**Seattle Youth Soccer Association**

**Minutes for SYSA Board of Commissioners Annual General Meeting held on April 24, 2021 via teleconference**

**Officers, commissioners and staff attending the meeting:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **President** | David Funke | x | **Ballard** | Luke Giustra | x |
| **VP Administration** | Alex Johnston |  | **Beacon Hill** | Keith Leitich | x |
| **Secretary** | Phil Herold | x | **Capitol Hill** | Perry Lee | x |
| **Treasurer** | John Clark | x | **Hillwood** | Phil Herold | x |
| **VP Operations** |  |  | **Lake City** | Dave Farber | x |
| **VP Development Rec** | Ann Davison | x | **LVR** | Greg Parker | x |
| **VP Competition** | Corey McNamee | x | **Magnolia** | Alex Johnston  | \* |
|  |  |  | **McGilvra** | Jeff Scott | x |
| **Disciplinary Chair** | Steve Kuhn |  | **Mt Baker** | Shannon Palmer | x |
| **SSRA SYSA Liaison** | Larry Metz |  | **Queen Anne** | Ryan Hall | \* |
| **Seattle United Rep** |  |  | **Seattle United** | Kevin Long | x |
| **SYSA Cup Rep** | Anne Bare | x | **Shorelake** | Kris Espinoza | x |
| **MAR (Rep to State)** | Phil Herold | x | **Woodland** | Mitch Furuglyas |  |
|  \*Yarrow Banko represented Queen Anne, Ben Eckhardt represented Magnolia  |
| **Executive Director** | David Griffiths | x | **Scheduler** | Jessica Beckton | x |
| **SYSA Registrar** | Paige Blomso | x | **Volunteer Coord** | Andrew Westmark |  |
| **Assistant Registrar** | Anne Bare | x | **Bookkeeper** | Michele Authier |  |
| **Assistant Registrar** | Julie Irwin | x |  |  |  |

Guests/others present: Duncan Munro, Emily Guist, Terry Holme, Dave Richardson, Larry McCann , Jon Carver, John Wedge, Yarrow Banko, Julianna Sackeyfio

**Annual General Meeting Call to Order**

Called to order at 10:03 a.m.

**Remembrance of Mike Carney**

Terry Holme, Dave Richardson, Duncan Munro, John Wedge and Larry McCann shared their remembrances of Mike Carney, and McCann shared a photo retrospective of Mike’s life. Funke read the following proclamation:

Whereas Mike Carney is a Seattle Youth Soccer Legend who exemplified the values and ideals of our Association, and

Whereas Mike worked tirelessly to give underprivileged youth an opportunity to play soccer and develop positive life skills, and

Whereas Mike was a longtime coach, a referee, and volunteer for Beacon Hill Youth Soccer,

Seattle Youth Soccer Association proclaims Sunday May 23, 2021 to be Mike Carney Day at Spring Soccer and that we want our Membership to know that Mike made Seattle a better place to live for everyone.

**SYSA “of the Year” Winners**

The following were recognized, and those present spoke to their awards:

Girls Competitive Coach of the Year - **Julianna Sackeyfio** (Seattle United)

Boys Competitive Coach of the Year - **John Heimbigner** (Seattle United)

Admin of the Year - **Shelly Chinn** (Capitol Hill)

Volunteer of the Year - **David Funke** (SYSA)

Boys Recreational Coach of the Year - **Yarrow Banko (**Queen Anne)

Girls Recreational Coach of the Year - **Emily Guist** (Ballard)

**Annual Budget Report & Plan**

John Clark presented the budget; there was discussion about the basis for the player registration projections, and the need for marketing to recapture the youngest players coming in.

It was clarified that passing the budget at the AGM isn’t a requirement, but it has become the standard practice. Hillwood moved to approve, Beacon Hill seconded, approved unanimously.

**Board Elections**

VP of Administration – Alex Johnson has stepped down, and Keith Leitich is running for the position

VP of Competition – Corey McNamee is running for another term

VP of Development – Ann Davison is running for another term

VP of Operations – Open position (Dave Funke has been performing these duties when required)

With no positions contested, McGilvra moved to elect the candidates as a slate, seconded by Lake City, all commissioners present voted for the slate.

**Presidents Report & Strategic Planning**

The strategic plan, last addressed in 2015, was distributed with the meeting packet. Funke noted the points that still need to be addressed.

**Adjournment**

At 11 a.m., Funke called for a recess after which the assembly would reconvene to conduct the monthly business meeting. With no objections heard, AGM adjourned by concensus.