

AMERICAN YOUTH SOCCER ORGANIZATION (“AYSO”)
EXECUTIVE MEMBER ADVISORY
Preliminary Information and Deadlines for the 2017 NAGM and
Availability of Audited Financial Statements for Fiscal Year Ending June 30, 2016

Dear AYSO Executive Members:

We are providing this advisory to all AYSO Executive Members in our continuing efforts to provide you with advance information about the 2017 National Annual General Meeting (“NAGM”) and other matters regarding AYSO’s corporate governance.

1. 2017 NAGM Basics

Date: Friday, June 23 – Sunday, June 25, 2017

Place: Newport Beach Marriott Hotel and Spa, Newport Beach, CA

Early Registration Begins: January 10, 2017

For more information and continuing updates: www.aysonagm.org

2. Nomination of Candidates for the AYSO National Board of Directors and National President

At the 2017 NAGM, AYSO will elect four (4) Directors to the National Board of Directors and will elect the National President. Pursuant to AYSO's National Bylaw 4.04, candidates may be nominated in any of the three following ways:

- a. Deadline to Submit a Nomination to the Nominating Commission: **February 15, 2017**

Any person may submit to the AYSO Nominating Commission a Nomination Form (available on the AYSO website) proposing a candidate, including himself or herself, for nomination to the AYSO National Board of Directors or as National President of AYSO. The Nomination Form must be **received** at the AYSO National Office by **Wednesday, February 15, 2017 at 5:00 pm Pacific Time** for consideration by the Nominating Commission.

- b. Deadline to Submit a Nomination by Petition of Executive Members: **April 9, 2017**

Six (6) executive members or more may submit a petition to the AYSO National Office nominating a candidate or candidates to the National Board of Directors or as National President of AYSO. The Nomination Petition must be **received** at the AYSO National Office by **Sunday, April 9, 2017 at 5:00 pm Pacific Time**.

- c. Nomination at NAGM

Any Executive Member present at the NAGM in person or by proxy may nominate candidates for election to the National Board of Directors and/or for election as National President of AYSO. Procedures for such nominations will be described in the materials posted in connection with the NAGM.

All persons nominated for the National Board of Directors or National President must have a current volunteer application form on file at the National Office or they will not be considered or proposed.

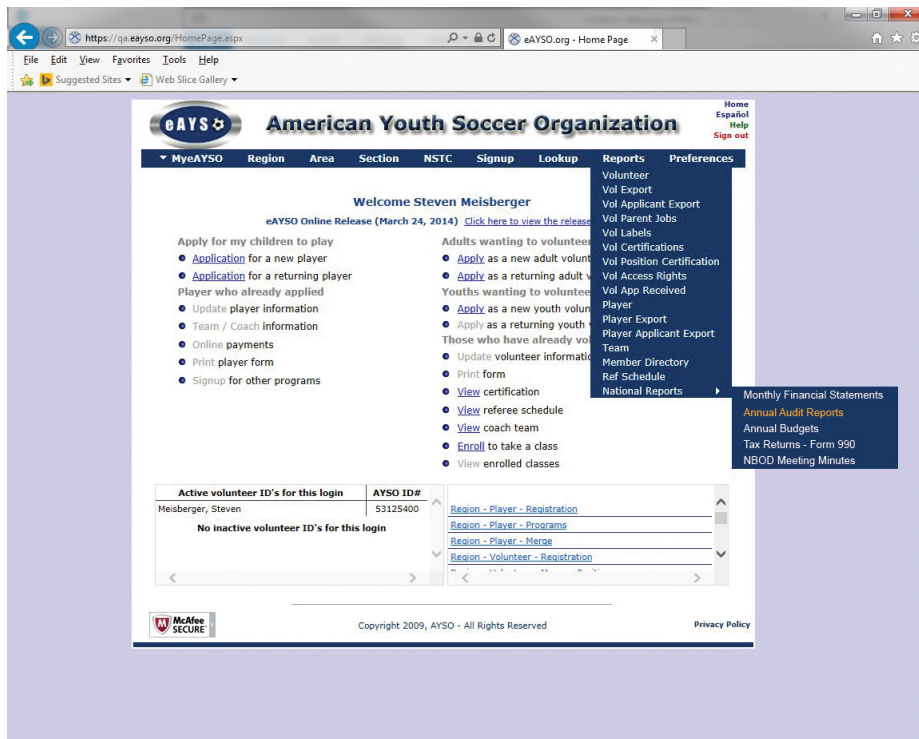
3. Amendments to the AYSO Bylaws or Rules & Regulations (“R&Rs”)

Deadline to Submit Proposed Amendments to the AYSO Bylaws and R&Rs: **April 9, 2017**

Any Executive Member may propose amendments to AYSO’s Bylaws or Rules & Regulations for consideration at the 2017 NAGM. The proposed amendment must be received at the AYSO National Office by **Sunday, April 9, 2017 at 5:00 pm Pacific Time** and must be submitted in writing in accordance with the amendment procedures that are available on the AYSO website for the NAGM.

4. Availability of AYSO’s Audited Financial Statements

A copy of the audited financial statement for the Fiscal Year ending June 30, 2016 may be viewed and downloaded by Executive Members by logging in to eAYSO and selecting the Annual Audit Reports menu item as described in the picture below.



Nomination forms, nomination petitions, proposed amendments sent to the “AYSO National Office” referred to above, must be sent to the following address:

American Youth Soccer Organization
Attention: Frankie Shabsin
19750 South Vermont Avenue, Suite 200, Torrance, CA 90502
e-mail -- frankieshabsin@ayso.org or FAX -- (310) 525-1155

December 8, 2016