

Arizona Youth Soccer Association (AYSA)

Board of Directors
Meeting Minutes
January 27, 2018

Opening

The scheduled board meeting of the Arizona Youth Soccer Association (AYSA) was called to order at 8:00 am on January 27, 2018 in Tempe, Arizona at the Marriott Buttes Conference Center by Rick Kelsey.

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

Board Absent:

Bennett Bratley
John Sterling
Jason Hammonds
Craig Hacker

Staff Present:

Leslie Johnson
Dolores Abernathy
Michelle Hudson

Approval of Minutes

Motion to accept the minutes by Corbett Hess

Second by Randy Karg

Discussion: none.

Voted: Unanimously Passed.

Guests

None

Red Card Policy (Derek Yen)

- Looking to create more streamlined policy

- Change to Send-Off Report suggestion
 - based off of need from office

Motion to make the change to the Tournament Misconduct or Send-Off Report by Linda Corbett

Second

by Randy Karg

Discussion: coordinating with Tucson, possible digital entry for future.

Voted: Unanimously Passed.

Risk Management for AYSA Board Members — candidates must be background checked and cleared prior to the AGM. (Linda Corbett)

- This is part of the policy for US Soccer
- This represents an AYSA compliance with US Soccer

Motion to add in addition to all other requirements of the Risk Management Policy, effective January 28, 2018, any person wishing to run for office at the Annual General Meeting of the Arizona Youth Soccer Association must already have submitted and passed the Risk Management protocol prior to nomination.. by Linda Corbett

Second

by Randy Karg

Discussion: none.

Voted: Unanimously Passed.

Yuma game locations (Don Thomas for Discussion)

- Would like to bring up lack of games in Yuma for State League and APL.
- Suggestion to bring to the competition committee
- If games can't be added in Yuma, would consider adding a local league for State Cup Qualification

Blue Star (Don Hann)

- No Import Capability, will have to manage them by club
- Some concerns over entering information
- Background checks (opted for the \$5.75 to have a more thorough check)
 - improves the risk management protocol
- Blue Star does not have a team fee (currently set at \$15)
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Office Report

- Reimbursement forms
 - please send milage and expenses
- Office relocation
 - things were moved yesterday
 - Garrett posted that we will be closed through wednesday
 - 2320 W Peoria Suite 123 is the new address
 - Phones being moved and will be down for a period of time
 - Pictures shared
- RSL (Legacy and Sereno merger)
 - four Yuma clubs may join
 - Desert Elite
 - Flagstaff Clubs

- Arizona Soccer Club
- Valparaiso
- Tournaments still remain as 2 (the rest they report will be non-sanctioned)
- Want to retain all tournaments
- Merger vs Acquisition
- Staffing
 - Technical Director
 - Candidate wants a visit
 - Will be here Tuesday for any Board Members to meet
 - Chris Webb moving to US Soccer
 - Staying through State Cup
 - Helping DPL
 - Transition plan in place
- Executive Director Job Description redone
 - Doug Sandstedt will chair a new committee to develop new Job Description

Motion to require a board vote to re-approve PDL if it comes up again in the future by Corbett Hess

Second

by Randy Karg

Discussion: none.

Voted: Unanimously Passed.

Good of the Game – All

- Corbett: Recognition for Doug's extra efforts for a very successful ODP year without the usual support staff.
- Recommended Town Hall for Clubs regarding US Soccer Election

Agenda for Next Meeting – February (no date set)

- To discuss Blue Star
- Policy reviews/updates based on current environment Arizona Soccer

Adjournment

Motion to adjourn the meeting

by Corbett Hess

Second

by Linda Corbett

Discussion: None

Voted: Unanimously Passed.

Meeting was adjourned at 9:35 am by Rick Kelsey.

Minutes submitted by: Corbett Hess

Approved by: