



# PLANO YOUTH SOCCER

"Soccer At Its Best Since 1976"



March 1, 2018

**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 Thursday, May 24, 2018. 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: TBD  
Date: May 24, 2018  
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.**

There will be door prizes, appetizers and refreshments available to share with your soccer friends. 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 24, 2018**

**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

**Special Note:** Five Percent (5%) of the votes entitled to be cast represented in person shall constitute a quorum for the AGM

**PLANO YOUTH SOCCER ASSOCIATION, INC.  
2018-2019**

**SLATE OF NOMINEES  
FOR  
BOARD OF DIRECTORS**

**President/Director  
George Ostrander**

**Vice President - Competitive Division/Director  
David Sealey**

**Secretary/Director  
Julie Mendez**

**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 rule 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](mailto:pysanominationcommittee@gmail.com). The written request must be received 60 days prior to AGM date.**