



## 2019 Annual General Meeting

May 16th, 2019 -- NHS West Commons

# Agenda

6:00pm	-	6:10pm		Snacks & Social Call to Order
6:10pm	-	6:20pm	Rauha Rahkola	Introduction to NYS and the Board
6:20pm	-	6:30pm	Jason Schwanz	State of the Club
6:30pm	-	6:40pm	Scott Diefenbaugh	Director of Coaching Report
6:40pm	-	6:45pm	Jen Lundstrom	Treasurer Report
6:45pm	-	7:00pm		Club Open Positions, Annual Board Elections
7:00pm	-	7:20pm	Nelson Larson, OYSA Technical Director  Roberta Cloutier, OYSA Executive Director	Invited Talk: <i>Support from the sidelines: Practical Advice and Pitfalls for Parents</i>
7:20pm	-	close	NYS Board and OYSA Invited Guests	Survey Recommendations Town Hall Q&A

## About Newberg Youth Soccer

Newberg Youth Soccer is an OYSA member soccer club. Our goal is to provide a developmental, competitive soccer program in Newberg with the needs of the community at the forefront of our vision and planning. We strive to create a supportive environment that promotes player growth and development on and off of the field.

More information can be found at: <https://www.newbergyouthsoccer.com/>

# 2018-2019 NYS Contacts

(from <https://www.newbergyouthsoccer.com/about/people/> )

## Board

### **Jason Schwanz**

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### **Scott Myers**

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### **Jennifer Lundstrom**

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### **Rauha Rahkola**

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### **Ava Martin**

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## Staff

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# President's Report

About 18 months ago a conversation started among several people involved in club soccer in Newberg. The core question being asked was what we want for club soccer in Newberg and whether we could reasonably expect a Portland-based club to be able to provide that for our families. As those conversations progressed, we became convinced that the best way forward was starting what became Newberg Youth Soccer.

After recruiting the initial board of directors, we spent the next few months in sometimes intense planning and preparation to launch in time for tryouts. An early decision point was appointing Scott Diefenbaugh as Director of Coaching. As Scott set about organizing the on-field aspects, the board continued with the business side. A critical component to the club as a "business" was filing with the IRS for tax-exempt status. In September we received our 501(c)(3) determination letter!

I would be remiss to ignore the resources provided to us by our parent association, Oregon Youth Soccer Association. Their support helped us with our initial formation, answering questions and putting us on a stable path for the future.

While it is satisfying to look back at the things we've accomplished in this first year, it's equally important to keep our attention on the plans and hopes for our future. First and foremost, our primary mission is and will be the development of players. In addition to this primary mission, we have two smaller initiatives that we starting to pursue.

This past spring break our board secretary Rauha Rahkola, who is also a licensed referee, accompanied five of our 2004B team to the Grade 8 referee training. Some of them have already officiated games this spring.

We also want to develop our coaches. The development of coaches directly supports our primary mission of player development. The board has established a fund to help offset the cost of these courses for our coaches. We are also exploring the opportunity to host OYSA led licensure courses here in Newberg.

When I look back on the last 18 months, I'm amazed how far we have come. We started with an idea and have now completed our second year of tryouts. We established a good foundation, and I am excited for what the future holds for Newberg Youth Soccer.

Jason Schwanz

President

# Director of Coaching Report

Our first year as a locally-operated soccer club brought an abundance of play throughout the year. Our club had over 180 players within our programs, and 13 teams participated in competitive leagues this year: seven boys teams and six girls teams. Four U10 teams played within Player Developmental Leagues run through local clubs, while nine teams competed within the Oregon Youth Soccer Association leagues at either the Division 1 or Division 2 level. The Spring Founders Cup tournament saw our 2003 boys place second in the U17 bracket.

As a club we seek to support the development of every player within our program. We are also looking into ways to support the development of soccer within our community. This past year saw us provide training that was open to our community through our Winter Academy training series. This opportunity let us serve 53 players over 10 sessions, and consisted of both club members as well as other players in the community.

Looking forward to the 2019-2020 season, our recently completed tryouts included over 170 players ages eight through sixteen. Our coaching staff has increased, and we are working to add opportunities for professional development for our coaches. I am excited to have a change in my duties as Director of Coaching which will allow me to get more involved with our coaching development, player training, and program evaluation as we begin our club's second year!

Scott Diefenbaugh

Director of Coaching

# Treasurer Report

In early 2018, a few families with a vested interest in soccer decided to form a locally-governed community soccer club to serve the greater Newberg area. I am deeply gratified to stand on this side of the inaugural year with Newberg Youth Soccer (NYS) in the black and 170+ children developing as soccer players!

We were very frugal our first year. A significant number of hours were donated by a number of people in the start-up months of NYS. The board members, all of whom volunteer their time, worked tirelessly to develop the club's infrastructure and set a fee structure which would provide enough funds to pay our coaches, OYSA, and the bills, but keep membership in NYS within reach for most families. When tryouts came last May, we were rewarded for our time with 50% more participants than we had expected. NYS's inaugural club year began with 14 teams from U10 to U17.

Highlights of the fiscal year for NYS (4/1/2018 thru 3/31/2019) include:

- Coaches received a modest stipend this year, while the Director of Coaching received a small fee for his efforts. Two NYS coaches donated their stipends to kickstart the club's scholarship fund.
- Income from player fees, fundraising, and donations totaled \$86,970
- Expenses for league fees, equipment, coaching fees and refunds totaled \$54,782
- With the \$32,188 remaining in general fund monies, the Board dispositioned it as below:
  - \$5,000 is set aside for scholarships, added to the \$2,525 from the kickstart
  - \$5,000 is set aside for future facilities
  - \$3,000 is set aside for coach development
  - \$19,188 is held in general fund reserves
- NYS supplied each head coach with training gear (balls, ball bag, Bazooka goals) as well as a weatherproof NYS raincoat.
- NYS purchased a pair of 9v9 goals for home games and safer corner flags
- NYS rented a couple hours per week at the Sherwood Field House for several months this winter and spring to provide a quality indoor training facility for the older youth.

Financial statements for 3/31/19 are available.

We rejoice that Newberg Youth Soccer is able to continue into the 2019-2020 club year. We recognize and treat each year as a privilege, and look forward to serving the families of Newberg Youth Soccer this year.

Respectfully,  
Jennifer J Lundstrom  
Treasurer

# Board Member Elections

## Governing Bylaws:

### **Bylaw 202, Section 6:**

*All Adult Participants must submit to annual background checks in accordance with OYSA policies.*

### **Bylaw 203, Section 3 (Voting by Members):**

*At the Annual General Membership Meeting and any Special General Membership Meetings, all Adult Members and Parent Members shall be eligible to vote on matters that are brought before the meeting, subject to the following limitations:*

- A. The President shall chair the meeting and may not vote on any issue being considered at the meeting other than election of officers and directors.*
- B. Parent Members are limited to not more than two voting persons per family.*
- C. Each voting person is limited to one vote; regardless of the number of offices that person may hold.*

### **Bylaw 305 (Election of Officers and Directors):**

*Section 1. All members of the Board shall be elected at the AGM.*

*Section 2. The term of office shall be two years, beginning immediately after the AGM has been adjourned.*

- A. The President and Treasurer shall be elected in even numbered years.*
- B. The Vice President, Secretary, and Director at Large shall be elected in odd numbered years.*

*Section 3. No person may serve more than 4 consecutive terms in a single office.*

*Section 4. A majority of the votes cast in a specific contest shall be required to elect a person to the Board.*

- A. If there are more than 2 candidates for a seat on the Board and no candidate receives a majority of the votes cast, the candidate with the fewest votes shall be eliminated and another round of ballots shall be cast.*
- B. Voting shall continue until a candidate receives a majority of the votes cast*