



Annual General Meeting 2026

Agenda

3/5/2026, 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

3/6/2025, 7:00 pm

Prescott Valley Police Department

7601 E Civic Cir. Prescott Valley, AZ 86314

Call to Order: 7:05pm

· Roll Call:

- Jared Campbell – President
- Ryan Brown - Vice President
- Nick Campbell- Treasurer
- Steve Adame- Risk Manager
- Lis Gittins – Executive Director
- Jen Mills – Dir of Finance
- Melissa Espinoza – Dir of Rec

· Director Reports

· Acceptance of Minutes from previous AGM:

· Motion : Ryan. Second: Jared. Passed.

· Election of Officers to the Board of Directors

· Motion to accept Jared Campbell as President and

· Nick Herb as Treasurer

· Motion: Ryan. Second: Steve. Passed.

· Budget Proposal

· Motion to adopt proposed budget for 2025-26 season

· Motion by Nick. Second by Jared. Passed.

· Good of the Game

· Adjournment: 7:25pm.



Annual General Meeting 2026
Board of Directors Candidates

- Vice President: Neil Boone

Neil offers extensive experience in strategic planning, financial management, and business operations. In his professional work, he advises small and growing organizations on building sustainable systems and long-term strategies. As an active Yavapai Soccer Club parent and coach, Neil combines his professional expertise with firsthand understanding of the needs of players, families, and the broader YSC community.

- Risk Manager: Jennifer Recla

Jen became involved in Yavapai Soccer Club (YSC) 12 years ago as a Recreational soccer parent. Through managing the Select program and multiple Select teams she has gained a comprehensive understanding of the club's operations. Jen's passion for YSC is driven by a desire to serve the community and help advance the club's competitive teams. Her extensive professional background includes service as a police officer, oversight of banking and retail operations and her current four-year tenure with a defense contractor focused on strict compliance and contract adherence. Jen looks forward to contributing strategic input to ensure YSC continues to thrive.

- Board Secretary: Brian Mortenson

Brian grew up in the area and played for YSC as a youth. He desires to give back to the club that helped him gain a love for the sport. As a soccer parent and coach of multiple sports, Brian understands the dynamic and value of youth sports to the community. His medical training and business experience as the owner of a local dental practice are vital contributions to the club and community.



**Annual General Meeting 2026
Proposed Budget for Seasonal Year 2026/27 (May 2026- April 2027)**

Revenue	
Recreation	59,500.00
Excel	12,000.00
Select	140,150.00
Yavapai	25,500.00
Total Revenue	237,150.00
Expenditures	
Recreation	
Administrative Fees	12,010.00
Administrative Salaries	18,925.00
ASA/GotSport (State Assoc.Registration) Fees	4,000.00
Awards	450.00
Coach Gifts	1,500.00
Coach Training	200.00
Coaching - Uniforms	1,650.00
Equipment	1,000.00
Field – Lining, Labor & Supplies	500.00
Referees – Referee Pay	3,500.00
Uniforms	15,000.00
Total Recreation Expenditures	58,735.00
Excel	
Administrative Fees	-
Administrative Salaries	1,750.00
ASA/GotSport (State Assoc.Registration) Fees	320.00
Coach Pay	5,200.00
Coach Uniforms	600.00
Equipment	500.00
Scrimmages/YCup	1,200.00
Uniforms	1,600.00
Total Excel Expenditures	11,170.00
Select	
Administrative Fees	2,000.00
Administrative Salaries	35,625.00
ASA Fees	1,440.00
Club Equipment	2,000.00
Coach Pay	74,850.00
Coach Training and Travel	3,500.00
Coaching Uniforms	4,000.00



Annual General Meeting 2026
Proposed Budget for Seasonal Year 2026/27 (May 2026- April 2027)

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Goal Keeper Coach Pay	2,500.00
League Registration	
Ref and Field Fees	
Team Manager	750.00
Tourn Registration	12,150.00
Tourn. Coach Pay	6,450.00
Total Select Expenditures	145,265.00
Administrative Salaries Paid by Yavapai Cup	13,500.00
Total Expenditures	228,670.00
Increase / (Deficit) To Reserve	8,480.00