

# Arizona Youth Soccer Association (AYSA)

Annual General Meeting Minutes  
January 27, 2018

## **Opening**

The scheduled Annual General Meeting (AGM) of the Arizona Youth Soccer Association (AYSA) was called to order at 3:41 pm on January 27, 2018 in Tempe, Arizona at the Marriott Buttes by Rick Kelsey.

## **Awards presented to:**

U14 Girls State Cup Trophy — Pat Dunham

U14 Boys State Cup Trophy — Luis Dabo

## **Board Present:**

Rick Kelsey  
Linda Corbett  
Doug Sandstedt  
Derek Yen  
Collier Hill  
Renee Karlin  
Corbett Hess  
Liza Merrill  
Randy Karg  
Mack Romero  
Don Hann  
Don Thomas  
Carla Caslin  
Jason Hammonds

## **Board Absent:**

Bennett Bratley  
John Sterling  
Craig Hacker

## **Staff Present:**

Leslie Johnson  
Chris Webb  
Dolores Abernathy  
Michelle Hudson  
Garrett Cleverly  
Michelle Golowatsch  
Stacey Drinon

**Clubs Present & Voting Strength: (1 of 5)**

**2018 AGM Voting Strength**

| Club Name                        | All  | Votes based on player registrations | Votes based for league | Total Votes | Actual Votes |
|----------------------------------|------|-------------------------------------|------------------------|-------------|--------------|
| Anthem SC+league                 | 55   | 1                                   | 1                      | 2           | 0            |
| Arizona Academy of Youth Soccer  | 0    | 0                                   |                        | 0           | 0            |
| Arizona Arsenal Soccer Club      | 753  | 4                                   |                        | 4           | 4            |
| Arizona FC                       | 188  | 1                                   |                        | 1           | 0            |
| Arizona Soccer Academy           | 135  | 1                                   |                        | 1           | 1            |
| Arizona Soccer Club              | 1713 | 7                                   |                        | 7           | 7            |
| Arizona United SC                | 149  | 1                                   |                        | 1           | 0            |
| AZ Champions FC                  | 0    | 0                                   |                        | 0           | 0            |
| AZ Inferno+ league               | 280  | 2                                   | 1                      | 3           | 3            |
| AZ Nomads                        | 150  | 1                                   |                        | 1           | 0            |
| AZ Revolution Soccer Club        | 213  | 2                                   |                        | 2           | 2            |
| Barcelona AZ                     | 226  | 2                                   |                        | 2           | 0            |
| Benfica Soccer Academy           | 288  | 2                                   |                        | 2           | 0            |
| Bisbee Youth Soccer              | 46   | 1                                   |                        | 1           | 0            |
| Canyon Del Oro Soccer Club       | 404  | 3                                   |                        | 3           | 3            |
| CCV STARS +league                | 3799 | 7                                   | 1                      | 8           | 8            |
| Challenge FC                     | 729  | 4                                   |                        | 4           | 4            |
| Classic SC                       | 321  | 2                                   |                        | 2           | 0            |
| Club Tigres                      | 138  | 1                                   |                        | 1           | 0            |
| Copa Grande Rattlers Soccer Club | 79   | 1                                   |                        | 1           | 0            |
| Desert Foothills SC + league     | 321  | 2                                   | 1                      | 3           | 3            |
| Excel Soccer Academy             | 210  | 2                                   |                        | 1           | 1            |
| Far West Soccer Club             | 319  | 2                                   |                        | 2           | 0            |
| FC Bravo                         | 89   | 1                                   |                        | 1           | 0            |
| FC Sonora                        | 262  | 2                                   |                        | 1           | 0            |

**Clubs Present & Voting Strength: (2 of 5)**

| Club Name                             | All  | Votes based on player registrations | Votes based for league | Total Votes | Actual Votes |
|---------------------------------------|------|-------------------------------------|------------------------|-------------|--------------|
| Flagstaff SC + league                 | 291  | 2                                   | 1                      | 3           | 3            |
| Fort Lowell Rush                      | 535  | 4                                   |                        | 4           | 4            |
| Fountain Hills SC                     | 130  | 1                                   |                        | 1           | 0            |
| Freedom SC                            | 192  | 1                                   |                        | 1           | 0            |
| Frontera United Youth Academy         | 46   | 1                                   |                        | 1           | 0            |
| Futbolito Bimbo Soccer League +League | 2024 | 7                                   | 1                      | 8           | 8            |
| G.Y.S.A. + league                     | 2962 | 7                                   | 1                      | 8           | 8            |
| Grande Sports Academy                 | 35   | 1                                   |                        | 1           | 1            |
| Highland FC                           | 0    | 0                                   |                        | 0           | 0            |
| Kingman Youth Soccer League + league  | 755  | 5                                   | 1                      | 6           | 6            |
| Lake Havasu Soccer League + league    | 103  | 1                                   | 1                      | 2           | 2            |
| Legacy + League                       | 2169 | 7                                   | 1                      | 8           | 8            |
| Madison FC + league                   | 306  | 2                                   | 1                      | 3           | 3            |
| Maricopa United Soccer Club           | 94   | 1                                   |                        | 1           | 0            |
| Mesa Futbol Club                      | 173  | 1                                   |                        | 1           | 0            |
| MSC United                            | 256  | 2                                   |                        | 2           | 2            |
| North Phoenix Christian Soccer Club   | 118  | 1                                   |                        | 1           | 0            |
| North Scottsdale Soccer Club          | 1007 | 6                                   |                        | 6           | 0            |
| North Valley SC + league              | 54   | 1                                   | 1                      | 2           | 2            |
| NSFC Strikers                         | 433  | 3                                   |                        | 3           | 0            |
| Olympia AZ                            | 119  | 1                                   |                        | 1           | 0            |
| Phoenix Brazas Soccer Club, Inc.      | 237  | 2                                   |                        | 2           | 0            |
| Phoenix Premier FC                    | 518  | 3                                   |                        | 3           | 3            |
| Phoenix Rising Sports                 | 0    | 0                                   |                        | 0           | 0            |

**Clubs Present & Voting Strength: (3 of 5)**

| Club Name                         | All  | Votes based on player registrations | Votes based for league | Total Votes | Actual Votes |
|-----------------------------------|------|-------------------------------------|------------------------|-------------|--------------|
| Phoenix Rush                      | 375  | 2                                   |                        | 2           | 0            |
| Pima County Junior Soccer League  | 0    |                                     | 1                      | 1           | 0            |
| Renegades Soccer Club             | 422  | 3                                   |                        | 3           | 3            |
| Roadrunners YSC                   | 140  | 1                                   |                        | 1           | 1            |
| Saguaro SC                        | 0    | 0                                   |                        | 0           | 0            |
| SC del Sol + league               | 645  | 4                                   | 1                      | 5           | 0            |
| Scottsdale Premier SC             | 114  | 1                                   |                        | 1           | 0            |
| Scottsdale Soccer + league        | 3380 | 7                                   | 1                      | 8           | 8            |
| Sereno Soccer Club + league       | 1537 | 7                                   | 1                      | 8           | 8            |
| Sierra Vista SC + +Cochise league | 540  | 3                                   | 1                      | 4           | 0            |
| Sonoita-Elgin Soccer Club         | 29   | 1                                   |                        | 1           | 0            |
| South Bank SC + league            | 250  | 2                                   | 1                      | 3           | 3            |
| South Valley Futbol Club          | 129  | 1                                   |                        | 1           | 0            |
| Southern Arizona Soccer Club      | 107  | 1                                   |                        | 1           | 1            |
| Tanque Verde SC                   | 1025 | 6                                   |                        | 6           | 0            |
| Tucson Aztecs FC                  | 218  | 2                                   |                        | 2           | 0            |
| Tucson Mountains SFC              | 54   | 1                                   |                        | 1           | 1            |
| Tucson Soccer Academy             | 943  | 5                                   |                        | 5           | 5            |
| United Latinos SC + league        | 199  | 2                                   | 1                      | 3           |              |
| United Soccer Association         | 0    | 0                                   |                        | 0           |              |
| Vail SC                           | 340  | 2                                   |                        | 2           | 0            |
| Valparaiso United FC              | 248  | 2                                   |                        | 2           | 2            |
| Verde Valley SC                   | 0    | 0                                   |                        | 0           | 0            |
| Xolos Southwest Soccer Club       | 40   | 1                                   |                        | 1           | 0            |
| Yavapai Soccer + league           | 787  | 4                                   | 1                      | 5           | 5            |
| Yuma Futbol Club + league         | 493  | 3                                   | 1                      | 4           | 0            |

**Clubs Present & Voting Strength: (4 of 5)**

| Club Name                             | All   | Votes based on player registrations | Votes based for league | Total Votes | Actual Votes |
|---------------------------------------|-------|-------------------------------------|------------------------|-------------|--------------|
| Yuma Legends                          | 89    | 1                                   |                        | 1           | 0            |
| Yuma Youth Soccer Association +league | 1083  | 6                                   | 1                      | 7           | 7            |
| Totals                                | 36611 | 180                                 | 22                     | 200         | 130          |

**Total Voting Strength**

|                      |  |   |  |  |  |
|----------------------|--|---|--|--|--|
| AZSL/APL             |  | 1 |  |  |  |
| POSOL                |  | 1 |  |  |  |
| BOD Rick             |  | 1 |  |  |  |
| BOD Linda            |  | 1 |  |  |  |
| BOD - Derek Y        |  | 1 |  |  |  |
| BOD Collier          |  | 1 |  |  |  |
| BOD Doug             |  | 1 |  |  |  |
| BOD Renee            |  | 1 |  |  |  |
| BOD Liza             |  | 1 |  |  |  |
| BOD Corbett Hess     |  | 1 |  |  |  |
| BOD John Sterling    |  | 1 |  |  |  |
| BOD RandyK           |  | 1 |  |  |  |
| BOD Jason H          |  | 1 |  |  |  |
| BOD Mack R.          |  | 1 |  |  |  |
| BOD Don Thomas       |  | 1 |  |  |  |
| BOD Don Hann         |  | 1 |  |  |  |
| BOD- Bennett Bratley |  | 0 |  |  |  |

**Clubs Present & Voting Strength: (5 of 5)**

| Club Name                                  | All | Votes based on player registrations | Votes based for league | Total Votes     | Actual Votes |
|--|-----|-------------------------------------|------------------------|-----------------|--------------|
| BOD Craig Hacker                           |     | 0                                   |                        |                 |              |
| BOD Carla Caslin                           |     | 1                                   |                        |                 |              |
| <b>Total BOD Votes</b>                     |     | <b>17</b>                           |                        |                 | <b>17</b>    |
| <b>Total Votes: BOD + Club&amp; League</b> |     |                                     |                        |                 | <b>147</b>   |
| <b>simple majority</b>                     |     |                                     |                        |                 | <b>75</b>    |
| <b>2/3 majority</b>                        |     |                                     |                        | <b>0.666667</b> | <b>98</b>    |

Club- Overdue fees

**Approval of Minutes**

Minutes from the January 21, 2017 AGM have been entered into the record without objection by President Rick Kelsey.

Motion to accept the minutes from the January 21, 2017 AGM with the addition of, deletion of, or correction of by Mack Romero

Second by GYSA

Discussion: none.

Voted: Unanimously Passed.

### **Unfinished Business** (Rick Kelsey)

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

### **Budget** (Rick Kelsey)

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

#### **Motion to accept the budget** by Don Hann

**Second** by Arizona Arsenal

**Discussion:** none.

**Voted:** Unanimously Passed.

### **Amendments to the Bylaws**

- Previously distributed and attached
- Linda Corbett presents the proposed changes to the Bylaws
- Two motions being presented
  - First, name of the association — Effective January 28, 2018 this association will be Arizona Soccer Association

#### **Motion to Accept the Amendment to the Bylaws of a name change to Arizona Soccer Association** by Southbank

**Second** by Don Thomas

**Discussion:** Why are we changing the name?

- Rick, growing the game has to do with including more than youth. Para-olympics can be included into other programs.
- Changing the name opens the door to changing more than
- Wants to note that this has the potential to change more than just needs for Para-Olympics.
- Does it align us with other associations? No, it is just a name change
- If we move on this, then should we define the mission more clearly? The is just the next step to broaden the scope.

#### **Motion to change the Bylaws to January 28, 2018** by Southbank

**Second** by Don Thomas

**Voted:** Unanimously Passed.

- Second Amendment to the Bylaw, to change the mission to Foster the emotional growth

#### **Motion to Accept the Amendments to the Bylaws** by Sereno

**Second** by Desert Elite

**Discussion:** Recognizing that the mission says for all ages.

- If there is no desire to get into adult sports, why the change?
  - Rick: We're looking to align our actual programs and mission.
- Voted:** Renegades abstain. Otherwise unanimously passed.

#### **Motion to Accept the Amendments to the Bylaws inclusive of notifications procedures from 14-10 days, appeals for one-game suspensions, clarifying the suspension rule for false registration related to coaches shall have a minimum of 6 months or seasonal year and following seasonal year** by GYSA

**Second** by Futbolito Bimbo

**Discussion:** Questioning the possibility of not providing an appeal in any way.

- This was researched, there was no rule under FIFA that would prohibit this rule. Would never apply to coaches (because the minimum is 2 games for coaches).
- How many are these — three-four this last year.
- Administratively, these appeals take more time than they are worth.

**Voted:** Nay - CCV, Legacy, Renegades. Passed with greater than two-thirds majority 79-19.

**Motion to Make a change to Risk Management** by GYSA

**Second** by Arsenal

**Discussion:** If this goes through, then all board members must have? Yes.

- Thinks this is worded awkwardly.

**Voted:** Unanimously passed.

**Motion to allow staff to clean up language** by Revolution

**Second** by Yuma

**Discussion:** None.

**Voted:** Unanimously passed.

**Election of the Officers** (Linda Corbett)

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

1. PRESIDENT

- Rick Kelsey currently holds the position of President and is running for re-election
- Are there any nominees from the floor?
  - None
- Are there any nominees from the floor?
  - None
- Are there any nominees from the floor?
  - None
- Each nominee was given a chance to speak

**Motion to elect Rick Kelsey by Acclamation** by Renegades

**Second** by Derek Yen

**Voted:** Unanimously Passed.

2. DIRECTOR OF TOURNAMENTS

- Derek Yen currently holds the position of Director of Tournaments and is running for re-election
- Are there any nominees from the floor?
  - None
- Are there any nominees from the floor?
  - None
- Are there any nominees from the floor?
  - None
- Each nominee was given a chance to speak

**Motion to elect Derek Yen by Acclamation** by Desert Elite

**Second** by Arizona Soccer Club

**Voted:** Unanimously Passed.

3. DIRECTOR OF DEVELOPMENT

- Doug Sandstedt currently holds the position of Director of Development and is running for re-election
- Are there any nominees from the floor?
  - None
- Are there any nominees from the floor?
  - None
- Are there any nominees from the floor?
  - None
- Each nominee was given a chance to speak

**Motion to elect Doug Sandstedt by Acclamation** by Renegades

**Second** by Ft Lowell Rush

**Voted:** Unanimously Passed.

4. SERGEANT OF ARMS

- John Sterling currently holds the position of Sergeant of Arms and is running for re-election
- Are there any nominees from the floor?
  - None
- Are there any nominees from the floor?
  - None
- Are there any nominees from the floor?
  - None
- Each nominee was given a chance to speak

**Motion to elect John Sterling by Acclamation** by Renegades

**Second** by Sereno

**Voted:** Unanimously Passed.

5. SECRETARY

- Corbett Hess currently holds the position of Secretary and is running for re-election
- Are there any nominees from the floor?
  - None
- Are there any nominees from the floor?
  - None
- Are there any nominees from the floor?
  - None
- Each nominee was given a chance to speak

**Motion to elect Corbett Hess by Acclamation** by Southern Arizona Soccer

**Second** by Grande Sports Academy

**Voted:** Unanimously Passed.

**New Business** (Rick Kelsey)

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

**Good of the Game – All**

- ODP Regional Champions for 03 Boys
- Really pleased with ODP Region IV Tournament

**Election for District I South** (Rick Kelsey)

- All District I South clubs should immediately hold an election for a new District I South Commissioner following the adjournment of the AGM

**Adjournment**

**Motion to adjourn the meeting** by Linda Corbett

**Second** by Renegade

**Discussion:** None

**Voted:** Unanimously Passed.

Meeting was adjourned at 4:44 pm by Rick Kelsey.

**Minutes submitted by:** Corbett Hess

**Approved by:**