

Arizona Soccer Association (ASA)

Annual General Meeting Minutes
January 26, 2020

Opening

The scheduled Annual General Meeting (AGM) of the Arizona Soccer Association (ASA) was called to order at 10:35 am on January 26, 2020 in Mesa, Arizona at the Sheraton by Randy Karg.

Board Present:

Randy Karg
Linda Corbett
Doug Sandstedt
Joanna MacLean
Collier Hill
Corbett Hess
Dan Littlefield
John Sterling
Kenny Laird
Jason Hammonds
Pat Dunham
Don Hann
Holly Jones
Liza Merrill

Staff Present:

Rick Kelsey
Dolores Abernathy
Michelle Hudson
Garrett Cleverly
Michelle Golowatsch
Stacey Drinon
Derek Yen

Clubs Present & Voting Strength: (1 of 4)

Club Name	Possible Voting Strength	Actual Voting Strength
Arizona Arsenal Soccer Club	5	5
Arizona FC	2	0
Arizona Soccer Academy	1	0
Arizona Soccer Club	7	7
Arizona United SC	1	0
AYSO United	4	4
AZ Inferno	2	0
AZFC Select	1	0
Benfica Soccer Academy	0	0
Calcio FC	1	0
Canyon Del Oro Soccer Club	2	2
CCV STARS	2	2
Classic SC	2	2
Club Tigres	1	0
Coronado Athletic Club	2	0
Epic Soccer Club	1	0
Excel Soccer Academy	1	0
FC Arizona	1	0
FC Batavia	1	0
FC Bravo	0	0
FC Sonora	2	2
FC Tucson	5	5
FCDA	1	1
Flagstaff SC	2	2
Freedom SC	1	0
Futbolito Bimbo Soccer League	1	0
G.Y.S.A.	7	7

Clubs Present & Voting Strength: (2 of 4)

Grande Sports Academy	1	1
Juventus Soccer Club	1	0
Kingman Youth Soccer League	5	5
Lake Havasu Soccer League	4	4
Madison FC	5	0
Maricopa United Soccer Club	1	0
Mesa Futbol Club	2	0
MSC United	0	0
North Phoenix Christian Soccer Club	1	0
North Scottsdale Soccer Club	6	0
North Valley SC	1	0
NSFC AZ	4	0
Olympia AZ	1	0
Phoenix Brazas Soccer Club, Inc.	2	0
Phoenix Premier FC	4	4
Phoenix Rising Desert Foothills	2	2
Phoenix Rising North Valley	2	2
Phoenix Rising Youth Soccer	6	6
Phoenix Rush	2	0
Pima County Junior Soccer League (PCJSL)	1	1
Renegades Soccer Club	4	0
Roadrunners YSC	1	0
RSL-AZ Anthem	1	1
RSL-AZ North	6	6
RSL-AZ South	7	7
RSL-AZ Southern AZ	4	4
RSL-AZ Yuma	2	2
SC del Sol	4	0
Scottsdale Premier SC	1	0
Sierra Vista SC	1	0

Clubs Present & Voting Strength: (3 of 4)

Sonoita-Elgin Soccer Club	1	0
South Bank SC	2	0
South Valley Futbol Club	1	0
Southern Arizona Soccer Club	1	0
Spartans FC	1	1
Thunderbird FC	1	0
Tucson Aztecs FC	1	0
Tucson Mountains SFC	1	1
United Latinos SC	1	0
United Soccer Association	1	0
Vail SC	1	0
West Valley Soccer Club	2	0
Xolos Southwest Soccer Club	0	0
Yavapai Soccer	2	0
Yuma Futbol Club	1	0
Yuma United Soccer Club	1	0
Yuma Youth Soccer Association	6	6
Grand Total-Clubs	162	92

AZSL/APL-Derek Yen	1	1
POSOL- Michelle Golowatsch	1	1
BOD - Randy Karg	1	1
BOD -Linda Corbett	1	1
BOD - Joanna Maclean	1	1
BOD - Collier Hill	1	1
BOD -Doug Sanstedt	1	1
BOD -Dan Littlefield	1	1
BOD Liza Merrill	1	1
BOD Corbett Hess	1	1

Clubs Present & Voting Strength: (3 of 4)

BOD John Sterling	1	1
BOD -D1N -Kenny Laird	1	1
BOD -D1S- Jason Hammonds	1	1
BOD -D2- Pat Dunham	1	1
BOD -D3- Don Hann	1	1
BOD- D4 - Vacant	0	0
BOD- D5- Don Thomas	1	0
BOD - D7S- Lis Gittins	1	0
BOD - D7N- Holly Jones	1	0
Total Possible Votes: BOD + League + Clubs	180	107
Simple majority	91	54.50
2/3 Majority	120	71.33

Approval of Minutes

Minutes from the January 27, 2019 AGM have been entered into the record without objection by President Randy Karg.

Motion by Don Thomas

Second by Doug Sandstedt

Discussion: none.

Voted: Unanimously Passed.

Unfinished Business (Randy Karg)

- Request from the floor for any unfinished business that needs to be brought to the attention of the meeting
- None heard

Budget (Randy Karg)

- Previously distributed and attached
- Seeking for a motion to approve the budget
- Discussion

Motion to accept the budget by Don Thomas

Second by Corbett Hess

Discussion: none.

Voted: Unanimously Passed.

Amendments to the Bylaws - Previously distributed (Rick Kelsey)

Motion to Accept the proposed Bylaw 213 and Bylaw 402 Section 1 changes

Motion by Corbett Hess

Second by Linda Corbett

Discussion: None.

Voted: Unanimously Passed.

Motion to Accept the proposed Bylaw 812, Section 6(b) changes

Motion by Corbett Hess

Second by Linda Corbett

Discussion: Will the two Cups be run simultaneous permanently? For now that is the plan and the intent. Brent from RSL would prefer they be on separate weekends to make field space between the large number of kids competitive and non-competitive easy to schedule.

- How can we change the language as a friendly amendment to satisfy the needs of clubs that have fields and coaches as a finite resource.

- **Friendly amendment** by RSL-AZ North – Brent Erwin , Second by Linda Corbett.

Voted: Yay - ALL except 2. NAY: CCV & FC Sonora. Abstain: 0

Voted: Passed.

- **Friendly amendment** by RSL-AZ Yuma, Second by Doug Sandstedt.
to add language to complete by June 30

Voted: Unanimously Passed.

Updated Bylaw language after accepted friendly amendments:

Tryout/Evaluation Window Timeframe: Tryout/Evaluation window is will commence upon completion of Presidents Cup and State Cup finals or May 1, whichever is later, for tryout age groups 11U and older.

Tryout/Evaluation window will commence seven days prior to the completion of the latest scheduled Cup final, Presidents Cup or State Cup, for tryout age groups 10U and younger.

All age groups herein are the age groups for the upcoming seasonal year. All tryouts must be completed no later than June 30.

Voted: Unanimously Passed.

Election of the Officers (Linda Corbett)

- Not inclusive of the District Commissioners
- Linda Corbett will present the election process

1. PRESIDENT

- Randy Karg currently holds the position of President and is running for re-election
 - Per Bylaw 40, election of this position is filling a vacancy and will therefore be for one year
- Are there any nominees from the floor?
 - None
- Are there any nominees from the floor?

- None
- Are there any nominees from the floor?
- None

Motion to elect all open applicants by Acclamation by Don Hann and

Second by CCV

No objections

No statements

No discussion

Voted: Unanimously Passed.

Reminder to meet at adjournment to elect the District Commissioners by the clubs from the respective districts.

- District I South Commissioner
- District IV Commissioner
- District VI Commissioner
- District VII South Commissioner

New Business (Randy Karg)

- Request from the floor for any new business that the assembly needs to discuss
- None heard

Good of the Game – All

- Kino Sports Complex opened 12 new fields
- Awarded 2021 National Championship
- Liza Merrill offered help for 501(c)3
- CCV thanked all volunteers and Leslie Johnson
- Pat thanked all club representatives for attending and participating in the process
- FC Sonora honored Gabriel Orocha for being recognized as a top 30 under 30 by United Soccer Coaches
- US Youth Soccer awarded ASA a grant for Top Soccer
- US Soccer awarded grant for Boys and Girls Club for growing the game

Adjournment

Motion to adjourn the meeting by Doug Sandstedt

Second by Corbett Hess

Discussion: None

Voted: Unanimously Passed.

Meeting was adjourned at 11:33 pm by Randy Karg.

Minutes submitted by: Corbett Hess

Approved by: