



PLANO YOUTH SOCCER

"Soccer At Its Best Since 1976"



February 25, 2020

To: The Voting Membership
Plano Youth Soccer Association, Inc.

From: George Ostrander
President, Board of Directors-PYSA

Re: Plano Youth Soccer Assoc. Annual General Meeting (AGM)

Plano Youth Soccer Association would like to request your attendance to the Association's Annual General Meeting on Wednesday, May 27, 2020. As a Voting Member of the Association you get a chance to vote on any requested Bylaw changes. Furthermore, this meeting will allow you to recap the past year's activities and accomplishments, as well as, be part of the plan for the coming year.

Attendance is not mandatory; however, we do encourage your presence and participation. The meeting will be conducted as follows:

Location: Plano Events Center,
2000 E Spring Creek Pkwy, 75074
(park in the east parking lot and go in the side door, third room on the right)
Room: Spring Glade
Date: May 27, 2020
Time: 7:00pm

Below you will find a copy of the agenda as well as a slate of nominees for the election of PYSA Board of Directors.

Note: As per Article 4.7 of the PYSA Bylaws, there shall be no vote by proxy or by mail for any AGM, SGM, meeting of the Board, or any committee of the Association and proxies may not be used for any other purpose.

We look forward to seeing you at the Plano Youth Soccer AGM.

Sincerely,

George Ostrander

George Ostrander
President
Plano Youth Soccer

**PLANO YOUTH SOCCER ASSOCIATION, INC.
ANNUAL GENERAL MEETING
MAY 27, 2020**

**AGENDA
AND
ORDER OF BUSINESS**

- (1) Roll Call and Vote accreditation
- (2) Establishment of quorum
- (3) Presentation and Awards
- (4) Approval of minutes of last year
- (5) Election of Directors and Officers
- (6) Communications
- (7) Unfinished Business
- (8) Reports of Chairpersons of Standing Committees
- (9) Reports of Directors, Officers, and Committees
- (10) New Business
- (11) Good of the Game
- (12) Next Year's Budget
- (13) Ratifying the Past President
- (14) Adjournment

**PLANO YOUTH SOCCER ASSOCIATION, INC.
2020-2021**

**SLATE OF NOMINEES
FOR
BOARD OF DIRECTORS**

**President/Director
George Ostrander**

**Vice President - Competitive Division/Director
Lauren Sanders**

**Secretary/Director
Judy Elliott**

**Immediate Past President/Director (Ratified Each Year)
John Laurenza**

Note: As per Article 6.2 of the PYSA Bylaws, the positions listed above are the only positions to be considered for election in the Even years. These positions are for a term of two (2) years.

All nominations must go through approval process by the "Nominations Committee" for verification of their qualifications and eligibility. This policy also requires that the interested candidates must send their letter of intent in writing in order to be considered for any board positions to pysanominationcommittee@gmail.com. The written request must be received 60 days prior to AGM date.