

Arizona Youth Soccer Association (AYSA)

Board of Directors
Meeting Minutes
March 31, 2019

Opening

The scheduled board meeting of the Arizona Youth Soccer Association (ASA) was called to order at 10:00 am on March 31, 2019 in Phoenix, AZ at the ASA State Office by Randy Karg.

Board Present:

Randy Karg
Linda Corbett
Doug Sandstedt
Joanna MacLean
Collier Hill
Liza Merrill
Corbett Hess
Dan Littlefield
Jason Hammonds
Pat Dunham
Don Hann
Don Thomas
Hector Duran
Holly Jones

Board Absent:

John Sterling
Lis Gittins

Staff Present:

Rick Kelsey
Derek Yen

Approval of Minutes

Motion to accept the minutes by Corbett Hess

Second by Hector Duran

Discussion: none.

Voted: Unanimously Passed.

Guests

None

Cup Update (Derek Yen)

- 156 teams — State Cup
- 295 teams — Presidents Cup
- Facebook Live — interested in feedback of telecast draw
- Towels for players
- Positive Coaching Alliance, 45 minute workshop
- Orientation will go over some rule highlights

- No gatorade cups this year.
- Gold Cup announcement
- Top Soccer will be present at Reach 11, April 27th
- Higher seed gets home field advantage
- Derek Yen beat Corbett's team at Presidents cup final one year a while back
- Presidents Cup final will be the third weekend
- 19U same weekends as the other age groups
- No Sunday League, Dallas Cup, SATs, and Proms as exceptions
- Staff and Volunteer strategy and update

Tournament Committee Update (Joanna McLean)

- Possible rule changes
 - Turning in injury reports
 - Re-write of tournament policy
- Current application cycle underway
 - Regional commissioners will be copied in on things in their area
- Committee needs fresh people

Motion to remove the requirement for a minimum number of teams.

Motion by Linda Corbett

Second by Holly Jones

Discussion: History of the rule. Why the change? To allow smaller clubs the opportunity to start tournaments.

Voted: Unanimously Passed.

Motion to change rules so that no tournament may enforce a "stay and play" requirement on an Arizona-based team.

Motion by Linda Corbett

Second by Holly Jones

Discussion: Clubs and teams from other areas feel the Stay and Play rules are prohibitive to kids playing. Very unsure of unintended consequences. How to enforce this rule.

Voted: Yes - 5 (Linda Corbett, Joanna MacLean, Liza Merrill, Holly Jones, Don Hann), No - 8 (Doug Sandstedt, Collier Hill, Corbett Hess, Dan Littlefield, Jason Hammond, Pat Dunham, Hector Duran, Don Thomas)

Committees (Randy Karg)

- See Attachment A
- Liza Merrill and Pat Dunham volunteered for the vacant chair spot at Registration and Credential Committee

Financial Policy (Rick Kelsey)

- See Attachment B
- Policy for mileage reimbursement
 - Currently in line with federal IRS regulations

- Board can amend in needed as a policy separate from the IRS regulations but that would be
- Recommendation from Dan Littlefield that all Board Members complete a Form 1099

Motion to accept the financial policy as submitted in Attachment B

Motion by Joanna MacLean

Second by Pat Dunham

Discussion: Who developed the policy

Voted: Unanimously Passed.

Parent Education (Rick Kelsey)

- Recommendation to make a move towards Soccer Parent Resource Center
- Looking for metrics and how to define success

New Clubs (Linda Corbett)

- Thunderbird
- Juventus
- AZFC Select
- Parker Eagles

Motion to accept new clubs provided they fix their bylaws.

Motion by Linda Corbett

Second by Corbett Hess

Discussion: Discussed issues with bylaws.

Voted: Unanimously Passed.

Registration Platform (Rick Kelsey)

- Discussed communication with accounts regarding the change.
- The current platform is not meeting the requirements of our state.
- CEO has discussed potential new contract with GotSoccer.
- Communication will be distributed on Monday, April 1, 2019.

CEO Update (Rick Kelsey)

- Attachment C
- Action Items
 - Financial Policy done
 - Club name change

Motion to establish an Arizona Soccer Foundation.

Motion by Pat Dunham

Second by Joanna MacLean

Discussion: None.

Voted: Unanimously Passed.

Motion to adjourn the meeting

Motion by Corbett Hess

Second by Hector Duran

Discussion: None

Voted: Unanimously Passed.

Meeting was adjourned at 1:27 am by Randy Karg.

Minutes submitted by: Corbett Hess

Approved by: