

MINNESOTA YOUTH SOCCER ASSOCIATION
Annual General Meeting
November 7, 2009

The meeting was called to order at 1:35 p.m.

Roll Call to Establish Quorum

Credentials were reported; quorum was confirmed.

Credential Report

Credential Report was adopted.

Approval of Agenda/Orders of the Day

Agenda and Orders of the Day were adopted.

Presentation of Minutes

2008 AGM Minutes were presented.

Opening Remarks

MYSA President Bob Poretti gave opening remarks.

MYSA Executive Director Candace Daley gave the state-of-the-state address.

Committee Reports

Committee Reports were presented.

Treasurer's Report

MYSA Treasurer Tom Lawrence gave a financial update on the organization. The 2009-2010 budget was approved.

Ratification of Actions by the Board of Directors

None required.

Credential Report

Supplemental Credential Report was adopted.

Bylaw and Rule Proposals

Bylaw 3.201 - Adopted

Bylaw 6.302 – Adopted

Bylaw 7.306 – Lost

Bylaw 9.101 – Adopted

Bylaw 10.110 – Lost

Bylaw 10.111 – Lost

Rule 1.2.1.1.h – Lost

Rule 1.3.3.4 – Amendment proposed but ruled out of order. Ruled Out of Order

Rule 1.4.1.b – Lost

Rule 4.1.1.3 – Lost

Rule 4.1.3.1 – Lost

Rule 4.3.2.2.a & b – Lost

Rule 4.3.2.4.a, b, c & d – Lost

Rule 1.4.1.f – Adopted

Rule 1.4.1.g – Adopted

Rule 4.0 – Ruled Out of Order

Rule 4.1.1.2.b – Lost

Rule 4.1.5.1 – Adopted

Rule 4.1.6.1.9 – Withdrawn

Rule 4.2.1.1 – Ruled Out of Order
Rule 4.2.1.2.c – Lost
Rule 4.2.1.2.c – Withdrawn
Rule 4.2.1.2.c – Lost
Rule 4.2.1.2.d.1.c – Adopted
Rule 4.2.1.2.d.2.a – Adopted
Rule 4.2.1.2.d.2.c – Withdrawn
Rule 4.2.2.4.b – Lost
Rule 4.3.1.b.2 – Lost
Rule 4.4.a – Lost
Rule 4.4.1 – Lost
Rule 4.4.2.b.1 – Lost
Rule 4.4.2.1.c.1 – Adopted
Rule 4.5 – Lost
Rule 5.0 – Lost
Rule 7.1.3.b – Adopted
Rule 7.14.2 – Adopted
Rule 7.1.3.b & c – Adopted
Rule 7.4.1.i – Adopted
Rule 7.12.1.a.1 – Adopted
Rule 9.0 – Adopted
Rule 10.0 – Adopted
Rule 11.2 – Lost
Rule 11.2.c.1.b – Adopted
Rule 11.2.c.2.a – Amendment proposed but Lost. Lost
Rule 11.2.c.2.c – Amendment proposed and adopted. Lost
Rule 11.3 – Adopted
Rule 11.4 – Lost

Elections

Bob Poretti was elected President by acclamation.

Roberta Kruse was elected Competitive Director by acclamation.

Scott Selby was elected Recreation Director by acclamation.

Aaron Nelson was elected Development Director by acclamation.

Tom Moriarty was elected Tournament Director by acclamation.

Ratify Member, Competitive and Recreation Representatives

Representatives previously voted in by their Districts were ratified: Member Representatives – Susan Farbo and Steve May; Competitive Representatives – Lynn Forder, Mark Mahowald and Steve May; Recreation Representatives – Terry Gersemehl

A motion was made, seconded and approved to destroy all ballots.

New Business None.

For the Good of Soccer

A member asked MYSA to consider moving the Annual General Meeting from the first weekend in November to the second weekend in November due to the hunting opener on the first weekend.

A member asked MYSA to consider distributing awards to participants of MYSA League Playoffs.

Meeting adjourned at 5:30 p.m.

Minutes submitted by
Diana Potter, MYSA Secretary