

WHYSA AGM Meeting Minutes

06/13/2022

Our AGM meeting was called to order by Les Moore on Monday, June 13, 2022 at 6:37pm at Simmers Young Park.

In attendance were the following members: Les Moore, Brad DeNeve, Dave Rounds, Karen Bingham, Andrew Albrecht, Ken Ferrero, Ed Arnold, John Lotz, Brian Reeves, Casey Walker, Brad Clark, Todd King, Lauren DeNeve, Angel Neubrand, Drew Neubrand, and Allan Langford via Zoom.

Absent from attendance were Board members Mike Meyer and Jason Warren, whom are not seeking re-election to the board this year. Thus, leaving 2 new board positions open.

Due to staff changes our 2021 AGM Minutes were unavailable.

We have 2 new members that wish to run for the 2 open board positions. Angel Neubrand and Alan Langford. A motion was made and seconded to add both Angel and Alan to the board.

President Report – Les Moore

We had an awesome 2021-22 year in Spring, Fall and Comp.

Based on our numbers from 2021-21 season it is apparent that Soccer is Back!

Fall 2020-21 numbers = 306 to Fall 2021-22 = 434

Spring 2020-21 = 462 to Spring 2021-22 = 540

Comp 2020-21 = 178 to Comp 2021-22 = 207

Comp tryouts 2021-21 = 282 to Comp tryouts 2022 = 379

13 Comp teams last season and will have 18 this season.

Fincl Report – Les Moore

We had a \$45K gross revenue increase this year. Net increase of \$16K

Currently have \$118K in assets in the bank. All bills are paid.

Purchased new paint machine for fields. This is a great investment and will save tons of time and resources.

Recognition

Our 2021-22 comp teams had an overall good season.

Les boys team and Karen 2009 girls team won their USA D1 league and also advanced to

Presidents Cup semi-finals. Due to USA D1 win, USA is refunding their Presidents Cup fees.

Changed uniform vendor to Admiral.

Blue – Home

Gold – Away

Big shout out and thanks to Angel for all her social media and website support.

Ballots

Ballots were distributed for voting by present members.

On Ballot were Les Moore, Brian Reeves, Angel Neubrand, and Alan Langford.

Votes were counted by Casey Walker and Brad Clark and all persons on ballot were voted in by majority vote of attending members.

Mtg adjourned by Les Moore at 7:30pm.