

Eastern Pennsylvania Youth Soccer
2025 Annual General Meeting
Saturday, February 8, 2025
10:00AM

Alloy Hotel, King of Prussia, PA



Agenda

- I. Opening Remarks, President Lennie Brown
- II. Moment of Silence
- III. Pledge of Allegiance
- IV. Roll Call/Credentials Report
- V. Approval of the 2024 Annual General Meeting Minutes
- VI. Affirmation of the Actions of the Board of Directors
- VII. Reports of Officers and Committees
 - a. CEO Report
 - b. World Cup 2026
- VIII. New Business
 - a. Proposed Fees and Fines for Seasonal Year 2025-26
 - b. Proposed Budget Fiscal Year 2025- 26
- IX. Election of District Commissioners – Districts 1, 3, 5
- X. Election of Officers
 - a. President
 - b. Second Vice President
 - c. Treasurer
- XI. Good of the Game
 - a. Registration Year
 - b. U8 travel soccer
- XII. Adjournment

2025-26 FEES and FINES

(no changes from prior year)

REGISTRATION FEES:

Organizational Membership Fee	\$ 25.00 per Delegate Vote
Team Fees (Insurance/General and Administrative)	\$ 39.00 per Team*
Player Fees	
Intramural Player	\$ 9.75 per Player
Recreational Player	\$ 10.75 per player
Travel Player	\$ 15.75 per Player
Secondary Player	\$ 3.00 per Player
Player Transfer Fee	\$ 1.00 per Player
Player Release Fee	\$ 1.00 per Player
Special Teams/Player Card Fees	
Export Team Fee	\$ 275.00 per Team
Tournament Team Fee	\$ 150.00 per Team
Direct Player Fee	\$ 15.00 per Player
Export Player Fee	\$ 15.00 per Player

Registration Fees and Player Database are due on or before:

September 15	December 15	March 15	June 15
Primary Fall Registration	Additional Changes to Fall Registration	Primary Spring Registration	Final Seasonal Year Fees

FINES/LATE FEES:

Late Registration Payment and/or Player Database	\$ 250.00
Non-Attendance at Annual General Meeting	1st year: \$ 250.00
Appeal/Arbitration Fee:	2nd year: \$ 500.00
	\$ 200.00

- Failure to submit any of these materials and payment of fine may also result in a suspension of membership

National/Regional/State Cup:

Game Forfeit – Intrastate	\$ 150.00
Non-Attendance – US Youth Soccer Region I Competition (In addition to any fine instituted by the competition)	\$ 500.00

PROPOSED BUDGET, FISCAL YEAR 2025-26

Program Code	FY 2023/2024	FY 2023/2024	FY 2024/2025	FY 2025/2026
101 ODP	Actual	Budget	Current	Proposed
Income	\$646,607.51	\$731,100.00	\$655,000.00	\$662,500.00
Expense	\$382,767.27	\$460,250.00	\$406,950.00	\$401,950.00
Net Income	\$263,840.24	\$270,850.00	\$248,050.00	\$260,550.00
102 ResidentCamp				
Income	\$149,685.00	\$238,125.00	\$188,250.00	\$215,500.00
Expense	\$123,885.18	\$199,200.00	\$147,200.00	\$180,250.00
Net Income	\$25,799.82	\$38,925.00	\$41,050.00	\$35,250.00
103 Referee Development				
Income	\$-	\$18,750.00	\$18,750.00	\$18,750.00
Expense	\$-	\$18,750.00	\$18,750.00	\$18,750.00
Net Income	\$-	\$- 0	\$- 0	\$- 0
104 Coach School				
Income	\$105,592.03	\$105,000.00	\$106,500.00	\$118,500.00
Expense	\$40,167.95	\$64,800.00	\$66,800.00	\$70,400.00
Net Income	\$65,424.08	\$40,200.00	\$39,700.00	\$48,100.00
105 OutdoorCup				
Income	\$403,565.25	\$362,875.00	\$416,000.00	\$450,625.00
Expense	\$195,630.73	\$200,600.00	\$232,000.00	\$249,000.00
Net Income	\$207,934.52	\$162,275.00	\$184,000.00	\$201,625.00
106 IndoorCup				
Income	\$116,532.35	\$105,500.00	\$109,750.00	\$115,500.00
Expense	\$73,969.68	\$77,500.00	\$74,500.00	\$72,990.00
Net Income	\$42,562.67	\$28,000.00	\$35,250.00	\$42,510.00
111 EPYSA AGM				
Income	\$20,405.36	\$15,000.00	\$15,000.00	\$17,500.00
Expense	\$66,081.50	\$70,000.00	\$75,000.00	\$84,500.00
Net Income	\$(45,676.14)	\$(55,000.00)	\$(60,000.00)	\$(67,000.00)

Proposed 2025-26 Budget - continued

Program Code	FY 2023/2024	FY 2023/2024	FY 2024/2025	FY 2025/2026
201 Registration				
Income	\$1,883,228.71	\$1,742,664.50	\$1,833,182.14	\$1,884,912.00
Expense	\$740,157.86	\$617,834.00	\$683,810.80	\$734,137.00
Net Income	\$1,143,070.85	\$1,124,830.50	\$1,149,371.34	\$1,150,775.00
202 Administration				
Income	\$15,386.30	\$13,000.00	\$26,000.00	\$13,000.00
Expense	\$1,369,973.39	\$1,276,000.00	\$1,432,000.00	\$1,495,000.00
Net Income	\$(1,354,587.09)	\$(1,263,000.00)	\$(1,406,000.00)	\$(1,482,000.00)
205 Marketing & Communications				
Income	\$166,584.31	\$103,000.00	\$96,000.00	\$125,000.00
Expense	\$139,971.30	\$146,000.00	\$188,000.00	\$175,000.00
Net Income	\$26,613.01	\$(43,000.00)	\$(92,000.00)	\$(50,000.00)
207 Outreach				
Income	\$13,150.00	\$20,000.00	\$13,000.00	\$11,000.00
Expense	\$23,918.87	\$40,000.00	\$48,000.00	\$48,200.00
Net Income	\$(10,768.87)	\$(20,000.00)	\$(35,000.00)	\$(37,200.00)
Total	FY 2023/2024	FY 2023/2024	FY 2024/2025	FY 2025/2026
Income	\$3,520,736.82	\$3,455,014.50	\$3,477,432.14	\$3,632,787.00
Expense	\$3,156,523.73	\$3,170,934.00	\$3,373,010.80	\$3,530,177.00
Total	\$364,213.09	\$284,080.50	\$104,421.34	\$102,610.00

CANDIDATES FOR ELECTIONS

Nominations Received

President: Lennie Brown (incumbent)
Second Vice President: Bill Fuller (incumbent)
Treasurer: Jim Brown (incumbent)

District Commissioner:

District 1: Jeff Tener (incumbent)
District 3: Gary Blockus (nominee)
District 5: Scott Merritt (incumbent)

The District Commissioner vote will be an electronic vote taking place prior to the AGM. An email will be sent to the primary delegate from each registered organization. Each Commissioner election will be limited to each specific district. Nominations will be called for in advance and the voting will proceed and close prior to the AGM. The votes will be tallied, and winners will be announced during the AGM.

PROPOSED AMENDMENTS TO THE CONSITUTION

Constitution, Article IX, Officers;

Current Language:

Section 4, First Vice President

The First Vice President shall assist the President in the performance of their duties with emphasis on the State Referee Committee and Chair of the Rules Committee.

Section 5, Second Vice President The Second Vice President shall assist the President in the performance of their duties and serve as the youth representative to the Eastern Pennsylvania Soccer Association (adults) and as emphasis on membership.

Proposed Language: Section 4, First Vice President

The First Vice President shall assist the President in the performance of their duties; assume the responsibilities when the President is absent or unable to act; and performs other responsibilities assigned by the President or the Board of Directors.

Section 5, Second Vice President

The Second Vice President shall assist the President in the performance of their duties; represent the association and attend meetings on behalf of the President as assigned; chair any appropriate committees or perform other responsibilities assigned by the President or the Board of Directors

Rationale:

This gives the President and the board to allow for the best and highest use of the two Vice Presidents, and the President, using their specific abilities and talents. The President also now has the flexibility to appoint other board members whose experience and talents may better serve the association in those previous designated roles.

Recommended by the Board of Directors