



De Anza Youth Soccer League

Annual General Meeting

AGENDA

Tuesday, February 23, 2010

1. Call to order

1.1. Meeting called to order

2. Roll Call

2.1. DYSL Board Members present

2.2. DYSL Board Members not present

3. Credentials Report

of Voting Members

(plus Board Members above)

4. Introduction of Guests

5. Approval of 2009 AGM Minutes

6. Annual Reports

6.1. President

6.2. Treasurer – (see report)

6.3. 1st VP

6.4. 2nd VP

6.5. Registrar

6.6. Referee Coordinator

6.7. Secretary

6.8. Committees

7. Unfinished Business\

7.1. None

8. Proposals for Changes to Constitution of By-laws

8.1. As Submitted

9. New Business

10. Election of Board of Directors

10.1. Nominations received prior to the AGM:

President – John Plecque (incumbent)

1st VP – Art Zimmerman (incumbent)

2nd VP – Colin Corstorphine (incumbent)

Treasurer – Mike Vaggione (incumbent)

Registrar – Kathy Graham (incumbent)

Secretary – Bob Joyce
Referee Coordinator – Allen Madanipour (incumbent)
Director of Coaching – Terry Hayes (incumbent)

10.2. Nominations from the floor

POSITION	NAME	NOMINATED BY	SECOND
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10.3. Membership vote:

POSITION	Votes for:	Votes Against:	Abstained:
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11. Committee Chair Appointments

- 11.1. Rules and Revisions
- 11.2. Protest and Appeals
- 11.3. Credentials
- 11.4. Budget
- 11.5. Coach Selection

12. Good of the Game

13. Adjournment