

AGM 2023 AGENDA



Methuen Youth Soccer

Annual General Meeting 2023

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AGM 2023 AGENDA

Annual General Meeting Agenda

Wednesday, June 21, 2023
TIMONY AUDITORIUM - 7:00 PM
Methuen, MA

<u>Time</u>	<u>Topic</u>
7:00 PM	Sign in
7:10 PM	Introductions and Welcome
7:20 PM	Establishment of a quorum
7:25 PM	Approval of 2022 AGM Minutes
7:30 PM	Fiscal Year 2022
7:45 PM	Executive Officer Reviews
8:00 PM	General Discussion
8:30 PM	Reading of Officers - Unopposed President Secretary
8:45 PM	Adjourn

AGM 2022 MINUTES



MYSA 2021 AGM Meeting Minutes June 14, 2022

Call to order

- President, Michele Cushman calls the meeting to order at 7:02 pm
- Prior Minutes Approval AGM Presentation Minutes 06.14.21
 - o *Ann Motion, Multiple Attendees 2nd – All in Favor of Prior AGM Presentation Minutes Approval, *YAY* Majority Vote, Motion carries.*
- Attendees:
 - o Board of Directors
 - Michele Cushman, President
 - Ann Slachta-Shapiro, Secretary/Registrar
 - Erica Caiella-Rossi, Treasurer
 - Jason Shapiro, Development Director
 - Ryan Connolly, Maintenance Director
 - William LaFlamme, Assistant Development Director
 - Lindsay Prendergast, Administration Assistant Director
 - o General Members in Attendance (3)
 - Heather Finocchiaro
 - Orazio Finocchiaro
 - Amanda LaFlamme

Michele Cushman - President

- Introduction of Board Members
- Establishment of a Quorum
 - o There is a minimum of 10 people present as dictated by the Current Bylaws
- State of the Organization
 - o Donated to community outreach programs:
 - Sponsored \$500 to the Dennis Bistany gold tournament
 - o Winter Foot Skills
 - 12 weeks with Coach Roz, Coach Heather and Coach Henry
 - o Winter Soccer
 - 21 weeks with 115 players this winter
 - o Hosted our first Music Bingo making about \$5000
 - o Our first Annual Soccer Fun Day

AGM 2022 MINUTES

- Lots of great comments about how fun it was
 - Presented the 8th graders with their age out gifts
 - Summer Camp
 - With Coach Henry and Coach Roz
 - Summer Pick Up Games
 - With Coach Billy LaFlamme
- Fiscal Year Review
 - **Ann Motion, Michele 2nd, All in favor of Approval of Fiscal Year 2021 Financial Report as compiled by the League Accountant, *YAY* - Majority Vote, Motion carries**
- ByLaw Ratification
 - 4.7 Board Member Emeritus: There shall be a category of board member known as a board member emeritus who is nominated and elected by the board of directors. Board member emeritus shall be selected from those board members who have served on the board of directors with distinction and excellence.

A board member emeritus shall be entitled to receive all written notices and information which are provided to the board of directors, to attend all board meetings, to participate in meetings, and encouraged to attend other events conducted by the organization. A board member emeritus shall not be subject to any attendance policy counted in determining if a quorum is present at a meeting, entitled to hold office, or entitled to vote at any board meeting.

Eligibility: In order to be considered for designation as a board member emeritus, a person must be a current or former board member who has:

 - Served the organization's board of directors with distinction for a minimum of 6 years
 - Held an important leadership role and made significant contributions
 - Completed the term(s) for which he or she was appointed and/or elected

Election: Annually, the board may nominate one or more individuals for a board emeritus position. The board of directors will vote to approve the appointment(s). A simple majority vote at a meeting at which a quorum is present is sufficient to approve an appointment.
 - **Amanda Motion, Michele 2nd, All in favor of the ByLaw Ratification as written, *YAY* - Majority Vote, Motion carries.**
- Reading of the Officers
 - No nominations received, Vice President
 - Erica Caiella-Rossi, uncontested nomination for Treasurer
 - **Michele Motion, Ann 2nd - All in favor of casting one ballot for each position based on the uncontested nominations, *YAY* - Majority Vote, Motion carries.**
- Old Business
 - Michele
 - Thank you for the hard work the current board of directors has put in
- New Business
 - Wishing the best to our 2022 exiting board members
 - Danielle Fantry
 - MYSA would like to recognize the endless dedication of Coaches Orazio and Heather Finocchiaro for all their help throughout all these years
 - **Ann Motion, Ryan 2nd - All in favor of adjourning the meeting, *YAY* - Majority Vote, Motion carries.**

Meeting Adjourned 7:24 PM

Methuen Youth Soccer – 2022 AGM Meeting Minutes – June 14, 2022

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REGISTRATION REPORT

Spring 2022 Report

U6 League – 100

U8 League – 110

G4 Boys League – 59

G4 Girls League – 37

G6 Boys League – 32

G6 Girls League – 33

G8 Boys League – 49

G8 Girls League – 42

GPG Boys League – 16

GPG Girls League – 20

Total: 498 players

Fall 2022 Report

U6 League – 94

U8 League – 108

G4 Boys League – 64

G4 Girls League – 32

G6 Boys League – 52

G6 Girls League – 42

G8 Boys League – 40

G8 Girls League – 33

Total: 465 players

FINANCIAL REPORT

8:08 AM
03/20/23
Accrual Basis

Methuen Youth Soccer Association Profit & Loss January through November 2022

	Jan - Nov 22
Ordinary Income/Expense	
Income	
43400- Direct Public Support	
43510- Development	4,534.80
43401 Corporate Contributions	250.00
43410 New Balance	500.00
43411 Supporters-Sponsorships	500.00
43412 Amazon Smile	244.88
Total 43400- Direct Public Support	6,029.68
43500- Fundraising Income	619.73
46300- Registration Income	
46320- Sports Connect	18,472.93
46310- Stack Pay	139,607.71
46300- Registration Income - Other	14,852.69
Total 46300- Registration Income	172,933.33
46400- Other Types of Income	
46410- Tournament Fees	1,964.69
46430- Apparel	13,895.28
46400- Other Types of Income - Other	23.97
Total 46400- Other Types of Income	15,883.94
Total Income	195,466.68
Expense	
60900- Business Expenses	
60910- License & Permits	88.50
60911- Uniforms & Equipment	54,366.89
60912- Coach/Players Meals	421.47
60913- Season Gift Event	2,379.55
Total 60900- Business Expenses	57,256.41
60920- Registrations & Fees	
60924- NR Youth Soccer	1,650.00
60921- Mass Youth Soccer	5,247.00
60922- Essex Youth Soccer Fees	6,961.50
60920- Registrations & Fees - Other	25,984.50
Total 60920- Registrations & Fees	39,843.00
60930- Facilities and Equipt	
60933- Utilities	7,988.34
60931- Field Maintenance	3,556.71
60932- Field Lining	6,644.22
60930- Facilities and Equipt - Other	901.25
Total 60930- Facilities and Equipt	19,090.52
60940- Contract Expenses	
60941- Referee Fees	4,392.50
60945- Other Contract Services	31,252.24
Total 60940- Contract Expenses	35,644.74

FINANCIAL REPORT

8:08 AM
03/20/23
Accrual Basis

Methuen Youth Soccer Association Profit & Loss January through November 2022

	Jan - Nov 22
62100- Administrative Fees	
62160-Other Expenses	25.34
62110- Tax Prep	2,400.00
62120- Team Builder Meal	25.75
62130- Office Supplies	413.51
62131- Postage & Delivery	159.99
62132- Dues & Subscriptions	298.88
62140- Bookkeeping	5,214.50
62150- Advertising	400.45
	8,938.42
Total 62100- Administrative Fees	8,938.42
65100- Miscellaneous Expenses	
65112- Merchant Fees	
65142 Bank Fees	35.00
62122 Stack Pay	165.00
	200.00
Total 65112- Merchant Fees	200.00
Total 65100- Miscellaneous Expenses	200.00
65200- Fundraising Expenses	
65210- Raffles	1,791.38
65200- Fundraising Expenses - Other	1,821.50
	3,612.88
Total 65200- Fundraising Expenses	3,612.88
65300- Community Sponsor/Donate	
65330- Sponsorships	4,650.00
65320- Scholarships	2,250.00
65300- Community Sponsor/Donate - Other	50.00
	6,950.00
Total 65300- Community Sponsor/Donate	6,950.00
Total Expense	171,535.97
Net Ordinary Income	23,930.71
Other Income/Expense	
Other Income	
45000- Interest Income	24.88
	24.88
Total Other Income	24.88
Net Other Income	24.88
Net Income	23,955.59

2023 GRADUATING 8TH GRADERS



WALID	ABOULJALIL
ADEMOLA	AJAO
RAFY	AL MHNA
ALAINA	ALTABAN
PORTIA	ANGELONE
AYLIN	AYDIN
KIRA	BARANOWSKI
AVA	BORGES
TYLER	BOUCHARD
NIEKO	CARVALHO
JASON	CASANOVA
REBECCA	CHRISTIE
MATTIA	CIFUENTES
CAROLINE	CZACHOR
ERVING	DISLA
BELL ROCARD	DOLCINE
SIENA	FIRRIELLO
COLE	FORGIONE
ADAM	FOSTER
YAHYA	GAJJAQUI
ELLE	GALARZA
TYLER	GALLAGHER
ELIJAH	HONG
FERNANDO	JIMENEZ POLANCO
WESLEY	JOHNSON
MOHAMMAD	KHATOUN
ISABELLA	KOUTNY
QUINN	LAFLAMME

MATTHEW	LEBER
MARY	LINDTVEIT
ARTHUR	MACHADO
AUBREY	MCGRATH
ALEXANDRA	MCKENNA
NAITHAN	MEDINA
EMMANUEL	MERCADO
KAIDEN	MORRIS
JACOB	MOUSSA
MICHAEL	NAKHOUL
PRISCILLA	OMARI
ARIEANA	PERALTA
DANIEL	PEREZ ROMERO
ANTHONY	POCOLI
ANTONIO	PUCCI
DANYELIZ	RETAMAR
JAIDEN	REYES
JAYDEN	SANCHEZ SOLARES
ETHAN	SHAPIRO
SAMUEL	SIERPINA
ADRIANA	SILK
SOFIA	SOLOMON
REID	SULIVERAS
DREW	SUTTON
ARMANI	TEJADA
EMMA	TETRAULT
COLE	TOURKANTONIS
JEYKOB	VARGAS-ROJAS

2023 SCHOLARSHIP WINNERS

We want to congratulate all our **Methuen Youth Soccer Association Scholarship in Memory of Coach Anthony “Tony” Moretto** Winners this 2023 Year!

BROOKE TARDUGNO

JAMIE SLATTERY

CAMERON GETMAN



ELECTIONS

For the 2023 Elections, all candidates are running unopposed.

PRESIDENT

MICHELE CUSHMAN

SECRETARY

NO CANDIDATES

AGM 2023

**Thank you
for attending the
Methuen Youth Soccer
2023 AGM**



June 21, 2023 • 7:00 PM
Timony Auditorium • Methuen, MA