

Arizona Youth Soccer Association (AYSA)

Board of Directors
Meeting Minutes
February 6, 2022

Opening

The scheduled board meeting of the Arizona Youth Soccer Association (AYSA) was called to order at 7:15 am on February 6, 2022 in Mesa, Arizona at the Delta Conference Center by Randy Karg.

Board Present:

Randy Karg
Linda Corbett
Joanna MacLean
Corbett Hess
Dan Littlefield
Bob Roesner
Chris Diagle
Jason Hammonds
Don Hann
Holly Jones
Liza Merrill
Todd Sergi - State Referee Administrator (non-voting)

Board Absent:

Don Thomas
Collier Hill
Pat Dunham
John McCafferty

Staff Present:

Jon Ruzan
Chris Blundell

Guests

None

ASA Update. (Jon Ruzan)

- ASA Leaderships, structure, stability
- Coaching education
- Staffed strategy
- Referee outreach, support
- Positive office culture
- Public relations/legislative efforts
- Communications, customer service focus
- Member communications — enhanced, bilingual
- Systems improvements, process and software

- Member cooperations: shared resources
 - RSL
- Relationship building
- Community outreach
- Some office renovations
 - Cost: \$0

Staff Structure

- attached

Background Checks

- attached

ASA League Updates

- attached
- 1,629 Games
- 308 Teams
- >345 Games rescheduled

ASA Player Registration Update

- 2021-22 Season 39,411

ASA Tournament Update

- 53 ASA Sanctioned Tournaments

Referee Update

- attached

Coaching Education Update

- attached

ODP Update

- 35% Email open rate

Budget Update

- attached

New Clubs

- 3 new clubs
- All looking good

DNR

- Multiple issues

Motion to adjourn the meeting

Motion by Corbett Hess

Second by Linda Corbett

Discussion: None

Voted: Unanimously Passed.

Meeting was adjourned at 8:09 am by Randy Karg.

Minutes submitted by: Corbett Hess

Approved by: