

ANNUAL GENERAL MEMBERSHIP MEETING

July 19, 2021
Creekside Place





Call to order – Introduction of Board

Past President – Julie Tran (Fun Run Representative)

Vice President – Kristi Jones

Interim Treasurer – Cari Slater

Registrar – Jessica Roberts

Secretary – Tamara Wallisch

Communications Director – Michelle Samuelson

Field Coordinator & Equipment Manager – Vacant

MAYSA Advisor – Vacant

Youth Director – Vacant

*Volunteer Coordinator – Jill Thies

*Director of Coaching – Vacant

*Non-voting positions



AGENDA

Consent items

Treasurer report

Business

Review since last AGM and Membership update

Fall Registration

By-Law Modifications

Election of Officers and Board Members

Volunteer Opportunities

Referee Shortage

Westside Park plans

TREASURER REPORTS

Balance Sheet



	2021	2020
ASSETS		
Current Assets		
Checking/Savings		
SBCP - Checking		
General Fund	\$48,423.99	\$53,344.29
Player development	\$11,467.88	\$13,027.88
SBCP - Checking - Other	-\$63.00	
Total SBCP - Checking	\$59,828.87	\$66,372.17
SBCP - Savings		
Land Fund	\$5,175.00	\$5,175.00
Reg	\$3,092.92	\$3,086.72
Total SBCP - Savings	\$8,267.92	\$8,261.72
Total Checking/Savings	\$68,096.79	\$74,633.89
Total Current Assets	\$68,096.79	\$74,633.89

TREASURER REPORTS

Profit & Loss

(Income)

	Aug '20 - Jun 21	Aug '19 - Jun 20
Ordinary Income/Expense		
Income		
Individ, Business Contributions	\$53.60	\$630.50
Fundraisers	\$0.00	\$7,737.53
Registration	\$18,586.75	\$50,689.62
Total Income	\$18,640.35	\$59,141.23
Cost of Goods Sold		
Discount		\$363.60
Total COGS		\$363.60
Gross Profit	\$18,640.35	\$58,777.63



TREASURER REPORTS

Profit & Loss

(Expenses)

	Aug '20 - Jun 21	Aug '19 - Jun 20
Expense		
Bank Fees	\$63.00	
Books, Subscriptions, Reference	\$158.15	
ask accountant	\$384.00	\$0.00
Business Registration Fees	\$5,258.00	\$100.00
Coach Appreciation/Certification	\$2,725.00	\$813.05
Total Fields and Equipment	\$3,940.89	\$4,926.86
Insurance	\$450.00	\$744.00
Office Expense	\$227.15	\$101.00
Total Professional Fees	\$2,759.00	\$15,914.00
Registration Fee Expense	\$3,045.00	\$8,679.75
Rent Expense	\$840.00	\$910.00
Scholarships	\$750.00	\$250.00
Total Team supplies	\$63.30	\$2,062.45
Tournament Fees	-\$310.00	\$6,835.00
Web Page	\$2,255.35	\$2,250.35
Total Expense	\$22,608.84	\$43,586.46
Net Ordinary Income	-\$3,968.49	\$15,191.17





Review since last AGM and Membership update

- 2020 AGM cancelled – Board elected interim officers
- Spring 2019 and Fall 2020 competitive seasons cancelled; Training only
- Spring 2021 semi-normal competitive season

Membership

- 2019-2020 = 248
- 2020-2021 = 172
- 2021-2022 = 217 (*In-house registration is open until 7/31/21*)

Fall 2021 Registration

- 157 MAYSА Players
- 60 In-House Players (*In-house registration is open until 7/31/21*)

By-Law Modifications

To allow virtual meetings

Article II, Section 3E. Meetings of the Membership – “Meetings may be held in-person or virtually using audiovisual technologies at the discretion of the board.”

Article III, Section 3. Term – Add “or 30 days following the rescheduled AGM”





Election of Officers and Board Members

President – Julie Trans, expires 2022

Vice President – Kristi Jones, expires 2023

Treasurer – Cari Slater, expires 2022

Secretary – Tamara Wallisch, expires 2023

Communication Director – Michelle Samuelson, expires 2023

Field and Equipment Coordinator – Jill Thies, expires 2022

MAYSA Advisor – Rachel Guzman, expires 2022

Program Director – Mary Hill, expires 2023

Volunteer Coordinator – Vacant, expires 2023

Registrar – Jessica Roberts, *Appointed by Board*

Volunteer Opportunities



Coach Development	Sponsorship Lead
Fundraiser Lead	Event Lead (4 th of July Parade)
Volunteer Coordinator	Registration Promotion Lead
Uniforms and Fan Gear Lead	Field Painter
Website Lead	Team Managers
Facebook Lead	Team Parent Volunteers
TeamSnap Lead	



Referee Shortage

- Many of our Spring 2021 games had only center referee
- Eligibility Requirements
 - 13 and older
 - Referee course is \$100
 - Reimbursed from WYSA
 - 10-piece referee uniform starter kit for FREE
 - MAYSA offering a \$50 bonus to first-year referees after they have officiated their first five MAYSA league games
 - Referees who officiate 10 MAYSA league games or more receive a \$65 bonus after completing their recertification course the following offseason



Westside Park Plans

The city is building the new swimming pool and 3 ball diamonds at Westside Park

We are currently using 4 soccer fields at Westside and this plan will initially reduce us to 2 fields

Possible options

- Purchase/Lease land for soccer complex
- Work with the city to find alternate locations



Questions and Comments

Thank You For Attending

