

VYSL Annual General Meeting

November 16, 2015

A. Call Meeting to Order   Time:

B. Roll Call (P-Present A-Absent)

(P) Martin Ayala –President             (P) Franco Dalao-1st Vice President

(P) Michael Smith-2nd Vice President       (P) Magi Philpot-Secretary

(P) Cindy McGuire-Treasurer             (P) Salina Soto-Registrar

(P) Isaac Santos-Boys coach coordinator  (P) Liz Aguiar-Girls Coach Coordinator

(P) Jose Dias-Field Manager   (P) Deborah Yatabe-Ref Coordinator

(P) Ken Hiemke-Publicity Coordinator

C. Approval of 2014 AGM minutes (Motion by Mike and second by Salina: all approved

D. Reports

* **Martin- President-**
	+ Stepping down as president but will continue to work on city lease and field allocation.
	+ Great job to all on opening Day
	+ Fun Tournament- GREAT Job Isaac
	+ Thanks to Debbie for her great job with refs this year.
* **Franco 1st Vice President-**
	+ Great job to all and kudos to the coach coordinators!
	+ Great job to Mike and Martin and their work with the city
	+ Thanks to Ken for his work with publicity
* **Mike 2nd Vice President**
	+ Withdrawing from position after 8 years on board
	+ Managed with drought and irrigation
	+ Field renovation was a great accomplishment
	+ Suggests a sportsmanship committee
	+ Thank you to the leagues

 **Magi**-No Report

* **Cindy**-
	+ Plans to stay on board through the negotiations for 1 more term
	+ All accounts are in good shape but need to finish city agreement to be able to allocate the money

**Salina**-

* + We had a good year. Similar number of kids as last year
	+ Uniforms went well this year as well

**Isaac-**No Report

**Liz**-No Report

**Jose-**

-Comp has afew more games to go.

-Great job to Debbie with the refs and we should really try to get field marshals for games days

* **Debbie**-No Report
* **Ken**-
	+ FB posts regarding positive coaching is well received
	+ Less cost went into publicizing due to the use of social media and facebook

FLOOR: David

Break down of teams so there can be subs

Suggests Rule or guideline that both sides play same number of players during games

Sportsmanship guidelines need to be est. before start of game

Only carded coached on field

Field marshals to assist coaches and parents

1. Old Business-No Discussion
2. New Business-

Bilaws website needs to updates with the addition to the Treasure Position change 2.01 (motion by Ken and second by Franco, 2 abstain rest vote in favor)

Submit to CYSA beginning of next year

Elections

Positions: **President:** Franco Dalao-All votes in favor

 **2nd Vice President:** John White-All Votes in favor

 **Treasure:** Cindy Mc Guire-All Votes in favor

Isaac Santos accepted to fill 1st VP position for the next year

James Accepts position of boys coach coordinator for 2016

1. Good of the Game!!!!!!!!!!!!!!!

U16 Girls won Gold division!!

1. Adjournment     Time:7:33pm