



Annual General Meeting Minutes

Saturday, November 20, 2010
CoCo Keys Water Resort
3321 S 72nd Street
Omaha, Nebraska 68124

- I. **Call to Order**—the meeting was called to order at 10:40am
- II. **Check of Credentials**—a motion by Pam Sweeney with second by John Sozio to accept 93 late credentials carried to allow a 64% quorum.
- III. **Introduction of Guests**—Harvey Schwartz from Rixstine Recognition and Brent Cordery from Omaha Physical Therapy Institute provided a brief synopsis of their business and support of Nebraska State Soccer. Jeff Hulbert reinforced that sponsor's and grants account for \$2 of per player cost.
- IV. **Awards of the Year**—Casey Mann present awards per the attached agenda.
- V. **Approval of Minutes**—Dave Riley motioned with a second from Rick Sedrel to approve the Nov 22, 2009 annual meeting minutes. Motion carried
- VI. **President's Report**—Orval Stahr provided two items which have been at the forefront of the board this past year. Item one is that meeting agendas and unapproved minutes from board meetings are posted to the website for increased communication with membership. Item two is that the office will be replacing two staff members in the near future. Orval reported that during the District Meetings prior to the annual meeting that Doug Whitfield was re-elected in District II, Bill Dawson was re-elected in District IV and Marc Currie was re-elected in District VI.
- VII. **Treasurer's Report**—Dave Riley reported:
 1. A review and audit by an independent CPA occurs annually
 2. The \$20k loss is primarily due to ODP not breaking even with a \$15k loss; ODP is projected in the new budget to break even
 3. Dave is concerned about a projected \$6k deficit for the new budget and requests that there are options to increase income. An example of higher revenue for the golf tournament was discussed.
- VIII. **Proposed Amendments(s)**—a motion was made by Harlan Milder with second by Kevin Stile to accept the attached amendment. The changes below were made in item 3b which now reads: The minutes of all proceedings of the Board of Directors shall be posted on the Nebraska State Soccer Association website within 7 business days of the conclusion, subject to procedures outlined by the bylaws. They shall be marked as "Unapproved" until such time as they are approved by the Board of Directors.
 1. Motion by Harlan and second by Doug Whitfield to remove the wording 'in a secure manner' carried.
 2. Motion by Harlan and second by Doug Whitfield to replace 5 days with 7 business days and this line added after conclusion 'subject to procedures outlined by the bylaws. The motion after the amendment was out of order reverting to the original motion. Motion carried
- IX. **Election of Officers**—the slate of candidates was presented as attached.



President: Tim Burns motioned with second by Dave Riley to close nominations. Jim Pohl motioned to accept Rick Esparza by acclamation, second by Rick Sedrel; motion carried.

Secretary: Paul McCormick motioned with second by John Sozio to close nominations. Jim Pohl motioned to accept Pam Sweeney by acclamation, second by Tim Burns; motion carried.

Adult Commissioner: Dave Riley motioned with second by Harlan Milder to close nominations. Doug Whitfield motioned to accept Wayne Wilson by acclamation, second by Pam Sweeney; motion carried.

X. **Reports**

a. Director of Coaching Report—Casey provided the following information:

1. Casey is providing open communication by interaction and feedback from membership via Casey's Corner
2. Coaching education goals are being set-up
3. PDP has been removed from the ODP program to allow more training of players
4. ODP tryout schedules have been reduced with regard to travel and open coaching to include more clubs

b. Executive Director Report—Jeff provided the following information for his report:

1. The Right Start Program will become an online resource
2. Alliance 4 All is in place for referees-coaches-parents-spectators will be together and is required for state events. This requires a 7 min video and signature regarding 10 items. This can be co-branded with clubs who want to use this for club events and is active in Nebraska, Kansas and Iowa.
3. Joan Bedel is on unpaid administrative leave.
4. Erin Howard's last day with Nebraska State Soccer will be Nov 22, 2010.
5. Job postings will occur in the Omaha World Herald as well as the state website. The positions are being re-evaluated and new job descriptions will be presented to the board for approval. The positions will not exceed the current budgeted amount for salaries. Member services are top priority in the interim.

c. Others—no reports

XI. **For the Good of the Game**—Julie Karloff from Gretna has requested tournament play during league play be revisited. This will be an agenda item at the board retreat and will be presented at the next board meeting. Wayne Wilson mentioned the National Special Olympics held in Lincoln during the summer of 2010.

XII. **Adjournment**—Tim Burns motioned with second by Rick Sedrel to adjourn at 12:40pm. Motion carried