

YAYSL MINUTES

ANNUAL GENERAL MEETING – November 11, 2009

Meeting called to order by the President, Mike Arvin at 7:35 p.m.

Communities in Attendance: Austintown, Canfield, Howland, Niles, Poland, South Range, Springfield, TCSC, Warren, and West Branch.

Communities with voting privileges: Austintown, Canfield, Howland, Niles, Poland, Springfield, Warren, and West Branch. Matthews voting privileges will begin in March of 2010.

The following community will have their voting privileges reinstated in August of 2010 if they don't miss any meetings from March through July of 2010: TCSC.

The following community will have their voting privileges reinstated in September of 2010 if they don't miss any meetings from March through August of 2010: South Range.

The following communities could have voting privileges reinstated in March of 2011 if their community doesn't miss any meetings during the 2010 season: Beaver Local, Boardman, Campbell, Champion, Lakeview, Soccer Vision Academy.

The following communities either missed all meetings or only attended 1 or 2 meetings: East Liverpool, Hubbard, LaBrae, Ravenna, and Salem.

Minutes: The minutes from October's meeting were submitted for a motion to approve by Mike Arvin. With no discussion, Tom Brenneis (Poland) made a motion to accept the minutes. Tilden Tatebe (Warren) second the motion.

Treasurer's Report: Heather reported that the balance in checking is \$23,771.91. Outstanding bills are: Tournament, Coaching license, and Host Site reimbursements. All requests for reimbursements must be sent to Heather no later than December 1, 2009, or all will have to wait until March of 2010 to be reimbursed. The treasurer's report was submitted for a motion to approve by Mike Arvin. With no discussion, Bob Thomas (Canfield) made a motion to accept the report. Al Seman (Howland) second the motion.

Report of Boards and Standing Committee's:

Executive Committee: All red card suspensions have been served.

Nominating Committee: Tom Brenneis stated the following positions are up nominations: Registrar, Treasurer, 1st Vice President, and Secretary (to fill one year left on term).

The nominees are as follows:

Registrar – Joe Francis. Joe stated he would continue the position of Registrar if voted in. Position expires December 31, 2011.

Treasurer – Heather English. Heather stated that she would continue the position of treasurer if voted in. Term will expire December 31, 2011.

Secretary – Cindy Doran rescinded her resignation and will fulfill the duties of the secretary for the remaining term. Term expires December 31, 2010.

1st Vice President - Frank Mancini is not running. No names were submitted for this position. According to YAYSL's By-Laws, Article II, section B, the 2nd Vice President, Shawn Shaulis, will take over duties of 1st Vice President until a 1st Vice President can be found.

These nominations were put to a vote to all communities in good standing. The voting results by a show of hands was unanimous. The Treasurer, Heather and the Registrar, Joe, have been re-elected and their term will end December of 2011. Thanks to Joe and Heather from YAYSL. The hunt is on to fulfill the position of 1st Vice President. If anyone is interested in this position please contact Mike Arvin or Tom Brenneis.

Coaching Committee: Did not meet.

Competition Committee: Scott MacMillan stated that the YES tryouts are going strong. Twenty-one communities were represented at tryouts. Scott also mentioned that the YES program would not cut any U-10 players. The biggest concern for the YES program is lack of volunteers. In order for this program to work the way it was intended to, is to have people step up and help. Scott needs volunteers for team registration, team manager, uniform organizer, equipment manager, logistic, travel, and hotels. Please, please contact Scott and offer your assistance with the YES program.

Tournament Committee: Shawn Shaulis stated that the Fall Classic went well. Thanks to those that helped with the tournament.

Referee Association Advisor: Bob Sherman stated that if YAYSL incorporates a referee mentoring system, the cost, which is unknown at this time, will be split between the state, YAYSL, and the community. This will be discussed further at a later date. Bob also stated that a Referee Assignors Course would be offered at the States AGM, which is held in November. If community referee assignors have any questions please feel free to contact Bob. His e-mail address is: bobjeansherman@aol.com.

New Business:

Grade 9 linesmen: Grade 9's are allowed to do lines up to and including U-12's. Assignors are to be sure to use grade 9's that are not younger than the age they are doing the lines for.

Rules and Regulations: After some discussion concerning what level of referees can do centers, it was agreed upon by all that the word "center" be inserted in the Rules and Regulations, Article IV, Section N, #4. The change is shown below.

Article IV, Section N, #4 will now read: "The only referee system recognized by the League for match play is a three-person system, where all center referees are FIFA licensed at level 8 or above. If a match cannot be played under the three-person system, then an exception may be made; wherein the referee will appoint a club linesman or linesmen (unlicensed) as deemed necessary."

Motion to adjourn was requested by Mike Arvin. Motion made by Al Seman (Howland) to adjourn tonight's meeting. Tom Brenneis 2nd this motion. Meeting adjourned at 8:35 p.m.

Minutes submitted by,

Cindy Doran, Secretary for YAYSL