



Fairbanks Youth Soccer Association 2021 Annual General Meeting (AGM) Saturday 1/16/21 at 10:00am Meeting held via Zoom

AGENDA

1. Call Meeting to Order
2. Approve Agenda
3. Approve Minutes of Previous AGM (1/26/20)
4. President's Report
5. Member Comments (if requested)
6. Treasurer's Report
7. Executive Director Report
8. Business
 - a. Bylaw Amendment Proposals
 - b. Affirmation of the Board of Directors' Resolution (emailed to FYSA membership on 1/4/21) re: Attendance/Voting Member Status for the 2021 AGM
 - c. Board of Directors Elections
 - i. 3 'Class II' Director positions up for election
 - ii. Current term ending at this meeting
 - iii. Next 3-year term to end at 2024 AGM
 - d. Plans for FYSA Committees for 2021
 - i. Finance Committee
 - ii. Fundraising Committee
 - iii. Programs Committee
 - iv. Risk Management Committee
 - v. Disciplinary Committee
9. 'For the Good of the Game'
10. Adjourn

Board of Directors members, please stick around for a few minutes after adjournment to confirm the date of the next Board meeting