

# **American Youth Soccer Organization**

## **Notice of National Annual General Meeting**

### **Friday, June 23, 2017 through Sunday, June 25, 2017**

**NOTICE IS HEREBY GIVEN** that the 2017 National Annual General Meeting (**NAGM**) of the American Youth Soccer Organization (AYSO) will be held on June 23-25, 2017 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 Amendments Review, Budget Review<sup>1</sup>, National Board of Director Candidate Speeches and Candidates Forum, and the National President Candidate Speeches and Candidates Forum.

The NAGM annual business meeting session (the “Business Meeting”) will be held on **Friday, June 24, 2017 beginning at 3:00 p.m.** at the Newport Beach Marriott Hotel & Spa, Newport Beach, CA. The following matters will be presented for action at the Business Meeting.

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

Members of the National Board of Directors whose terms will expire at the close of the 2017 NAGM are: **Fred Freeman, Donna Nelson, Jeff McClure** and **Mark Stewart**. Therefore, four director positions are open in 2017. **Fred Freeman** and **Mark Stewart** have announced that they are not seeking re-election to the National Board of Directors.

#### **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).

**Cathy Farless**  
**Andrew Lelchuk**  
**Jeff McClure**  
**Maurice Miranda**  
**Donna Nelson**

**Randy Pittman**  
**Heather Provost**  
**Larry Rosolowski**  
**Doug Ryan**

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 Speeches Forum of the NAGM on Saturday, June 24, 2017. Directors will be elected at the Business Meeting session starting at 1:45 pm on June 24, 2017. 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 individuals have been nominated as candidates for election as the **National President** in accordance with Bylaw Sections 4.04(a) and 4.04(b).

**Bob Daniel**  
**Jeff McClure**  
**Matt Winegar**

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<sup>1</sup> The Budget will be available to Executive Members for downloading after June 9, 2017 through eAYSO by selecting the National Reports option on the AYSO Reports Menu, and selecting Annual Budget.

# American Youth Soccer Organization

## Notice of National Annual General Meeting (Continued)

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.

### **Proposed Amendments to the National Rules & Regulations**

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

**Proposed Amendment – Rules & Regulations #1 – Repeal newly adopted Sections I(J), I(K) and I(L) within AYSO’s National Rules and Regulations.** This proposed amendment seeks to repeal newly adopted Section I. (J), (K) and (L) which govern Throw-Ins, Goalkeeper Punts and use of a Build-out- Line for certain AYSO age groups.

**Proposed Amendment – Rules and Regulations #2 – Modify and/or repeal Section III. (A), (B) and (C) within AYSO’s National Rules and Regulations.** This proposed amendment seeks to repeal recent changes to the National Rules & Regulations regarding standard age divisions and use of a player's birth year to calculate the appropriate division.

**Proposed Amendment – Rules & Regulations #3 – Modify Section I. (C) within AYSO’s National Rules and Regulations.** This amendment seeks to allow an intermediate or higher accredited coach the option of using a monitored/unlimited (free) substitution format, or continuing the established quarter substitution format for the 14U division. Monitored/unlimited substitution would only be an option for a team coached by an age-appropriate trained and if the match is monitored to ensure everybody plays at least half of the match.

Details regarding the proposed amendments can be found in the 2017 NAGM *INFORMATION BOOKLET*.

### **2017 NAGM Information Booklet**

In addition to containing the proposed Rules & Regulations amendments, the 2017 NAGM *INFORMATION BOOKLET* contains the 2017 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 2017 NAGM *INFORMATION BOOKLET*. The 2017 NAGM *INFORMATION BOOKLET* will be made available for viewing and downloading at [aysonagm.org](http://aysonagm.org) on the Documents page.

May 31, 2017



Aaron H. Luce  
AYSO National Secretary