

Appendix J Regional Board Meeting Proxy Form

REGION 116 MONTHLY BOARD MEETING PROXY

The undersigned, as a member of the Board of Directors of Region 116 in Area S of Section 11 of the American Youth Soccer Organization (AYSO) described below, hereby appoints _____ as the proxy of the undersigned to attend the _____ (month) meeting of the Board of Directors of said Region 116 on _____ (date), and to represent, vote, execute, consent, waive and otherwise act for the undersigned in the same manner and with the same effect as if the undersigned were personally present at said meeting. The proxy holder shall be entitled to cast the number of votes the undersigned would be entitled to cast if personally present, for or against any proposal, including electing members of the board of directors, amending the bylaws to change the number of directors, approving any interested director transactions, and any and all other business that may come before the meeting.

This proxy may be revoked at any time by the undersigned in a duly executed writing and unless revoked earlier shall terminate immediately upon adjournment of said meeting.

DATED: _____

Signature

Print Name

Print Title