



January 21, 2017
State Office
9:00am

The January meeting of the Arizona Youth Soccer Association Board of Directors was called to order at 12:05 p.m. by Rick Kelsey, President, in the Board Room at the Francisco Grande Resort.

Board Members Present: Rick Kelsey, Linda Corbett, Jeff Penzone, Liza Merrill, Randy Karg, Mack Romero, Don Hann, Bennett Bradley, Don Thomas.,
Board Members Absent: Doug Sanstedt, Corbett Hess, John Sterling, Jason Hammonds, Craig Hacker
Non VOTING members present Todd Sergi
Staff Present: Leslie Johnson, Austin Daniels

Linda confirmed a quorum was present.

Rick emphasized BOD responsibilities especially attendance at BOD meetings.

Rick and Leslie gave a brief overview of their meetings with various entities at the NSCAA / USYS convention as well as complimenting Karla on her activities. Rick also brought the BOD up to date on the WA situation

Discussion took place on the current situation in the office and the shortage of personnel.

Motion: (Karg, Penzone) Leslie has complete autonomy to write/re-work the job description for the Director of Business Development, post the opening and hire subject to final BOD approval.

Approved unanimously.

Target date for completion of hiring process, etc., is March 12, 2017 in time for the next BOD meeting.

Discussion of tournament opportunities for outlying areas. Mack will chair DC committee to present a policy at next BOD meeting.

Board made the decision to hold bi-weekly conference calls as necessary.

Motion: (Bennett/Thomas) Allow up to 5 Kingman/Lake Havasu teams to attend the Colorado River Open Invitational. Motion passed.

Next BOD meeting will be held Sunday, March 12, 2017 at the AYSA offices,

Linda K. Corbett
Secretary Pro-Tem