



NVYSL Board of Directors 2022 Annual General Meeting AGENDA

DATE/TIME :	Sunday, 04 December 2022, 19:00-21:00
LOCATION :	<p>*Virtual Meeting * : Zoom Video Conference</p> <p>Meeting ID: 899 9352 0608 Passcode: 237620</p> <p>https://us06web.zoom.us/j/89993520608?pwd=NFEwd1ZSSm1jNWJ6L1dtT0tzS1A5Zz09</p>

A. INTRODUCTION		
1	Welcome Remarks	(a) Introductions (b) Personnel updates from Clubs
	Quorum	(a) Roll call & establishment of Quorum

B. LEAGUE BUSINESS		
1	Treasurer Report	(a) 2023 Fiscal Report (b) Questions about Citizens Bank Statements and Check Registry (c) Preliminary 2023 Budget Review
2	IT Director Report	(a) Update ongoing efforts with AdminSports (b) What should be prepared for the Spring season
3	Referee Director Report	(a) Update on documents describing expectations from Referees. (b) Comment about referee shortage (b) Any Referee Concerns
5	Age Director Reports	(a) Outcome from the Fall season (b) Any Age Director Concerns
6	Spring 2023 Calendar	(a) Review and endorse proposal for Spring 2023 League Calendar
7	Player Pass	(a) Player Pass on the Website (b) Proposals to improve written policy and procedures for implementation
10	Topics from Clubs	(a) Share Topics of Interest from Board Members & Clubs



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C. NVYSL ELECTIONS

1	Voting Procedure	(a) Description and review of NVYSL AGM voting procedures																
2	Officers	(a) Call for nominations to 15 open Officer Positions : <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">President</td> <td style="width: 50%;">Grade34 Boys Age Director</td> </tr> <tr> <td>Vice President</td> <td>Grade34 Girls Age Director</td> </tr> <tr> <td>Secretary</td> <td>Grade56 Boys Age Director</td> </tr> <tr> <td>Treasurer</td> <td>Grade56 Girls Age Director</td> </tr> <tr> <td>Information Technology Director</td> <td>Grade78 Boys Age Director</td> </tr> <tr> <td>Referee Director</td> <td>Grade78 Girls Age Director</td> </tr> <tr> <td>Sportsmanship Director</td> <td>High School Boys Age Director</td> </tr> <tr> <td></td> <td>High School Girls Age Director</td> </tr> </table>	President	Grade34 Boys Age Director	Vice President	Grade34 Girls Age Director	Secretary	Grade56 Boys Age Director	Treasurer	Grade56 Girls Age Director	Information Technology Director	Grade78 Boys Age Director	Referee Director	Grade78 Girls Age Director	Sportsmanship Director	High School Boys Age Director		High School Girls Age Director
President	Grade34 Boys Age Director																	
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Sportsmanship Director	High School Boys Age Director																	
	High School Girls Age Director																	
3	At-Large Directors (NVYSL Club Representatives)	(a) Call for nominations of 21 At-Large Director Positions, one from each NVYSL member Club																
4	Stipend Positions	(a) Call for nominations to 5 open Stipend Positions : BookKeeper Referee Assignor Referee PayMaster Roster Registrar Match Scheduler																

D. Sub-Committees Review

1	Executive Committee	(a) General observations around NVYSL (b) What to expect for the future of NVYSL
2	Sportsmanship Committee	(a) General observations around participant conduct (b) Excessive Scoring, from a sportsmanship perspective (c) Zero Tolerance for mistreatment of Referees (d) Any Sportsmanship Concerns
3	Booklet Committee	(a) Short description of changes to the booklet (b) Questions or concerns
4	MTOC/NCUP Committee	(a) Committee Overview (b) Questions or concerns

E. PROPOSED CONSTITUTION REVISIONS

1	Removal of Fiscal Year from Constitution	(a) Revision requested by Mark Hollinger (b) Removal of 10 (a) "The fiscal year shall begin on January 1 and end on the following December 31 of each year" and renumber the succeeding sections. For tax purposes, changing our fiscal year would require a special filing, which was never made, putting our current financial operations in conflict with our constitution. Removing this section is the simplest way to resolve the issue. A YES vote means to remove this fiscal year section.
	Clarify AGM Voting within	(a) Revision requested by Mark Hollinger



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2	the Constitution	(b) Revision in Section 7, at the end of the sentence, "Any person may vote in only one capacity," add a semicolon and the phrase, "an At-Large Director may vote only as a Club representative and does not cast a vote as a Board member." This clarification captures and codifies the vote we took at the last AGM. An Officer serving in two or more positions gets only one vote. Similarly, an At-Large Director may cast the number of votes shown in the table based on number of teams but does not also get an extra vote as a Board member. A YES vote means to add the proposed phrase.
3	Grade Director or Age Director	<p>(a) Revision requested by Mark Hollinger</p> <p>(b) Revision request is to update the wording in the Constitution and the P&P. If the Board prefers to keep the traditional "Age Director" title, we will ask AdminSports to change the website accordingly. A YES vote means to change "Age Director" to "Grade Director".</p> <p>(c) Background: Throughout the Constitution and P&P, we have historically used the term "Age Director". Because NVYSL transitioned to grouping players by grade rather than age, we may wish to change that title to "Grade Director". In anticipation of such a change, the new website already refers to Grade Directors.</p>

F. PROPOSED POLICIES & PROCEDURES REVISIONS

1	Water Breaks	(a) Allowing coaches to request water breaks
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