

**Oregon Youth Soccer Association
2009 Annual General Meeting
January 25, 2009 @ 9 a.m.
Valley River Inn, Eugene Oregon**

The Board members attending:

Ric Listella, President
David Wagner, Secretary/Treasurer
John Cronkite, Director at Large
Steve Meckel, Columbia District Director

Dan Dieter, Vice-President
Al King, Director at Large
John Thomas, Tualatin Hills District Director
Dick Matti, Southern District Director

1. Call to Order and Opening Comments:

Ric Listella, President, called the Annual General Meeting into session at the Valley River Inn on January 25th, 2009. Ric welcomed all members of Oregon Youth Soccer Association.

2. Roll Call and Credential Check:

David Wagner, Secretary, announced that there were 40 voting members present and 25 or more present eligible voting members constituted a quorum. David Wagner declared a quorum to be present. Credential report was accepted and adopted by voice vote.

3. Adoption of the Standing Rules for the 2009 AGM:

Ric Listella, President, the standing rules can be found in your packet, adoption of the Standing Rules requires a 2/3 vote.

MOTION and second to adopt the standing rules for this meeting as they were presented in the AGM information packet, motion passed.

4. Approval of Minutes of 2008 Annual General Meeting:

Ric Listella, President, presented the minutes for the 2008 Annual General Meeting. President Listella asked for any amendments, hearing none, the Minutes for the 2008 Annual General Meeting was approved as presented.

5. Report of Officers and Committees:

In the packet of information there was included a compendium of officer and committee reports. No officers provided any additional information to the written reports.

6. Presentation and Discussion on Annual Budget:

David Wagner, Treasurer, presented the Fiscal Year 2008-2009 Annual Budget. A copy of the approved budget was provided in the information packet.

7. Bylaw Amendments:

The following Bylaw revisions presented by the OYSA Board were considered:

- Bylaw 103 Section 2
- Bylaw 106 Section 2
- Bylaw 201
- Bylaw 202 Sections 2, 7, & 9
- Bylaw 301 Section 2(i), Deleting Sections 2(m) & Section 3
- Bylaw 303 Section 4
- Bylaw 404 Section 7
- Bylaw 502 Inserting new Section 4 and renumbering succeeding sections
- Bylaw 901 Section 3, 4 & 5
- Bylaw 903 Sections 1 & 2

The above changes and deletions were **adopted by vote**.

The following Bylaw revisions presented by OYSA Member Clubs were considered:

Bylaw 303

Bylaw 304, Section 1 & 2

A motion was made to move the above proposed Bylaw changes to Policy. **Motion passed by vote.**

8. **Proposed Policy Changes:**

Policy 802-1 Team Formation, Section 3- Small Sided Games Policy.

A motion and second to amend proposed Policy 802-1, Section 3 by eliminating the requirement of U-11 leagues to play 8v8. **Motion failed by vote.**

Policy TBD, Proposed as Bylaw 303 & 304, Section 1 & 2 above

A motion was made to refer this proposal to the Board. The motion failed by vote. Discussion followed. A second motion was made to refer this proposal to the Board. The **motion passed by vote.**

9. **New Business:**

No new business was discussed

10. **Election of Officers and District Directors:**

Nomination of Officers:

Nomination for Secretary/Treasurer: David Wagner

Nomination for Director-at-Large #2: Al King

Election of Officers:

Secretary/Treasurer: David Wagner was elected.

Director-at-Large #2: Al King was elected

Election of District Directors:

Ric Listella asked the representatives of the districts needing to elect their district directors to meet at this time to elect their director and report back to the assembly. The following district directors were elected to a three-year term by the clubs present within their respective districts:

South Metro- Steve Raye, first-term

Portland- no nominee, did not hold election

Western- no nominee, did not hold election

The OYSA President, according to OYSA Bylaws, will appoint district director(s) to vacant director positions. The appointment is subject to approval by the Board.

11. **Adjournment:**

Oregon Youth Soccer Association would like to recognize Steve Asakawa and Rick Puckett for their service on the Board of Directors.

No further business before the Assembly at this AGM, President Ric Listella adjourned the meeting.