numbers 1 through 8 plus number 11. For tournament numbers 1 through 11, will be used.

- Goal differential is limited to 4 goals per game – if the goal differential reaches above 10 at any point, the game is considered a loss for the winning team.
 - Tiebreak is only for games that count during regular season and pool games during the tournament.
1. Most points. 3 for a win, 1 for a tie, and 0 for a loss.
 2. Head to head record for teams tied.
 3. Goal differential for all teams tied. The team with the best goal differential wins tiebreak. If 2 or more teams are still tied after this tiebreak, eliminate the team or teams below the best goal differential mark.
 4. If 2 or more teams are still tied. Go back to tiebreak #2 and break the tie.

