

# Arizona Youth Soccer Association (AYSA)

## Meeting Minutes

February 22, 2015 April 16, 2015

### Opening

The regular meeting of the Arizona Youth Soccer Association (AYSA) was called to order at 9:12 am on February 22, 2015 in Scottsdale Arizona by Mark Thede.

### Present

|       |        |         |
|-------|--------|---------|
| Mark  | Leslie | Jeff    |
| Don   | David  | Doug    |
| Ted   | Lisa   | Collier |
| Jason | John   | Mack    |
| Jim   | Maira  | Brenda  |

### Approval of Agenda

The agenda was unanimously approved as distributed.

### Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

### Open Issues

- Linda Corbette was only one who volunteered for District Commissioner North.
- PCJSL scheduling committee: Collier has gotten a team together to address PCJSL issues similar to Porta Subs with State League.
- Lisa: Budget reaching its limits, Insurance will surpass the 100k budget.
- Linda will finish with the new clubs
- Brenda: Stay and play policies; what is the message being sent.
- Tournament committees to discuss the stay & play, acceptance of teams into tournaments, and Invites only
- GotSoccer: Ask to include written policy into the gotsoccer accounts on the use of information; People cannot use data information to use outside the public domain.

-David: Concussions; Banner merging with UMC concussion center going up at UMC.

-2014-2015 ODP players did the Baseline testing and improvement was shown.

-Nevada State has asked to host coaching classes/workshops.

-

### **New Business**

-Leslie: How should AYSA show appreciation for members who leave?

-Brenda: Issues with loan forms and “poaching”

-who should sign loan forms? Director of Coaching or President

-update forms

-

MOTION: Mark motions to enter into executive session

Liza 1<sup>st</sup>, Bruce 2<sup>nd</sup>; Motion passed 11:03am

Mark motions to leave executive meeting, motion passed 11:07.

Leslie motions for a \$500 donation to a former board member

Liza 1<sup>st</sup>, Jeff 2<sup>nd</sup>; Motion passed @ 9:48am

-Mark went to Florida to meet with GotSoccer, discussions on ways to improve scheduling better.

-Leslie: Registration total to this date are 38,870 players

-Mark: Increase fees for inhouse club players

- \$6.50 suggested: \$10 (up for discussion nxt AGM)

-Leslie: 6.5 acres of land available for soccer fields from Bob (on Horse World off 101)

-Ron: AIA & AYSA to find a way to work with each other to make soccer better for kids

-SYRA: position opened 3 candidates; Todd Sergi (PHX), Larry (Tuc), Sarah.

-Board Members receive a \$200 budget a year for charitable donations; Please take advantage and put to good use!

-2015 has no budget for after school programs; board has agreed that although no budget was given, after school programs should never be zeroed.

-Next AGM to happen on January 23 or 30, 2016.

### **Agenda for Next Meeting**

-Referee Budget proposal from AGM

-Ways to increase our cost competitions

-Referee Pay

### **Adjournment**

Meeting was adjourned at 11:55 am by Mark Thede. The next general meeting will be at 9:00 am on April 12, 2015, in Phoenix, Arizona.

Minutes submitted by: Maira Alonzo

Approved by: