

Agenda for YLM Annual General Meeting
~~**November 15, 2020**~~
Postponed to January 31, 2021

1. Call to Order
2. Welcome – President’s Greeting and Introductions
 - a. Thank you for attending.
 - b. Introduction of current YLM board members:
 - **Steve Tessmann** - President
 - **Chris Lewis** - Executive Director
 - **Scott Hugdahl** - Vice President Operations
 - **Chris Larson** - Vice President of Administration, District Director East, South
 - **Matt Dempsey** - State Youth Referee Administrator & Director of Officials
 - **Todd Blake** – Secretary & District Director North, South
 - **Colin Winkler** – Director of Communications & District Director West, South
 - **Matt Myers** – Scheduler & Tournament Director
 - **Mandy Zabel** - Member at Large
3. Voting Rights
 - a. Who can vote at this 2020 AGM?
 - i. Proposed Motion: Recognize voting right of each member association in good standing from both the 2019 and 2020 seasons.
4. Refunds for 2020 Season
 - a. Consider applying 2020’s fee to the 2021 season
 - i. This will simplify transactions for volunteers in YLM and for your organization
 - b. Every association must fill out a “refund options” form at the AGM
 - i. Refunds, if desired, will not be given until YLM has received a completed form
5. 2021 Season Dates
 - a. Tentative plan to hold a regular season with dates similar to prior years.
 - b. YLM contingency plan if MSHSL alters spring sport seasons.
 - c. YLM expects to post key dates by end of the year, if feasible.

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6. Rule changes for 2021 Season

- a. No rule changes adopted by USL or NFHS for 2021.
- b. MN will more than likely follow USL and NFHS.
- c. Members have opportunity to comment on possible rule changes.

7. Elections

- a. Nominations from the floor. Self-nominations permitted.
- b. After nominations for each position, president will call for a vote.
 - i. VP of Administration
 - ii. Treasurer
 - iii. Secretary
 - iv. State Youth Referee Administrator

8. District Directors

- a. Several of current directors serve on YLM board, pulling double duty.
- b. Proposal to transition to age-segment directors instead of district directors, e.g., 8U Director, 10U director, etc.
- c. Volunteers from the floor for any district or age director position.
- d. If no interest in district directors or age-level director, proposal to amend YLM by-laws and eliminate this position starting with the 2022 season.
 - i. By-laws state, in Sec. 3.201, that there “shall be no less than four and no more than twelve” district directors.
 - ii. By-laws state, in Sec. 9.101, that “[a]ny member, director or committee of the YLM may propose to amend these bylaws by delivering the proposal in writing to the Policy and Rules Committee not less than 120 days prior to the Annual Membership Meeting or a Special Membership Meeting.”
 - iii. Written Proposal: “Absent interest expressed at the 2020 AGM, present motion to eliminate District Directors at the 2021 Annual General Meeting, with the elimination of these positions to be effective starting with the 2021 season.”

9. Proposal to Amend By-Law 6.101

- a. Currently, by-law 6.101 required Board to determine date and time of AGM “no less than 120 days in advance of the meeting:
 - i. *“6.101 Annual Membership Meeting -- The Members of the YLM shall meet once per year at a date and time determined by the Board of Directors no less than 120 days in advance of the meeting. This meeting shall be known as the Annual Membership Meeting (Membership Meeting). Actions and policies adopted by the Board of Directors and the YLM officers and directors shall be reported to the membership at the*
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Membership Meeting. Notice of the Membership Meeting and the agenda shall be given to the membership at least 15 days in advance of the meeting.”

- b. Potential venues historically have been unable to provide availability 120 days out.
- c. The current by-law imposes a burden on the Board in the middle of the YLM season.
- d. Written Proposal: “At the 2021 AGM, vote to amend by-law 6.101 to state that Board of directors must determine date and time of AGM ‘no less than 60 days in advance of the meeting.’”

10. 6U Discussion

- a. Interest in adding a 6U level
- b. 6U Director

11. Coaches Certification

- a. Discussion about having coaches be US Lacrosse Level 1 certified.
 - i. Other sports require similar certification, e.g., hockey and soccer.
 - ii. Potential benefits:
 - 1. Can use information learned at all levels.
 - 2. Strategies to “gamify” drill so kids learn while having fun.
 - 3. Support parents who want to coach but never played the game.
- b. Proposed phased in approach
 - i. Example: One coach from each team by 2021; all coaches by 2022 season.

12. Open floor to members for other motions, proposals, discussions.

13. Adjourn