

Arizona Youth Soccer Association (AYSA)

Board of Directors
Meeting Minutes
January 27, 2019

Opening

The scheduled board meeting of the Arizona Youth Soccer Association (AYSA) was called to order at 7:00 am on January 27, 2019 in Tempe, Arizona at the Marriott Buttes Conference Center by Rick Kelsey.

Board Present:

Randy Karg
Linda Corbett
Doug Sandstedt
Joanna MacLean
Collier Hill
Renee Karlin
Corbett Hess
Liza Merrill
John Sterling
Jason Hammonds
Pat Dunham
Carla Caslin
Lis Gittins
Hector Duran

Board Absent:

Don Hann

Staff Present:

Rick Kelsey

Approval of Minutes

Motion to accept the minutes by Corbett Hess

Second by Randy Karg

Discussion: none.

Voted: Unanimously Passed.

Guests

None

Milage Reimbursement (Randy Karg)

- Follow up on corrected rate per IRS law
 - Had questions about issues
- Randy shared what other states are doing
- If we continue the old pay rate we must 1099 the difference
- Tabled to Feb 10, 2019 Board Meeting

AGM Preview. (Rick Kelsey)

- ASA Business Meeting discussion
- What is ASA
- Board Members
- Changes at ASA
- Org Chart
- Benefits of Membership
- Registrations Review
- Leagues Coverage
- Coaching Education
- ODP 2018
- 2017-2018 P&L
- Budget
- Will take Q&A but should mostly be covered in

Discussion of Corporate Sponsorships

- Jimmy Johns
- Volkswagen
- Phoenix Suns
- Others

Phoenix Rising

- Season tickets discussion
- 4 suites and 4 sideline tickets
- Manage and host

Process for Internet Voting needs to be reviewed and updated (Corbett Hess)

- Looking to update procedure

Motion to ratify internet vote for La Paz Soccer League.

Motion by Linda Corbett

Second by Corbett Hess

Discussion: none.

Voted: Unanimously Passed.

Motion to adjourn the meeting

Motion by Corbett Hess

Second by Linda Corbett

Discussion: None

Voted: Unanimously Passed.

Meeting was adjourned at 8:03 am by Randy Karg.

Minutes submitted by: Corbett Hess

Approved by: