



SOUTH CAROLINA YOUTH SOCCER



South Carolina Youth Soccer Annual General Meeting

MINUTES

March 6th, 2021 via Zoom conferencing

INVITE LINK BELOW

Topic: SCYSA AGM March 2021

Time: Mar 6, 2021 08:00 AM Eastern Time (US and Canada)

AGENDA

8am-9am Registration- log in and Nancy/Bonnie will verify the club

9am Call to Order-President Michael Copeland 0903

Roll Call-staff

- ED, President, VP, Secretary, Treasurer, Rules and Compliance, 3 District Reps,
- Attendees Twenty-five (25) Clubs out of Fifty-six (56) clubs present
- Guests Shawn from GYO Esports
- Staff- Hans (ED), Bonnie, Lisa and Nancy

Credentials-staff

- Motion to accept voting number present at 45 total votes (7 Board member votes and 38 club votes) with simple majority at 23 votes a super majority at 30 votes.
 - Motion- Wayne
 - 2nd- Burns
 - Call the question- Billy
 - Approved

Welcome-President Michael Copeland

Approval of Board Minutes since March 2020 – posted on website

- Motion- Burns
- 2nd- Billy
- APPROVED

9:08am

Elections

Vice President-nominations and introductions

Kevin Kollegger seeking re-election

- Nominated by Helmut
- No further nominations
- Motion to accept by acclimation from Burns
- 2nd from Billy
- No opposition
- Approved
- Kevin Kollegger is reelected by acclimation

Treasurer- nominations and introductions

Wayne Corley seeking re-election

- Nominated by Helmut
- No further nominations
- Motion to accept by acclimation from Burns
- 2nd from Billy
- No opposition
- Approved
- Wayne Corley is reelected by acclimation

Piedmont and Coastal Representative-District vote only

- Rep for Piedmont District Richard Delap not seeking another term
- Nominations- None
- Board will have to fill this spot at a later date under the Bylaws

- Rep for Coastal District Conn Leithauser
- Nominated by Beach United
- 2nd from Surf FC
- No further nominations
- Motion to accept by acclimation from Charleston Soccer Club
- No opposition
- Approved
- Conn Leithauser is reelected by acclimation

9:19am

Bylaw Amendments 109 and 301 as previously discussed at Board meetings in January and February 2021

Rule 109 change

- Motion- Wayne
- 2nd- DISA
- Call the Question- Helmut

- Yay- 28
- Nay-15
- Abstain -2
- Defeated

Rule 301 change- **Not needed due to Rule 109 failing to pass**

- Motion- n/a
- 2nd- n/a
- Call the Question- n/a

- 9:40am Financial Report-Fiscal 2020 (short) and current 2020-21 Executive Director and/or Treasurer
- Published before the meeting
 - In a good financial position at the time
 - Should receive full PPP forgiveness
- 9:48am Executive Director report –
- ED has been sending monthly ED reports
 - Leagues are running smoothly
 - SCYSA will continue to directly market all club private events to SCYSA teams
- 9:57am Available for questions and comments
- Topics
1. League fee increases in Fall 2021
 - a. Open League = \$700 per team
 - b. President's League= \$700 per team
 - c. Challenge League = \$700 per Team (not approved by BOD yet)
 2. State Challenge Cup fee to be separated from the League fee.
- 10:12am Esports presentation- new revenue opportunities for the membership and year-round offering for player registrations on virtual platform. AYCE presenter
- Shawn GYO Esports
 - Presentation available for the clubs if needed from the Executive Director
- 10:33 Adjournment
- Motion- Billy
 - 2nd- Burns
 - Approved

- AGM adjourned at 10:33