

American River Youth Soccer League

Call for Annual General Meeting

The American River Youth Soccer League is holding its Annual General Meeting on Sunday, January 11, 2009 in the large meeting room at the Orangevale Community Center. (7:00 pm to 9:00 pm). Officers for the League will be elected. Each team in the ARYSL will receive 1 vote. Please encourage a representative from your team to come and vote for your League representatives and proposed changes.

Elected Positions:

- a. President - Running unopposed is Brian Nanoo
- b. Vice President – Running unopposed is Dwayne Lawson
- c. Treasurer – Running unopposed is Jim Van Tassel
- d. Referee Coordinator – Running unopposed is Bill Hall
- e. Coach Coordinator – Running unopposed is Marcos Mercado
- f. Secretary – Running unopposed is Kathy Ennis

Agenda:

- (A) Call to order
- (B) Roll Call of Board of Directors
- (C) Credentials report
- (D) Minutes of previous AGM
- (E) Reports
 1. President
 2. District Commissioner
 3. Treasurer
 4. San Juan Executive
 5. League Coaching Coordinator
 6. Referee Coordinator
- (F) Unfinished business
- (G) Proposals for change of the constitution, bylaws, rules and policies
- (H) New business
 1. Coach of the Year
 2. Referee of the Year
- (I) Good of the game
- (J) Election of officers and vote on proposals
- (K) Adjournment

PROPOSED CONSTITUTIONAL AMENDMENTS

Proposal #1:

Current:

C:08:05. ARYSL shall grant the right to the San Juan Soccer Club (SJSC) to conduct a Division I competitive program for the ARYSL according to the purpose described in paragraph C:03:02. ARYSL shall develop an additional competitive program for the purpose described in paragraph C:03:02. ARYSL shall provide for the oversight of the new Competitive program through the Competitive Oversight Committee (COC). The COC will be chaired by the President of the SJSC and be comprised of an elected representative from each ARYSL member club and the Vice-President of the ARYSL. The Vice-President of ARYSL shall provide the ARYSL Board of Directors with monthly reports regarding the ARYSL competitive programs.

Proposed:

C:08:05. ARYSL shall conduct a Division I competitive program for the ARYSL according to the purpose described in paragraph C:03:02. ARYSL shall provide for the oversight of the Competitive program through the Competitive Oversight Committee (COC). The COC will be chaired by the Vice President of the ARYSL and be comprised of an elected representative from each ARYSL member club. The Vice-President of ARYSL shall provide the ARYSL Board of Directors with monthly reports regarding the ARYSL competitive programs.

Proposal #2

Current:

C:08:06 The San Juan Soccer Club executive shall represent the ARYSL in the District VI League.

Proposed:

C:08:06 An ARYSL executive shall represent the ARYSL in the District VI League.

Proposal #3:

Current:

B:02:04 Authority to hire independent contractors. The Board of Directors at their discretion may hire an independent contractor to act as League Registrar, Webmaster, or any other position, which shall arise in the course of League business when the responsible areas are not currently defined within the constitution.

Proposed:

B:02:04 Authority to hire independent contractors. The Board of Directors at their discretion may hire an independent contractor to act as League Registrar, Director of Coaching, Coaches, Webmaster, or any other position, which shall arise in the course of League business when the responsible areas are not currently defined within the constitution.
