

De Anza Youth Soccer League Board of Directors Annual General Meeting

Thursday, February 24, 2011

- 1 Call to Order
- 2 Roll Call
- 3 Credentials Report
- 4 Approval of 2010 AGM Minutes

• **5** – Annual Reports

- President
- First Vice President
- Second Vice President
- ➤ Treasurer
- ➤ Registrar
- ➤ Secretary
- Coaching Director
- Referee Coordinator
- Recreation Director
- Marketing Director
- 6 Unfinished business

• 7 – Proposed changes to Constitution and By-laws

• 8 – New Business

• 9 – Election of Board of Directors (nominations already received)

- President: David Burgee
- ➢ First Vice President: Art Zimmermann
- ➢ Second Vice President : Open
- ➤ Treasurer: Vicky Velez
- Registrar: Kathy Graham
- Secretary: Bob Joyce
- Coaching Director: Terry Hays
- Referee Coordinator: Allen Madanipour
- Recreation Director: Tom Brough
- Marketing Director: Chaouki Zahzah
- ➢ Nominations from the floor:
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• 10 – Committee Chair Appointments

- Rules and Revisions
- Protests, Appeals & Discipline
- ➤ Credentials
- ➢ Budget
- Coaching Selection
- 11 Good of the Game
- 12 Adjournment