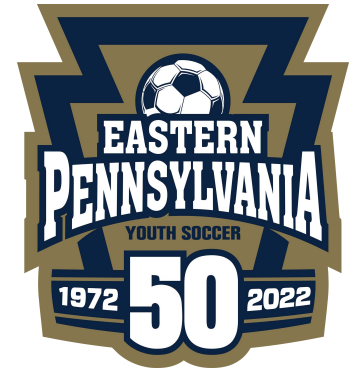


Eastern Pennsylvania Youth Soccer
2022 Annual General Meeting
Sunday, February 27, 2022
10:00AM



Virtual Meeting

Agenda

- I. Opening Remarks, President Jeff Sommer
- II. Moment of Silence
- III. Pledge of Allegiance
- IV. Roll Call/Credentials Report
- V. Approval of the 2021 Annual General Meeting Minutes
- VI. Affirmation of the Actions of the Board of Directors
- VII. Reports of Officers and Committees
- VIII. New Business
 - a. Proposed Budget Fiscal Year 2022- 23
 - b. Amendments to the Constitution and Bylaws
- IX. Election of Officers
 - a. First Vice President
 - b. Secretary
 - c. Member At-Large
- X. Election of District Commissioners – Districts 2,4,6
- XI. Good of the Game
- XII. Adjournment

Minutes of the Annual General Meeting
Sunday, February 28, 2021

The meeting was held by video conference and called to order at 10:00 AM

- I. President Jeff Sommer called the meeting to order.
- II. Roll Call/Credentials Report: It was established that representatives and were properly credentialed, and logged on to the call establishing 343 affiliate votes and thus, confirming a quorum. There was a motion from Secretary Melissa Weber to dispense with the roll call given the quorum was established through registration. Motion was seconded by District Commissioner Phil Frederick and approved by acclamation.
- III. Mr. Sommer asked for a motion to approve the minutes of the 2020 Annual General Meeting. Motion made by Mrs. Weber, seconded by multiple delegates from the floor and was approved by acclamation.
- IV. Mr. Sommer asked for a motion to accept the actions of the Board of Directors since the last council meeting in 2020. Motion made by vice President Lennie Brown, was seconded by multiple delegates from the floor, and was approved by acclamation.
- V. Reports were presented by Mr. Sommer, Chief Executive Officer Chris Branscome. Additional reports were presented in writing and published in the AGM book of reports for this meeting.
 - a. Mr. Sommer again welcomed everyone to the meeting. He presented that this was our first virtual meeting and that it would be necessary to suspend certain rules of to achieve and orderly meeting in this new environment.
 - b. Mr. Sommer thanked the membership for their efforts and their patience over the previous 12 months during this terrible pandemic. This has been an unprecedented period. He also praised the staff for their efforts to navigate the pandemic and work alongside the membership to get the kids back on the fields safely.
 - c. CEO Chris Branscome welcomed all and thanked the membership for their continued dedication to the youth of eastern Pennsylvania. Mr. Branscome reiterated the comments of Mr. Sommer and praised the work of so many to maintain the health and safety of our players, coaches and referees. He stressed the need to continue with our diligence with health and safety protocols. He discussed the hope for normal spring a return of the Cups and other programming and that all organizations can work to bring all children back to the game. The goal is for everyone to be back at full strength for fall of 2021.
 - d. Mr. Branscome updated the audience on Philadelphia's current efforts to host the 2026 World Cup. He then introduced Meg Kane, Communications Manager of Philadelphia Soccer 2026 to provide additional insight and details.
- VI. New Business:

- a. The presentation of the budget for fiscal year 2021-22, was provided electronically in advance and also published in the Annual General Meeting workbook. Mr. Sommer asked for a motion to accept the budget. Motion made by Mr. Brown, was seconded by multiple delegates. The budget was adopted by acclamation.
- b. Amendments to the Constitution and Bylaws
 - i. Mr. Sommer presented a proposal to amend the Rules of the Arbitration Board. The motion was made by Jeff Heaton, Chair of the Arbitration Board and seconded by multiple delegates. The motion passed.
 - ii. Mr. Sommer presented a proposal to amend the Constitution, Article IX section 5. The motion was made by Mr. Brown, and seconded by multiple delegates. The motion passed.
 - iii. Mr. Sommer presented a proposal to amend the Constitution, Article IX section 8. The motion was made by Registrar Jim Christian, and seconded by multiple delegates. The motion passed.
 - iv. Kristian Bates of PA Rush presented a proposal to amend the Bylaws, Article VII section 10. The motion was made by Mr. Bates, and seconded by multiple delegates. The motion Failed to reach a 2/3 majority.

VII. Election of Officers:

- a. Mr. Sommer turned over the chair to Mrs. Weber for the election of President. Mr. Sommer was the only nominee and was elected by acclamation.
- b. The nominee for Vice President of Travel (known going forward as Second Vice President) is Bill Fuller. With no other nominations, Mr. Fuller was elected by acclamation
- c. The nominee for Secretary is incumbent Melissa Weber. With no other nominations, Mrs. Weber was elected by acclamation.
- d. The nominee for Treasurer is Jim Brown. With no other nominations, Mr. Brown was elected by acclamation.

VIII. Election of District Commissioners. The following were elected:

- a. District 1 Becky Barlow
- b. District 3 Bill Ross
- c. District 5 Scott Merritt

IX. Good of the Game:

- a. Mr. Branscome recognized outgoing treasurer Warren Beideman and thanked him for his many years of service to the Board and the membership.
- b. Branscome again thanked everyone for their incredible efforts on behalf of our youth players to provide them opportunities to play during this Covid pandemic.
- c. Mr. Branscome further thanked the membership for their lively debate and discussion during this meeting and encouraged more participation in our governance.

Upon proper motion, the meeting was adjourned.

Respectfully Submitted,
Melissa Weber

PROPOSED BUDGET, FISCAL YEAR 2022-23

Program Code	FY 2020/2021	FY 2020/2021	FY 2021/2022	FY 2022/2023
	Actual	Budget	Current	Projected
101 ODP				
Income	\$ 617,443.83	\$ 1,065,500.00	\$ 770,000.00	\$ 890,720.00
Expense	\$ 376,651.74	\$ 829,700.00	\$ 499,000.00	\$ 640,310.00
Net Income	\$ 240,792.09	\$ 235,800.00	\$ 271,000.00	\$ 250,410.00
102 Resident Camp				
Income	\$ -	\$ 250,000.00	\$ 187,500.00	\$ 222,250.00
Expense	\$ -	\$ 200,650.00	\$ 165,950.00	\$ 184,550.00
Net Income	\$ -	\$ 49,350.00	\$ 21,550.00	\$ 37,700.00
103 Club Player Development				
Income	\$ -	\$ 10,000.00	\$ 10,000.00	\$ -
Expense	\$ 500.00	\$ 5,000.00	\$ 5,000.00	\$ -
Net Income	\$ (500.00)	\$ 5,000.00	\$ 5,000.00	\$ -
104 Coach School				
Income	\$ 49,034.42	\$ 90,000.00	\$ 100,000.00	\$ 110,000.00
Expense	\$ 31,613.12	\$ 77,500.00	\$ 73,150.00	\$ 79,150.00
Net Income	\$ 17,421.30	\$ 12,500.00	\$ 26,850.00	\$ 30,850.00
105 Outdoor Cup				
Income	\$ 304,594.00	\$ 359,725.00	\$ 375,875.00	\$ 393,375.00
Expense	\$ 162,003.73	\$ 182,825.00	\$ 164,375.00	\$ 179,375.00
Net Income	\$ 142,590.27	\$ 176,900.00	\$ 211,500.00	\$ 214,000.00
106 Indoor Cup				
Income	\$ -	\$ 120,500.00	\$ 115,000.00	\$ 108,250.00
Expense	\$ -	\$ 84,010.00	\$ 80,000.00	\$ 81,500.00
Net Income	\$ -	\$ 36,490.00	\$ 35,000.00	\$ 26,750.00
109 Fall Festival				
Income	\$ -	\$ 5,000.00	\$ 5,000.00	\$ -
Expense	\$ -	\$ 2,000.00	\$ 2,000.00	\$ -
Net Income	\$ -	\$ 3,000.00	\$ 3,000.00	\$ -
111 EPYSA AGM				
Income	\$ -	\$ 12,000.00	\$ 10,000.00	\$ 12,000.00
Expense	\$ 419.99	\$ 60,000.00	\$ 75,000.00	\$ 60,000.00
Net Income	\$ (419.99)	\$ (48,000.00)	\$ (65,000.00)	\$ (48,000.00)

PROPOSED BUDGET, FISCAL YEAR 2022-23
Continued

201 Registration (Includes 204)

Income	\$ 1,234,607.94	\$ 1,359,590.00	\$ 1,325,338.57	\$ 1,418,214.29
Expense	\$ 335,310.14	\$ 498,472.00	\$ 562,787.00	\$ 602,150.00
Net Income	\$ 899,297.80	\$ 861,118.00	\$ 762,551.57	\$ 816,064.29

202 Administration

Income	\$ 13,428.45	\$ 21,500.00	\$ 22,000.00	\$ 22,500.00
Expense	\$ 1,360,958.79	\$ 1,244,800.00	\$ 1,234,800.00	\$ 1,238,800.00
Net Income	\$ (1,347,530.34)	\$(1,223,300.00)	\$(1,212,800.00)	\$ (1,216,300.00)

203 Other Income/Other Expenses

Income	\$ -	\$ -	\$ -	\$ -
Expense	\$ -	\$ -	\$ -	\$ -
Net Income	\$ -	\$ -	\$ -	\$ -

205 Marketing & Communications

Income	\$ 87,282.05	\$ 115,000.00	\$ 95,000.00	\$ 93,000.00
Expense	\$ 54,852.85	\$ 169,500.00	\$ 125,000.00	\$ 145,000.00
Net Income	\$ 32,429.20	\$ (54,500.00)	\$ (30,000.00)	\$ (52,000.00)

207 Outreach/Scholarships

Income	\$ 4,050.00	\$ 15,000.00	\$ 13,000.00	\$ 10,000.00
Expense	\$ 33,405.05	\$ 46,500.00	\$ 40,000.00	\$ 45,000.00
Net Income	\$ (29,355.05)	\$ (31,500.00)	\$ (27,000.00)	\$ (35,000.00)

***300 Grants**

Income	\$ -	\$ 50,314.00	\$ 50,314.00	\$ -
Expense	\$ 11,557.70	\$ 50,314.00	\$ 50,314.00	\$ -
Total	\$ 20,645.01	\$ -	\$ -	\$ -

Total		FY 2020/2021	FY 2021/2022	FY 2022/2023
Income	\$ 2,310,440.69	\$ 3,474,129.00	\$ 3,079,027.57	\$ 3,280,309.29
Expense	\$ 2,367,273.11	\$ 3,451,271.00	\$ 3,077,376.00	\$ 3,255,835.00
Total	\$ (56,832.42)	\$ 22,858.00	\$ 1,651.57	\$ 24,474.29

PROPOSED AMENDMENTS TO THE CONSTITUTION AND BYLAWS

Proposed by the Board of Directors

Constitution, Article IX - Officers, section 1

Current:

- A. Officers of the Association shall be the President, First Vice President, Second Vice President, Secretary, Treasurer, At Large Member and Immediate Past President shall comprise the Executive Committee

The President, Second Vice President and Treasurer shall be elected for a two year period in odd numbered years by the Council. The First Vice President, Secretary and At Large Member shall be elected for a two year period in even numbered years.

The State Youth Referee Administrator will be appointed as a voting member to the Board of Directors by the President with the approval of the Board of Directors.

- B. The elected officers shall assume their duties the day following their elections.
- C. In order to be eligible for the position of President of this Association, a candidate must have been a member of the Board of Directors.
- D. Any person must attain a majority vote of the Council in order to be elected an office of this association.
- E. When a District Commissioner is elected to the Executive Committee, thereby relinquishing their original status, the district, which they represented, shall be elected a replacement in accordance with Article IX, Section 6 in this constitution.
- F. An Officer of this Association shall not also be a District Commissioner.

How it Will change (changes **in bold** or ~~strike out~~):

- A. Officers of the Association shall be the President, First Vice President, Second Vice President, Secretary, Treasurer, two At Large Members, the District Commissioners, and Immediate Past President shall comprise the Board of Directors. ~~Executive Committee.~~

The President, Second Vice President and Treasurer shall be elected for a two year period in odd numbered years by the Council. The First Vice President, Secretary and **the two** At Large Members shall be elected in even numbered years.

~~The State Youth referee Administrator will be appointed as a voting member to the Board of Directors by the President with the approval of the Board of Directors.~~

- B. The elected ~~officers~~ **members of the Board** shall assume their duties the day following their election.

- C. In order to be eligible for the position of President of this Association, a candidate must have been a member of the Board of Directors.
- D. Any person must attain a majority ~~vote~~ **of the votes cast** of the Council in order to be elected as an officer of this Association.
- E. When a District Commissioner is elected ~~to the Executive Committee~~ **to an Officer position**, thereby relinquishing their original status, the district they represent shall ~~elect~~ **be elected** a replacement in accordance with Article X, Section 6 in this constitution.
- F. An officer of this Association shall not also be a District Commissioner.
- G. **An Officer of this Association shall not also be an officer of any member organization.**

Rationale:

Good business governance should seek to avoid, wherever possible, conflicts of interest. By simply codifying that the member of the Board shall not also serve as an officer or director of any member organization removes potential conflict of interest in voting as well as arbitrations and discipline.

Similarly the State Youth Referee Administrator is moving to an in house operational staff position in order to better serve the membership. The SYRA will report directly to the Chief Executive Officer. Over the past few years, as more duties have moved from a volunteer role (i.e. Registrar) to an operational role the Board of Directors has been amended to reflect these changes.

As with the Registrar position the Board kept a spot as an At-Large Member to allow for broad representation, so to the move of the SYRA toward an in house operational position will allow for a second At Large position to be filled by the membership.

The current SYRA term runs through December 31, 2022. The incumbent will remain as a Board member until the end of that term. The board position will sit vacant until the new Member At-Large will be elected at the AGM in February of 2023.

CANDIDATES FOR ELECTIONS

Nominations Received

First Vice President: Lennie Brown (incumbent)
Secretary: Melissa Weber (incumbent)
Member at Large: Jim Christian (incumbent)

District Commissioner:

District 2: John DiGiuseppe, Penn Fusion
District 4: Eric McKitish (incumbent)
District 6: Phil Frederick (incumbent)

NOTE:

The officer elections will be held during the AGM. To expedite the meeting and avoid any technical issues due to the nature of this voting being limited to each specific district, an electronic vote will be made available prior to the meeting. An email will be sent to the primary delegate from each registered organization. The votes will be tallied and winners will be announced during the AGM.