

To: Wyoming Soccer Association (WSA) Membership From: Lisa Hulshizer, WSA Executive Director RE: WSA Annual General Meeting (AGM) Notice

This document serves as your official notice of the 2024 Wyoming Soccer Association General Meeting.

Meeting Details:

Date: Saturday, March 2, 2024 Time: 2 p.m. – 2:30 p.m. Where: Ramkota Hotel 800 N. Poplar Casper, Wyoming 82601

The order of business for the meeting will be as follows (per WSA Bylaw 404 1.1.2):

Roll Call Credentials Approval of Minutes Reports from Officers and Standing Committees 2024.2025 Budget Ratification of Board Action Unfinished Business Consideration of Proposed Amendments of Bylaws Election of Officers and Directors New Business Adjournment

Board Positions up for election/appointment include:

President (2-year term) Secretary (2-year term) District 2 Representative (2-year term) District 4 Representative (2-year term) State/Youth Referee Administrator (appointed by WSA Board President)

Please direct any questions regarding the positions or the election process to Lisa Hulshizer at <u>wssa@wyomingsoccer.com</u> or 307-742-2306.