



# Amelia Island Youth Soccer (AIYS)

P.O. Box 421, Yulee, Florida 32041

June 5, 2022

## Annual General Meeting Minutes

BOD Member: Jay Denison, William Dahn, Aaron Opheim, Ginny Foxworth and Stacy Hanna

- 1) Call to Order/Determination of Quorum 2:20 pm- Summary of leadership and previous year experiences from the BOD.
- 2) Approve Summary of Minutes from the prior BOD meeting. Minutes approved by Board.
- 3) Reports:
  - a) Financial report (2021) President read financial stats from the financial report. There were a number of questions posed by members of the club to the BOD. Financial Report approved by BOD.
  - b) Registrar (2021) President read the summarized Registrar's report on the current enrollment numbers in the club.
  - c) Director of Competition (2022-2023 Teams) Discussion about the current status of the Competitive Teams and challenges facing enrollment from older players throughout their career. The current list of Competitive coaches
  - d) Director of Recreation (2022 Spring)
- 4) Old business:
  - a) New branding of Club. The club will stay AIYS while the competitive side will switch to Nassau United FC. There was a question on the floor about the status of the new fields in Yulee. The President said he didn't believe the fields will be completed by the Fall.  
There was a question about the Competitive Uniforms and the President said the new uniforms have already been selected and will need to be ordered by all players.
- 5) New Business:
  - a) Election of Directors:
    - (1) President- Ron Acker running unopposed
    - (2) Secretary- Jordan Gallup running unopposed
    - (3) Director of Competition- Joe Schmitges by ballot
    - (4) Registrar- Position Appointed in the future by the BOD
    - (5) Vice President- Justin Kimball running unopposed
- 6) Next Board of Directors meeting is planned for July 10, 2022, at 5pm, at North Hampton golf course club house.
- 7) Meeting Adjourned.