



**AMERICAN YOUTH SOCCER
NATIONAL ANNUAL GENERAL MEETING
FRIDAY, JUNE 7, 2019-SUNDAY, JUNE 9, 2019**

USEFUL LINKS!

- [NAGM INFORMATION BOOKLET](#)
- [NAGM PROXY BALLOT](#)
- [CANDIDATE ANSWER BOOKLET](#)
- [NAGM AGENDA *SUBJECT TO CHANGE](#)

NOTICE IS HEREBY GIVEN that the 2019 National Annual General Meeting (**NAGM**) of the American Youth Soccer Organization (AYSO) will be held on June 7-9, 2019 at the Newport Beach Marriott Hotel & Spa, 900 Newport Center Drive, Newport Beach, CA 92660. The NAGM will have a number of sessions including, the Proposed Rules & Regulations and Bylaws Amendments Review, Budget Review, panel and speeches by candidates for National Board of Directors and National President.

The NAGM annual business meeting session (the “Business Meeting”) will be held on **Friday, June 7, 2019 beginning at 12 p.m.** at the Newport Beach Marriott Hotel & Spa, Newport Beach, CA. The following matters will be presented for action at the Saturday Business Meeting.

- Consideration of proposed amendments to the Rules & Regulations and Bylaws
- Election of four Directors to the National Board of Directors
- Election of the National President
- Consideration of such other matters as may be properly brought before the Business Meeting

PROPOSED AMENDMENTS TO THE NATIONAL RULES & REGULATIONS AND BYLAWS

There is one proposed amendment to the National Rules & Regulations and one proposed amendment to the National Bylaws that have been submitted for consideration and voting at the Business Meeting. The proposed amendments are described below.

Proposed Amendment – Rules & Regulations #1 – Modify Section I. (C) within AYSO’s National Rules and Regulations. This proposed amendment allows Regions to have unlimited substitution for 11v11 matches.

Proposed Amendment – Bylaw #1 – Modify Section 4.04, 4.05, 4.17, 6.02 within AYSO National Bylaws. This proposed amendment seeks to modify these sections of the Bylaws in order to change the term of the National President to 3 years.



ELECTION OF DIRECTORS AND THE NATIONAL PRESIDENT

Candidates for Director. The following individuals have been nominated as candidates for election as **Directors** to the **National Board of Directors** in accordance with National Bylaw Sections 4.04(a) and 4.04(b).

Margie Close
Michael Karon
Steve Minton
Eileen Tabert
Matthew Winegar

Members of the National Board of Directors whose terms will expire at the close of the 2019 NAGM are: **Margie Close, Michael Karon, Eileen Tabert and Matthew Winegar**. Therefore, four director positions are open in 2019.

The opportunity to nominate additional candidates for election as Directors in accordance with Bylaw Section 4.04(c) will be given at the Director Candidate Panel and Speeches Forum of the NAGM on Friday, June 7, 2019. Directors will be elected at the Business Meeting session starting at 1:30 pm on Saturday June 8, 2019. Each Executive Member may vote for no more than four from the final list of candidates. The four candidates with the greatest number of votes will be elected to the National Board of Directors for terms of three years.

Candidates for National President. AYSO Bylaws require that a candidate for National President be a member of the National Board of Directors. Therefore, the election of members to the National Board of Directors must precede the election of the National President in order to first determine who is eligible for the position.

The following individual has been nominated as a candidate for election as the **National President** in accordance with Bylaw Sections 4.04(a) and 4.04(b).

Matthew Winegar

The opportunity to nominate additional candidates for National President in accordance with Bylaw Section 4.04(c) will be given at the Business Meeting. Each Executive Member may only vote for one candidate from the final list of candidates. If a candidate receives a majority of the votes cast for National President, such candidate will be elected as the National President for a one-year term. If, after the first ballot, none of the candidates receives a majority of the votes cast for National President, there shall be another vote between the two candidates for National President who received the highest total of votes cast on the first ballot. The candidate receiving



the highest total number of votes in such second ballot will be elected as the National President for a one-year term.

2019 NAGM Information Booklet

In addition to containing the proposed Bylaws and Rules & Regulations amendments, the 2019 NAGM Information Booklet contains the 2019 NAGM Meetings Protocols and NAGM Proxy & Voting Information, including the deadlines for submitting proxies in advance of the NAGM and the deadline for Executive Members and Proxy Holders at the NAGM to register to vote at the Business Meeting. Candidates' statements and information for election as Directors and for election as the National President can also be found in the 2019 NAGM information Booklet. The 2019 NAGM information Booklet is available for viewing and downloading at www.aysonagm.org.

PROXY BALLOT

Proxy ballots are available here: http://aysonagm.org/wp-content/uploads/2019/05/FINAL-NAGM-2019-Proxy-Ballot_fillable2.pdf. Instructions on filling out the proxy is available in the 2019 NAGM Information Booklet.