



The Annual General Meeting of the Arizona Soccer Association was held at the Renaissance Glendale Hotel & Spa in Glendale, AZ.

Call to Order: President Randy Karg called the meeting to order at 10:10 a.m. on Sunday, January 29, 2023.

Roll Call:

Board of Directors Present

Randy Karg
Linda K. Corbett
Joanna Maclean
Dan Littlefield
Liza Merrill
Bob Roesner
Chris Daigle
John McCafferty
Holly Jones
Pat Dunham
Collier Hill

Board of Directors Absent

Don Hann

Clubs/Leagues Present

Arizona Arsenal Soccer Club
Arizona Soccer Club
Arizona Storm FC
CCV Stars
AZ Inferno
East Valley/NSFC
Fierce Futbol Lions Club
Futbolito Bimbo SC/SL
Havasut Lions FC
OJB FC

Real Arizona FC
Legends FC Arizona
Arizona Soccer Club
AYSO United
Excel Soccer Academy
Flagstaff SC
GYSA
NOS Santos
Playmaker Futbol Academy

South Bank SC
Spartans FC
SC del SOL
Synergy FC AZ
Yuma Youth Soccer Association

Spartans FC
Tucson Premier League

Credentials Report

Total Possible Votes = 106
Votes Present = 76

Simple Majority = 39
2/3 Majority = 51

Upon motion duly made and seconded, **the minutes for the 2022 Annual General Meeting were approved.**

There was no **Unfinished Business.**

Upon motion duly made and seconded, **the Budget for the 2023-2024 Year** was approved.

Amendments to the Bylaws and Policies

Upon motion duly made and seconded, the proposed consent Bylaw changes 108-111, 211, 231, 241, 701-723, 801-807, 812-815, as presented on the Arizona Soccer Association website were approved.

Upon motion duly made and seconded, the proposed amendment to Bylaw 311-314 and 321-322 were approved. The amendment was approved with friendly changes to the district boundary lines.

Upon motion duly made and seconded, the proposed amendment to Bylaw 311-314 and 321-322 were approved. The amendment was approved with friendly changes to the district boundary lines.

Upon motion duly made and seconded, the proposed amendments to Bylaw 411 as presented on the Arizona Soccer Association website was unanimously approved.

Upon motion duly made and seconded, the proposed amendments to Bylaws 501-503 as presented on the Arizona Soccer Association website were discussed by the membership and approved.

Upon motion duly made and seconded, the proposed amendments to Bylaw 602 as presented on the Arizona Soccer Association website regarding outside budget items was unanimously approved.

Upon motion duly made and seconded, the proposed amendments to Bylaw 905 as presented on the Arizona Soccer Association website was unanimously approved.

Election of Officers

Nominations for the following positions were received in a timely manner with all nominees having fulfilled the appropriate Risk Management requirements:

Vice President: Linda Corbett
Secretary: Robert Roesner
Member at Large: Liza Merrill
Treasurer: Dan Littlefield

As there were no other nominations received, upon motion for acclamation duly made and seconded, all nominees were elected.

No **New Business** was brought to the attention of the meeting.

Under **Good of the Game**, President Randy Karg thanked all of the membership for their hard work and effort in promoting the “Beautiful game”.

Upon motion duly made and seconded, the meeting was adjourned at 10:41 am.

Respectfully submitted,

Robert Roesner

Robert Roesner Secretary