



AYSO OFFICE

19700 S. Vermont Ave., Suite 103. Torrance, CA 90502.

AMERICAN YOUTH SOCCER HYBRID NATIONAL ANNUAL GENERAL MEETING JUNE 3-5, 2022

NOTICE IS HEREBY GIVEN that the 2022 National Annual General Meeting (**NAGM**) of the American Youth Soccer Organization (AYSO) will be held on June 3-5, 2022, at the J.W. Marriott Las Vegas Resort. The NAGM will have several sessions, including, the Proposed Rules & Regulations and Bylaws Amendments Review, Budget Review, Q&A panel and speeches by candidates for National Board of Directors and National President.

The NAGM annual business meeting session (the “Business Meeting”) will be held on **June 4, 2022, beginning at 1:30pm (PT)**. The following matters will be presented for action at that Business Meeting.

- Voting on the proposed amendments to the Rules & Regulations and Bylaws
- Election of three Directors to the National Board of Directors
- Election of the National President
- Consideration of such other matters as may be properly brought before the Business Meeting

PROPOSED AMENDMENTS TO THE NATIONAL RULES & REGULATIONS AND BYLAWS

There are two proposed amendments to the National Rules & Regulations that have been submitted for consideration and voting at the Business Meeting. The proposed amendments are described below.

Proposed Amendment – Rules & Regulations #1– Amend Section I (C) within National Rules & Regulations. This proposed amendment seeks to allow unlimited substitution for 14U teams if both coaches are age-appropriate trained and if monitored to ensure everybody plays at least half the game.

Proposed Amendment – Rules & Regulations # 2 – Amend Section I (L) 4 within the National Rules & Regulations. This proposed amendment seeks to eliminate the rule using the build out line (BOL) to determine offside in 10U.





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ELECTION OF DIRECTORS AND THE NATIONAL PRESIDENT

Candidates for Director. The following individuals have been nominated as candidates for election as **Directors** to the **National Board of Directors** in accordance with National Bylaw Sections 4.04(a) and 4.04(b).

- **Yvette Barrett**
- **Richard Buiteweg**
- **Cathy Farless**
- **Richard Goldberg**
- **Kris Graff**
- **Dan Howald**
- **Al Prado**

Members of the National Board of Directors whose terms will expire at the close of the 2022 NAGM are: **Yvette Barrett, Cathy Farless, and Dan Howald.** Therefore, three director positions are open in 2022.

Directors will be elected at the Business Meeting session starting at 1:30pm (PT) on Saturday June 4, 2022. The opportunity to nominate additional candidates for the National Board of Directors will be given at the NAGM Saturday morning Business Session on starting at 8am (PT) on Saturday, June 4, 2022. Any nominated candidate must be in attendance at the NAGM in person.

All absentee ballots must be received by the AYSO office either by email or mail by **May 27, 2022.** For information on absentee ballots please go to www.aysonagm.org. Each Executive Member may vote for no more than three persons from the final list of National Board of Directors candidates. The three candidates with the greatest number of votes will be elected to the National Board of Directors for terms of three years.

Candidates for National President. AYSO Bylaws require that a candidate for National President be a member of the National Board of Directors. Therefore, the election of members to the National Board of Directors must precede the election of the National President in order to first determine who is eligible for the position.

The following individuals have been nominated as a candidate for election as the **National President** in accordance with Bylaw Sections 4.04(a) and 4.04(b):

- **Yvette Barrett** (subject to her being re-elected to the National Board of Directors); and
- **Michael Karon**

The opportunity to nominate additional candidates for National President in accordance with Bylaw Section 4.04(c) will be provided at the Business Meeting. Each Executive Member may only vote for one candidate from the final list of candidates. If a candidate receives a majority of the votes cast for National President, such candidate will be elected as the National President for a one-year term. If, after the first ballot, none of the candidates receives a majority of the votes cast for National President, there shall be another vote



Presented by: SCORE.

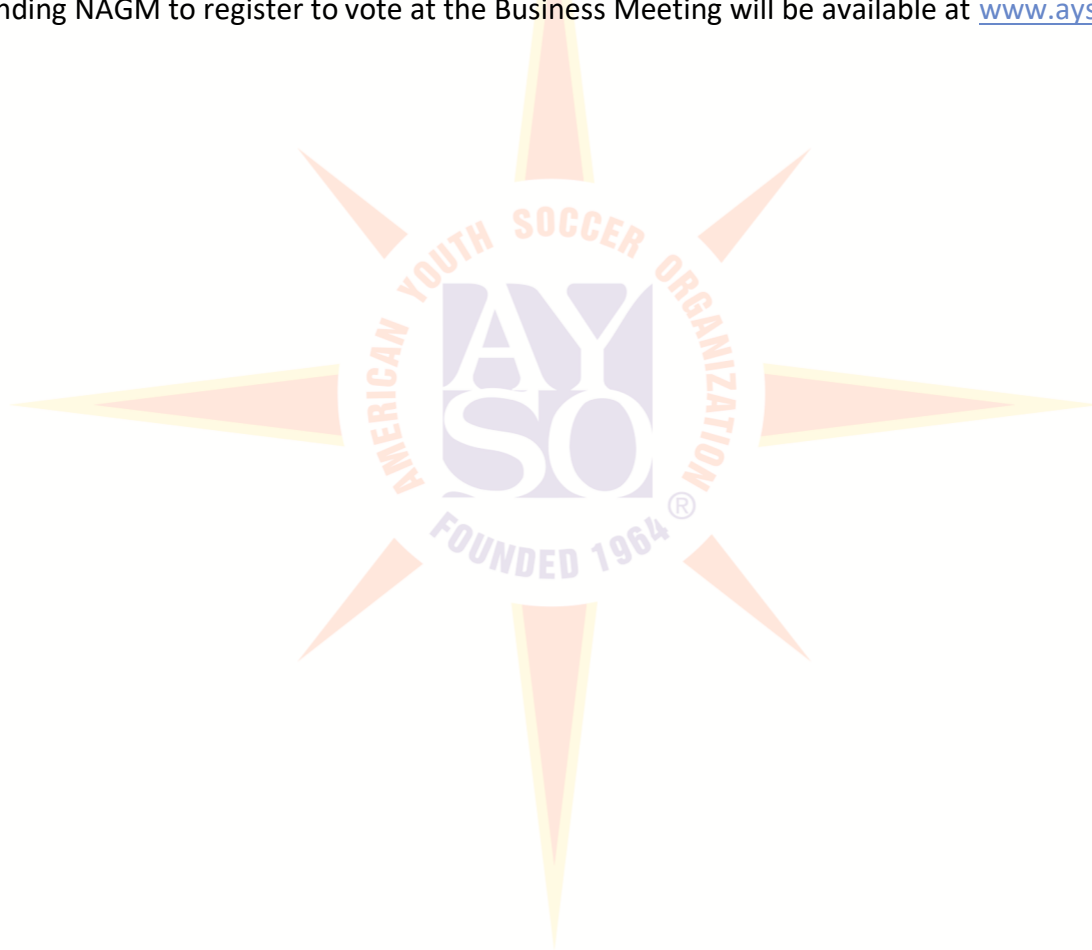
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between the two candidates for National President who received the highest total of votes cast on the first ballot. The candidate receiving the highest total number of votes in such second ballot will be elected as the National President for a one-year term.

2022 NAGM INFORMATION BOOKLET AND AYSONAGM.ORG

In addition to containing the proposed Bylaws and Rules & Regulations amendments, the 2022 NAGM Voting Information Booklet contains candidates' statements and information for the election of Directors and the National President. The 2022 NAGM Meetings Protocols and NAGM Proxy & Voting Information, including the deadlines for submitting proxies in advance of the NAGM and the deadline for Executive Members and Proxy Holders attending NAGM to register to vote at the Business Meeting will be available at www.aysonagm.org.





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ABSENTEE BALLOT
IF YOU WILL NOT BE REGISTERING AND ATTENDING
THE NAGM ON SATURDAY JUNE 4 EITHER IN PERSON, VIRTUALLY OR BY PROXY

Submit this absentee ballot to Patricia Mallan either by email to patriciamallan@ayso.org
 or by mail to the AYSO Office at 19700 S. Vermont Ave, Suite 103 Torrance, CA 90502.
 All absentee ballots must be received no later than Friday, May 27, 2022

Please refer to the information and instructions on the AYSO NAGM website (aysonagm.org) in the Information Booklet regarding the business to be conducted at the meeting and voting.

The vote represented by this ballot will be cast in accordance with the specifications listed below. **If no instructions are given as to how to vote with respect to a specific item, no vote will be cast for that item.** Receiving or obtaining this Ballot does not presume your right to vote, and the vote will only be counted if you are an Executive Member in good standing.

I would like my votes cast **ONLY AS INDICATED** below (which may include “friendly amendments” from the floor that do not materially change the original proposed amendment and which may indicate “withhold” from voting on any matter). *This **absentee ballot** will be voted as marked.*

EXECUTIVE MEMBER: Please **SIGN & DATE** and return by email or mail **IF** you are **NOT** attending the meeting either in person or virtually.

Print Name:

S/A/R:

Signature:

Date:

PROPOSED AMENDMENTS TO BYLAWS & R&Rs	YES	NO
Rules and Regulations #1: Unlimited Substitution for 14U		

PROPOSED AMENDMENTS TO BYLAWS & R&Rs	YES	NO
Rules and Regulations #2: Eliminating using BOL for offsides determination		

ELECTION OF DIRECTORS - Vote for up to THREE	
Yvette Barrett	
Richard Buiteweg	
Cathy Farless	
Richard Goldberg	
Kris Graff	
Dan Howald	
Al Prado	

ELECTION OF NATL PRESIDENT - Vote for ONE	
Yvette Barrett	
Michael Karon	

