

**KANSAS YOUTH SOCCER ASSOCIATION
ANNUAL GENERAL MEETING
March 12, 2011 10:00 AM
Robbins Center, Hays, KS**

The Kansas Youth Soccer Annual General Meeting was called to order at 10:54 AM, the President being in the Chair and the Secretary being present. A quorum was present and acting throughout the meeting.

PRESENT:

Voting Members:

José Zarate, President
Steve Schwartz, Vice President Recreational
Vic Boydo, Vice President Competitive
Mo Loridon, Secretary
Alan Blinzler, Past President
Tom Squires, District II Commissioner
Ron Schneider, District III Commissioner
Mark Griffin, Alternate District V Commissioner

Others:

Bob Riggs, Executive Director
Mark Sheldon, Director of Coaching
Jessica Smith, Director of Member Services
Gunar Harmon, SYRA
Chuck Grinstead, Overland Park Soccer Club
Lee Jarrell, Overland Park Soccer Club
Carroll Sliva, Shawnee Soccer Club
David Ouderkirk, Salina Soccer Club (Alternate District III Commissioner)

ROLL CALL

Credentials committee: José Zarate asked Mo Loridon, Vic Boydo and Mark Griffin if they would serve as the credentials committee.

Voting rights:

Mo Loridon conducted a roll call of the affiliate members and association members. There were nine (5) affiliates represented with 19 votes. The Member, Voting Delegate, Registered Player count and allotted vote count were as follows:

| Affiliate Members: League/Club Name | Voting Delegate | Registered Players As of : 8/31/10 | Number of Votes |
|--|------------------------|---|----------------------------|
| Kansas United Soccer League | Alan Blinzler | 479 | 2 |
| Overland Park Soccer Club | Chuck Grinstead | 1077 | 3 |
| Salina Soccer Club | David Ouderkirk | 420 | 2 |
| Shawnee Soccer Club | Carroll Sliva | 3512 | 6 |
| Sunflower Soccer Association | Ron Schneider | 2590 | 6 |
| | | | |
| TOTAL | | 8078 | 19 |
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Associate members, who are non-voting, were not represented. Total voting strength for election of officers is 19, with 10 votes being a simple majority and 13 votes for a 2/3 majority.

The Board Members in attendance and their allotted votes are as follows:

| Board Member | Member Name | Number of Votes |
|-------------------------------|--------------------|---------------------------------|
| President | José Zarate | 1 |
| Vice President of Recreation | Steve Schwartz | 1 |
| Vice President of Competitive | Vic Boydo | 1 |
| Past President | Alan Blinzler | 0 (Voting as President of KUSL) |
| Secretary | Mo Loridon | 1 |
| District II Commissioner | Tom Squires | 1 |
| District III Commissioner | Ron Schneider | 0 (Voting as President of SSA) |
| District IV | Mark Griffin | 1 |
| | | |
| Total | | 6 |
| | | |
| | | |

Total voting rights for questions other than election of officers was 25, with 13 votes required for a simple majority and 17 votes required for a 2/3 majority.

On motion made by Alan Blinzler and seconded by Vic Boydo, the report of the credentials committee was approved by unanimous vote.

APPROVAL OF THE MINUTES

On motion made by Steve Schwartz and seconded by David Ouderkirk, the minutes of the January 23, 2010 Annual General Meeting were approved by unanimous vote.

APPROVAL OF BOARD ACTIONS

On motion made by Tom Squires and seconded by Vic Boydo the actions of the KSYSA Board of Directors were opened for discussion. The actions of the board were approved by unanimous vote.

REPORTS OF OFFICERS AND COMMITTEES

José Zarate thanked the Member, Board and Staff for attending the meeting and noted that reports are in the Book of Reports.

DELEGATE REPORTS

None

UNFINISHED BUSINESS

None

CONSIDERATION OF PROPOSED AMENDMENTS TO CONSTITUTION, BYLAWS, AND RULES

None

ELECTION OF OFFICERS

Steve Schwartz conducted the election of officers for the Kansas Youth Soccer Board of Director offices. As all positions were uncontested, Steve Schwartz asked for a motion to approve by acclamation the list of the candidates that gave the 30-day notice to be nominated for an Officer for election per Bylaw 216. On a motion made by Ron Schneider and seconded by Alan Blinzler, the motion was approved by unanimous vote.

President – José Zarate, Kansas City

Treasurer – no candidate (to be filled by appointment)

District I Commissioner – Curt Bohling, Shawnee

Alternate District I Commissioner – Phil Lattimer, Olathe

District II Commissioner – Tom Squires, Wichita

Alternate District II Commissioner – Chris Duskin, Hutchinson

District III Commissioner – Ron Schneider, Topeka

Alternate District III Commissioner – David Ouderkirk, Salina

District IV Commissioner – no candidate (to be filled by appointment)

Alternate District IV Commissioner – no candidate (to be filled by appointment)

District V Commissioner – Mark Griffin, Hays

Alternate District IV Commissioner – no candidate (to be filled by appointment)

NEW BUSINESS

No New Business for consideration.

FOR THE GOOD OF THE GAME

Bob Riggs thanked the Hays Soccer Club and Fort Hays State University for hosting the Annual General Meeting and Members, Board, and Staff for making the past year a success for Kansas Youth Soccer. Kansas Youth Soccer is looking forward to holding more events for the Members and noted that plans are in the works for a Youth Soccer Month Open House. Riggs reminded all about participating in the Kohl's American Cups to be hosted by Sedgwick County Soccer Association this fall and Shawnee Soccer Club in the spring. Riggs encouraged the Members to attend the US Youth Soccer annual workshop to learn more about making soccer better for the players, parents, coaches and referees. At the Awards Gala held in conjunction with the workshop in February in Louisville, Robert Freemon of Olathe, Kansas was announced as the US Youth Soccer 2010 National Young Male Referee of the Year, an honor that his brother Jon received in 2007. Riggs praised Sunflower Soccer Association for the success of TOPSoccer in Topeka and its efforts to help other leagues and clubs start programs in their areas. Riggs and Chris Lawson, Rockhurst High School Soccer Head Coach, are Co-Chairs of the Local Organizing Committee for the 2012 NSCAA Convention to be held in Kansas City, Missouri and will be responsible for getting players and teams for the clinician field sessions. The next Kansas Youth Soccer Annual General Meeting will be held in conjunction with this event in Kansas City, Kansas on Saturday, January 14.

Mark Sheldon announced the addition of the Kansas Jr. Championships to the Kansas Youth Soccer National Championship Series, an event to provide opportunities for U11 and U12 teams to get a taste of high level competition that and prepare for future years of Kansas State Cup. One of the benefits of Kansas Youth Soccer moving to the GotSoccer Registration and Risk Management System is the ability to use the online registration system for the championship events as well as ODP and coaching education registration.

Alan Blinzler remarked that Pete Zopfi, President of California Youth Soccer Association North, asked him why was it that Kansas has been successful in making positive changes and taking the lead in improving the game while few of the other state associations have not been able to progress. Blinzler said it was due to the leadership of the Executive Director, staff, and volunteers in Kansas. Blinzler reminded all that we should feel good about ourselves and our accomplishments as Kansas is highly regarded at regional and national meetings by the other state associations.

David Ouderkirk of the Salina Soccer Club thanked KSYSA for reaching out to all areas of the state and working to include the various soccer communities.

Mark Griffin of Hays Soccer Club concurred with Ouderkirk's comments and thanked KSYSA to coming out to Hays. Hays Soccer Club looks forward to its partnership with Fort Hays State University and the new soccer facilities and feels the commitment of KSYSA to help build its programs will make a profound difference in the development of soccer in western Kansas.

Zarate closed with a sincere "Thank You!" to everyone with the message to feel free to call him at anytime to discuss Kansas Youth Soccer.

ADJOURNMENT

On motion made by Steve Schwartz and seconded by Vic Boydo, the meeting was adjourned by unanimous vote.

The meeting was adjourned at 11:26 AM.

Respectfully submitted,

Mo Lordon
KSYSA Secretary