

McLean Youth Soccer Association
Annual General Membership Meeting

June 6, 2017

McLean Government Center

Meeting Called to Order at 7:00 PM by MYS Chairman, Marc Noe.

The Chairman welcomed the club members, the MYS Board of Directors, Management staff and Technical staff.

Louise Waxler, MYS Executive Director, presented a review of the past year's accomplishments.

Rich Irons, MYS Recreation Committee Chair, presented the Recreation Youth Awards:

U6-U12 Boys – Anthony Schiavetti

U6-U12 Girls – Steve Trembler

U13 Boys and Older – Scott Marinus

U13 Girls and Older – Rachel Deutsch

Mike Calabrese Above and Beyond Award – Jane Scott Jones

Board of Directors Election

Marc Noe, MYS Chair provided the members with an overview of the nominations and elections process and presented the 2017 Slate of Nominees. He called for any nominations of candidates from the floor. Hearing no nominations, the following slate of candidates was presented for a vote by the membership in attendance.

<u>Term</u>	<u>Candidate</u>
2-year	Michael Dalakis
2-year	Whitney Bergendahl
2-year	Brian Luwis

Not up for re-election

(starting second year of 2-year term)

1-year	Rich Irons
1-year	Sharon King Donohue

Motion: To approve the slate of officers as presented.

The Slate was approved as presented to the membership.

Adjournment:

MYSA's Annual Meeting was concluded at 8:30 PM by Outgoing Chair Marc Noe. Louise Waxler, MYS Executive Director, joined him in thanking all the MYS Board Members who are not returning.

To review the Annual General Meeting presentation, please click below:

www.mcleansoccer.org/doclib/MYS_AGM_2017%20FINAL.pdf

Minutes of MYS' Annual General Meeting respectfully submitted by Louise Waxler, MYS Executive Director