

****YOU ARE INVITED TO ATTEND****

**SILVER STATE GIRLS SOCCER LEAGUE
ANNUAL GENERAL MEETING**

MONDAY, JUNE 14TH, 2010

Memphis BBQ

1401 S. Rainbow Blvd
Las Vegas, NV 89146
(702) 254-0520

CREDENTIALS START AT 6:30PM AND CLOSE AT 7:00PM
Must check in by 7pm to be able to vote

DINNER PROVIDED BY THE LEAGUE STARTS AT 6:45 PM
MEETING STARTS AT 7:30PM

Elections to be held for the following positions:

- **Chairman**
- **VP Coach & Player Discipline**
- **VP Coach & Player Development**
- **League Commissioner**

Note: Any person who wishes to run for any of the above positions must turn in their name to the League office 7 days prior to the AGM

There are no proposed changes to the Constitution and Bylaws

Each team will receive **ONE** vote (must be a carded official in SSGSL for 2009/2010 season).

ONE VOTE PER CARDED OFFICIAL – NO PROXY VOTES

1:07:00 ANNUAL MEETING:

1:07:01 The annual meeting of the members shall be held the second Monday in June unless otherwise ordered by the Board of Directors.

1:07:02 The order of business shall be as follows:

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|-----------------------------------|-------------------------|
| A. Call to order | H. Unfinished Business |
| B. Introduction of guests | I. Changes to Bylaws |
| C. Credentials | J. Election of Officers |
| D. Reading of Minutes | K. New Business |
| E. Special Presentations | L. Good of Soccer |
| F. Reports of Officers | M. Adjournment |
| G. Reports of Standing Committees | |

1:08:00 CHANGES:

1:08:01 The Constitution and Bylaws of the SSGSL may be altered, or amended, by a two-thirds vote of members present at any meeting of the League, provided that each Coach/Assistant Coach has received thirty (30) days written notice of the proposed changes.

2:02:01 Functions and responsibilities of the elected/appointed officers shall be generally as follows:

Chairman: The Chairman shall be the Chief Executive Officer (CEO) of the League and shall preside at all meetings of the members and board members, shall be an ex officio member of all standing committees, shall have general and active management of the business of the League and all authority necessary thereto and shall see that all orders and resolutions of the BOD are carried into effect. The Chairman may execute notes, bonds, mortgages, deeds of trust, and other contracts on behalf of the League, except where required by law to be otherwise signed and executed and except where the signing and execution thereof shall be exclusively delegated by the BOD to some other officer or agent of the League. The Chairman will not be allowed to vote at any meeting except in the case of a tie. The Chairman is the supervisor of all League employees and is the liaison with US Soccer both at the regional and national level. Revised 6/9/03.

Vice-Chairman, Coach and Player Development: Assist the Chairman in the administration of League activities as delegated. Formulate and implement a coordinated age specific training program for all SSGSL coaches & information distribution (written drills, licensing dates, etc.). Coordinate training for players by scheduling clinics & information distribution (camps, clinics, higher level matches, etc.). Oversee Age Group Commissioners by implementing training and attending all age group and coaches meetings and making sure commissioners are following through in their duties and responsibilities. If not, Vice-Chairman, Coach and Player Development must step in and take appropriate action to insure duties are completed & information distribution (written guidelines, etc.). All decisions must have final approval from the Board of Directors. Revised 6/9/03.

Vice-Chairman, Coach and Player Discipline: Assist the Chairman in the administration of League activities as delegated. Administer discipline of all registered League team officials, players and anyone else associated with the League; record point totals for teams, coaches and players, and prepare and oversee SSGSL disciplinary hearings. All decisions must have final approval from the Board of Directors. Revised 6/9/03.

The Vice-Chairman with the most seniority shall succeed to the Powers of the Chairman in the Chairman's absence.

League Commissioner: Shall act as the representative for the League at all USYSNV meetings and functions as outlined in the USYSNV bylaws.

PLEASE RSVP BY JUNE 10, 2010 TO SSGSLNV@AOL.COM

**LOOKING FORWARD TO SEEING YOU THERE!
SSGSL**