



Cal North Soccer

2022 CAL NORTH AGM MINUTES

California Youth Soccer Association, Inc.
Annual General Meeting Minutes
Zoom Meeting
April 24, 2022





CAL NORTH SOCCER

2081 ARENA BLVD STE 190
SACRAMENTO, CA 9584

1. Call to Order: Meeting was called to order at 7:06pm

2. Roll Call: Donald Army, Chairman; Melinda Rainville, First Vice Chairman; Adam Cooper, Second Vice Chairman; John Cantlay, Third Vice Chairman; Steve Robertson, CFO; Debbie Alvarez, Secretary; Craig Winans, District I Commissioner; Gina Castaneda, District II Commissioner; Kamal Della, District III Commissioner; Joe Santos, District IV Commissioner; Steve Larsen, District V Commissioner; Larry Svetich, District VI Commissioner; John Hodgson, District VII Commissioner; Shirley Thompson, District VIII Commissioner; Michael Massa, District IX Commissioner; Hubert Ma, Member at Large

3. Credentials Report: Secretary Alvarez took a roll call of leagues; attendees were asked to provide their name and league to confirm voting eligibility.

4. Introduction of Guests: Executive Director Wilson introduced Michael Malamut and Damon James as the Parliamentarians for the meeting.

5. Acceptance of Minutes of the previous AGM:

It was moved and seconded to approve the minutes of the 2021 AGM. The motion passed.

6. Reports: Chairman Army noted that reports were distributed in advance of the meeting and thanked the past and present Board members for their time and submitting reports.

7. Unfinished Business: No unfinished business

8. Proposals for change to Constitution, Bylaws, and/or General Procedures and Specific Rules: Commissioner Hodgson provided an overview of the proposed bylaw changes. Executive Director Wilson presented a video.

Parliamentarian Malamut informed attendees that there would be a discussion, debate and vote on the proposed bylaws package. The proposal would require a 2/3 vote of present voting members to adopt. He also noted that proposed amendments would not be accepted.





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It was moved (Debra Carlton-Elk Grove SL) and seconded (Robert Rodriguez – Porterville YSL) that the proposed revisions to the Constitution, Bylaws and the General Procedures and Specific Rules be adopted, replacing the Constitution and Bylaws with a combined document to be titled Bylaws and replacing the General Procedures and Specific Rules with a Policies and Operations Manual as previously noticed with the call of this meeting, and with the modification to conform the name to the legal name of California Youth Soccer Association, Inc, and with all of the grammatical and spelling errors to be corrected and all of the numbering and lettering conformity to be arranged as necessary by the Secretary.

Parliamentarian Malamut noted that the proposal would be open to debate and would alternate between pros and cons of the proposal. Attendees should send debate requests to Parliamentarian James.

Speakers included:

Debra Carlton, Elk Grove Soccer League – in favor of the proposal

Parliamentarian Malamut called for an immediate vote and noted that the initial vote would be by voice, and if there were any questions a roll call vote would be held.

After calling for ayes and nays, it was declared that there appeared to be a 2/3 vote in favor of the motion, unless someone requested to demand a roll call vote. The nay votes were noted for the record:

Cary Jones – Mission Youth Soccer League

Barbara Yee – San Francisco Youth Soccer

Shandi Virnoche – Sacramento Youth Soccer League

Sally Miller – El Dorado Youth Soccer League

The motion was adopted.

9. New Business: No new business





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10. Good of the Game: Commissioner Larsen stated that we are all Cal North and moving forward we need to work together to make this a better, stronger and greater organization and the best organization in youth soccer.

11. Adjournment:

It was moved (Castaneda) and seconded (Carlton) to adjourn the meeting. The motion passed.

