



Annual General Meeting 2025

Agenda

3/6/2025

7:00 pm

Prescott Valley Police Department

7601 E Civic Cir. Prescott Valley, AZ 86314

- Call to Order
- Roll Call
- Director Reports
- Acceptance of Minutes from previous AGM
- Election of Officers to the Board of Directors
- Budget Proposal
- Good of the Game
- Adjournment



Annual General Meeting 2025 Minutes From Previous AGM

3/21/24- Stoneridge Community Center

❖ Call to order 6:43 pm

❖ Roll Call

- Jared Campbell – President
- Sheri Schmidt-Secretary
- Nick Campbell- Treasurer
- Steve Adame- Risk Manager
- Lis Gittins – Executive Director
- Jen Mills – Dir of Finance
- Billy Gatti– DOC
- Melissa Espinoza – Dir of Rec; Dir of Select
- Joe Helfrich – Referee Assignor
- Chris Hauser -Technical Director- by phone

❖ Director Reports

- Lis Gittins – Executive Director
 - Yavapai Cup
 - Hotels secured
 - Town handling goals
 - Healthy number of registrations across all programs
 - Need to fill DOCP and Ref Assignor positions
 - Working with Billy on DOCP duties in absence of a DOCP (Brian asked for one month sabbatical for February and now has requested extension)
- Billy Gatti – DOC
 - Visiting practices and games, trying to extend mentorship for coaches
 - Different approaches to coaching games vs practices
 - Would like to get together with coaches maybe every 2 weeks or so
 - ◆ How do we run sessions vs. how do we coach games
 - ◆ Needs coaches buy in and still gauging receptiveness as it varies between coaches
 - ◆ Wants to convey Importance of planning and the value of having a professional coach as DOC
- Joe Helfrich- Director of Referees
 - Leaving end of March 2024
 - Generally easier to find AR's while always a challenge to find center Refs
 - Thinks compensation is the biggest driving factor in retention/lack of retention
 - Ref availability is a global issue (Billy)
 - Possibly recruit Refs from the colleges (Billy)
- Jen Mills - Dir of Finance
 - Things are running smoothly
 - Getting the Square set up has helped especially with apparel sales
- Melissa – Dir of Rec and Excel
 - Excel has been interesting due to weather, opposing teams canceling last minute, and unavailability of Select teams to scrimmage with due to their own conflicting league and tournament schedules
 - Haven't had many games for these reasons and not for lack of trying – overall parents have been understanding
- Chris Hauser – Technical Director
 - Goal is to improve on doing more events with the community and getting more involvement with youth programs
 - Hopes to do collective fundraising with the college and local clubs
 - Wants a cohesive message with how the college in general collaborates with the community, even outside of sports

❖ Acceptance of Minutes from AGM 2023: **Nick motion to approve 2023 AGM meeting minutes**; Jared seconds; all in favor, non opposed; **PASSED**

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❖ 3 Elections of Officers to the Board of Directors

- Ryan Brown – Vice President



Annual General Meeting 2025 Minutes From Previous AGM

- **Jared motion to nominate incumbent Ryan Brown as Vice President**; Nick seconds; all in favor, non opposed;
PASSED
- ☐ Sheri Schmidt – Secretary
 - **Jared motion to nominate incumbent Sheri Schmidt as Secretary**; Steve seconds; all in favor, none opposed;
PASSED
- ☐ Steve Adame- Risk Manager
 - **Jared motion to nominate incumbent Steve Adame as Risk Manager**; Nick seconds; all in favor, none opposed;
PASSED
- ❖ Proposed Budget
 - ☐ **Steve motion to approve budget**; Jared seconds; all in favor, non opposed; **PASSED**
- ❖ Good of the Game
 - ☐ Steve would like to encourage a bigger AGM turnout by adding a touch of celebration, maybe give out awards; a chance to celebrate our coaches, including Recreation
 - ☐ Board should take AGM as opportunity to boast about the club
 - Jared request to add to agenda to discuss in a future meeting
 - ☐ Jared (and all of BOD!) are grateful for the folks who are involved with and invested in this club
- ❖ Adjournment
 - ☐ Jared move to adjourn; Steve seconds; all in favor; none opposed
 - ☐ Adjourned 7:33 pm



Annual General Meeting 2025
Board of Directors Officer Candidates

President: Jared Campbell

Jared has been a Certified and Licensed Athletic Trainer at Yavapai College for more than 15 years. He got involved in youth soccer when his children decided to play the sport, and he appreciates the ways that youth sports can teach kids how to be better citizens. Jared has a strong interest in making sure that kids are safe while enjoying the sport.

Treasurer: Nick Herb

Nick has over 20 years of experience in corporate accounting and finance and is the owner of Prescott CPA, PLLC. He has served as a board treasurer for various organizations including NAZ Business Brokers Association. Nick is also a sports parent and appreciates the value that youth sports brings to the community.



Annual General Meeting 2025
Proposed Budget for Seasonal Year 2025/26 (May 2025- April 2026)

Revenue		
Recreation	68,750	
Excel	10,200	
Select	(10,000)	
Yavapai Cup	25,500 *	
Total Revenue	94,450	94,450
Expenditures		
Recreation		
Director of Recreation Salary	3,500	
Administrative Salaries	18,675	
Administrative Fees	11,625	
ASA/GotSport (State Assoc.Registration) Fees	6,050	
Uniforms	15,600	
Awards	2,000	
Equipment	1,000	
Referees - Assignor	1,200	
Referees – Referee Pay	4,000	
Field – Lining, Labor & Supplies	100	
Field - Set-Up	500	
Coaching - Uniforms	1,500	
Total Recreation Expenditures	65,750	65,750
Excel		
Director of Excel Salary	1,500	
Administrative Salaries	700	
Administrative Fees	700	
ASA/GotSport (State Assoc.Registration) Fees	800	
Coach Pay	3,000	
Uniforms	1,000	
Equipment	500	
Scrimmages/YCup	1,200	
Total Excel Expenditures	9,400	9,400
Select		
Administrative Salaries	31,775	
Director of Competitive Programs Salary	6,000	
Coach Training and Travel	3,500	
Coaching Uniforms	1,000	



Annual General Meeting 2025
Proposed Budget for Seasonal Year 2025/26 (May 2025- April 2026)

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Club Equipment	2,275	
Coach Pay	-	
Team Manager	750	
Tourn. Coach Pay	6,000	
Ref and Field Fees	200	
Tourn Registration	14,750	
League Registration	800	
ASA Fees	2,050	
Total Select Expenditures	69,100	69,100
Administrative Salaries Paid by Yavapai Cup		13,500
Total Expenditures		157,750
Increase / (Deficit) To Reserve		(63,300)