

*NYS Annual General Meeting Agenda  
December 13, 2016 @ 7pm  
Santos Restaurant, 152 Church Street, Naugatuck*

1. Welcome
2. Have the board/assistant members and advisory board members introduce themselves
3. 2016 President's Review of NYS:
  - a. Financials- Budget followed, controlled spending and increase in Sponsorship \$ has kept us in the black.
  - b. Volunteers filled vital open positions within the board.
  - c. Age change went into effect this past fall season, with help from coaches, age directors and coaching director the transition went smoothly.
  - d. Pool teams were formed late this past season and are prepared to play this spring.
  - e. Uniform vendor change, ordering process and money collection were all new this season.
  - f. Successful partnership with the mayor and his team had NYS representatives running a table at the Tree Lighting ceremony, distributed flyers and had great interaction with the public.
  - g. Found a permanent home for the Spring season registration days at the Naugatuck Portuguese Club starting in January.
  - h. Concussion certifications for all coaches was implemented
  - i. Mandatory birth certificates for all players was also implemented.
  - j. Extended our Social media reach through FB, Instagram and Twitter
4. VP - Amy
5. Treasurer – Paula
  - a. Year end balances
  - b. Budget 2017
6. Purchasing – Brian
  - a. Ordering
7. Publicity/Activities – Diane
8. Registrar – Krista
  - a. 2016 numbers
9. 5/6
10. 7/8 – Paulo
11. 9/10 – Nicole
12. Pool – Vicky
13. Travel – Darlene/Manny
  - a. Girls – Overview for Girls age director.
14. Advisory Board:
  - a. Liaison for this coming year.
  - b. Vote to extend Joe Campos for three years.
  - c. Vote to add Ed Croft onto the advisory board.
15. 2017 Focus:
  - a. Referee retention and growth
  - b. Coaching director staff and in house coaching development,
  - c. Working relationship with the Naugatuck High School and City Hill athletic departments.

16. Elections counts and results
  - a. Vote in President
  - b. Publicity
  - c. Girls Travel Director
  - d. U8 Age Director
17. Questions from the floor
18. Thank you and good night