**GREAT BASIN YOUTH SOCCER LEAGUE - Annual General Meeting**

**July 11, 2013 - Airport Plaza**

Meeting called to order by Randy Ritter at 6:12pm.

Quorum was established by the Executive Director – 47 teams were in attendance.

Approval of Minutes – Motion was made to approve minutes from 6/10/13 AGM - Approved.

**President’s Report – See Attached**

 Membership continues to increase with a record number of competitive teams this year.

Office is established, and integration with Got Soccer is complete.

Over 400 coaches have participated in training events.

U4 program is established, and pre-comp programs have been developed by clubs.

**League Commissioner’s Report – See Attached**

 Field Updates:

Moana Springs fields are fully up and running - hosting 52 games every weekend.

 North Valleys will start on 5 new full sized fields once baseball fields are complete.

 Other Potential Projects: Mill Street, Park Lane, Additional fields at South Valleys

 Report – “How your $100 is Spent” – Copy attached

 GBYSL continues to move in a positive direction.

**Recreational VP Report**

 Goal is to develop players to them move from recreational to competitive.

**Treasurer’s Report – See Attached**

 Checking Account Balance is $130,864.31

 Field Development Account Balance is $20,215.92

 Moana Fields Account Balance is $2,104.10

**Rule Change – Proposed Substitution Rule Change**

 A motion was made to change the wording of the current substitution rule.

 After discussion, the following wording was submitted and approved:

*4.04 Substitution of Players*

*a. May be unlimited in number, but shall be allowed only:*

*(1) on throw ins, free substitution by either team, as long as the player is ready at the half; at the discretion of the center referee.*

 *(2) prior to a goal kick (either team may sub), as long as the player is ready at the half; at the discretion of the center referee.*

 *(3) after a goal (either team), as long as the player is ready at the half; at the discretion of the center referee*

 *(4) if the referee stops play due to an injury, the injured player must be substituted, and the other team may also substitute.*

 *(5) at half time.*

 *(6) recreational division will publish guidelines in accordance with USYSA small sided games.*

**Elections:**

Vice President – Stacy Ojers was elected

Vice President of Recreational – Jimmy Huynh was elected

Treasurer – Maria Huynh was elected

A motion was made and approved to eliminate the term limit for the office of President.

**Good of the Game**

 Lady Nomads will play in the President’s Cup National Championship game in S. Carolina.

 ISC merged with Player’s Club and took (2) Reno players to the National Championship.

Meeting adjourned at 7:23pm