## Helena Youth Soccer Association (HYSA) Board of Directors Agenda for September 18, 2023 Annual General Meeting (AGM) 7:15 PM

Call to Order by President Sean Lawlor

Roll Call

Reading of the Minutes of the 2022 AGM

Financial Report

## Program Report

Phil - Introduction of Staff

- Phyllis Gilreath Registrar
- Elsie O'Connor Registrar
- Pete Johnson Director of Coaching
- Caitlin Rivers HYSL/Micro Director
- Greg Bibeau Academy Director
- Randy Rake Administrative Assistant

## **Reports of Officers**

- President
  - Recognition/Awards
- Vice President
- Treasurer
- Secretary

Election of Board Members and Officers

- Proposed Slate
  - Amy Christensen President
  - Andy Adamek Vice President
  - Frank Cornwall Treasurer
  - Quinlan O'Connor Secretary
  - Mike Hoxie
  - o Sean Lawlor
  - o Scott Lockwood

Old/New Business