



Arizona Youth Soccer Association (AYSA)
Annual General Meeting

The annual general meeting of the Arizona Youth Soccer Association (AYSA) was called to order at 5:30 p.m. on Saturday, January 21, 2017 at the Francisco Grande Resort in Casa Grande, AZ by President Rick Kelsey.

The meeting was preceded by the AYSA Cup Trophy Recognition awards begun with the 2015-2016 season intended for those who have gone above and beyond over the years. The 2016-2017 Cup Trophy Recognition awards were presented to Leslie Johnson (U-13 Boys State Cup) and Joe Gosselin (U-13 Girls Presidents' Cup).

Roll Call:

Present

Board of Directors:

Rick Kelsey, President

Linda K. Corbett, Vice President

Collier Hill, Director of Leagues

Jeff Penzone, Director of Community Relations

Liza Merrill, Treasurer

Randy Karg, District I North

Mack Romero, District II

Don Hann, District III

Don Thomas, District V

Bennett Bratley, District VI

Present:

Clubs/Leagues

Ahwatukee Foothills Soccer Club

Anthem SC/SL

Arizona Arsenal SC

Arizona FC

Arizona Soccer Academy

Arizona Soccer Club

Arizona Inferno

AZ Revolution SC

Canyon del Oro SC

Challenge FC

Copa Grande Rattlers SC

Desert Foothills SC/SL



Flagstaff SC/SL
Fort Lowell SC
Futbolito Bimbo SC/SL
GYSA/SL
Kingman Youth SC/SL
Legacy SC/SL
MSC United
North Phoenix Christian SC
North Scottsdale SC
North Valley SC
Phoenix Brazas SC
Phoenix Premier SC
PCJSL
Renegades SC

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Leagues/Clubs Present (continued):

SC del Sol/SL

Scottsdale Soccer/SL
Sereno SC/SL
Sierra Vista SC/SL
South Bank SC/SL
Tanque Verde SC
Tucson Mountin SC
Tucson Soccer Academy
Valparaiso SC
Yuma Youth SA/SL



Credentials Report:

Board of Directors	9 votes
Clubs & Leagues	<u>135 votes</u>
Total Votes	<u>144 votes</u>

Simple Majority 73 votes

Two Thirds Majority 96 votes

On motion duly made and seconded, the minutes for the January, 2016 were approved.

On motion duly made and seconded, the actions of the Board of Directors for 2015-2016 were approved.

On motion duly made and seconded, the proposed 2017-2018 budget was presented and discussed including the proposed change of fiscal year.

The proposed 2017-2018 budget was approved.

Changes to the following Bylaws were proposed:

On motion duly made and seconded, the proposed change to Bylaw 105 was approved.

On motion duly made and seconded, the proposed change to Bylaw 202, Section 3 was approved.

On motion duly made and seconded, the proposed changes to Bylaw 241, Sections 1 and 6 were approved.



On motion duly made and seconded, the proposed change to Bylaw 301, Section 1 (b) was approved.

On motion duly made and seconded, the following proposed Bylaw changes that were either mandated by US Youth Soccer/US Soccer or were updates and housekeeping were approved.

Bylaw 111

Bylaw 405, Section 1

Bylaw 717, Section 4

Bylaw 719, Penalties

Bylaw 721, Section 2

Bylaw 801, Sections 1, 2, 4, 8, 10 and 11

Bylaw 802, Section 1

Bylaw 804, Sections 1, 2 and 3

Bylaw 805, Sections 1, 2, 3, 4 and 5

Bylaw 806, Sections 1, 2, 3, 4 and 5

Bylaw 810, Sections 4, 5 and 6

Bylaw 811, Sections 1, 2 and 3

Bylaw 813

Bylaw 817, Section

On motions duly made and seconded, the following were elected by acclamation to the Board of Directors:

Linda K. Corbett, Vice President

Director of Leagues, Collier Hill

Treasurer, Liza Merrill

On motion duly made and seconded, Jeff Penzone was nominated as Director of Community Relations.



On motion duly made and seconded, Renee Karlin was nominated as Director of Community Relations.

Renee Karlin was elected Director of Community Relations.

On motion duly made and seconded, the Annual General Meeting of the Arizona Youth Soccer Association was adjourned.

Respectfully submitted,

Linda K. Corbett

Secretary Pro Tem