

Arizona Soccer Association (ASA)

Annual General Meeting Minutes
January 31, 2021

Opening

The scheduled Annual General Meeting (AGM) of the Arizona Soccer Association (ASA) was called to order at 10:35 am on January 31, 2021 in Phoenix, Arizona at the ASA Office by Randy Karg. This meeting was attended to via Zoom Conferencing.

Board Present:

Randy Karg
Bob Roesner
Brady Taylor
Chris Daigle
Collier Hill
Corbett Hess
Dan Littlefield
Don Hann
Don Thomas
Holly Jones
Jason Hammonds
Joanna MacLean
John McCafferty
Kenny Laird
Linda Corbett
Liza Merrill
Pat Dunham
Steven Green

Staff Present:

Rick Kelsey
Dolores Abernathy
Michelle Hudson
Garrett Cleverly
Jazmyn Ledford
Stacey Drinon
Derek Yen
Chris Blundell
Aaron Coloma

Clubs Present & Voting Strength

Club Voting Strength -AGM

Club Name	Actual Voting Strength as of 12/18/2020	Actual Voting Strength at AGM
Arizona Arsenal Soccer Club	4	4
Arizona FC	2	2
Arizona Soccer Academy	1	
Arizona Soccer Club	7	
Arizona United SC	0	0
AYSO United	3	
AZ Hammers	0	0
AZ Inferno	2	
AZFC Select	1	
Benfica Soccer Academy	0	0
Bisbee Youth Soccer	0	0
Brazas Futebol Club, Inc.	2	
Calcio FC	1	
Canyon Del Oro Soccer Club	2	
CCV STARS	7	
Classic SC	1	
Club Tigres	1	
Copa Grande Rattlers Soccer Club	0	0
Coronado Athletic Club	2	
East Valley NSFC/FC	3	
Epic Soccer Club	0	0
Excel Soccer Academy	1	
FC Arizona	3	
FC Batavia	1	
FC Bravo	0	0
FC Sonora	1	
FC Tucson	4	
FCDA	1	
Flagstaff SC	1	
Fountain Hills SC** 2019/2020 Player Registration totals used	1	
Freedom SC	1	

Futbolito Bimbo Soccer League	6	
G.Y.S.A.	7	
Goodyear Soccer Club	1	
Grande Sports Academy	1	
Havasu Lions FC	3	
Juventus Soccer Club	1	
Kingman Youth Soccer League	2	
La Paz Youth Soccer League	0	0
Madison FC	5	
Maricopa United Soccer Club	0	0
Mesa Futbol Club	1	
North Phoenix Christian Soccer Club	1	
North Scottsdale Soccer Club	5	
North Valley SC	1	
NOS Santos SC	1	
Olympia AZ	1	
Phoenix Elite SC	0	0
Phoenix Premier FC	3	
Phoenix Rising Desert Foothills	4	
Phoenix Rising North Valley	2	
Phoenix Rising Youth Soccer	6	
Phoenix Rush	2	
Pima Cty Jr SL	1	
Real Arizona F C	1	
Renegades Soccer Club	2	
Roadrunners YSC	1	
RSL-AZ Anthem	0	0
RSL-AZ North	7	
RSL-AZ South	6	
RSL-AZ Southern AZ	5	
RSL-AZ Yuma	2	
San Luis Soccer Association	0	0
SC del Sol	3	
Scottsdale Premier SC	1	
Sierra Vista SC	2	
Sonoita-Elgin Soccer Club	0	0

South Bank SC	1	
South Valley Futbol Club	0	0
Southern Arizona Soccer Club	1	
Spartans FC	2	
Sun Warriors	1	
Thunderbird FC	1	
Tucson Aztecs FC	0	0
Tucson Mountains SFC	1	
Tucson Premier League	1	
United Latinos SC	1	
United Soccer Association	1	
Vail SC	1	
Verde Valley SC	0	0
West Valley Soccer Club	1	
Xolos Southwest Soccer Club	0	0
Yavapai Soccer	4	
Yuma Futbol Club	0	0
Yuma United Soccer Club	0	0
Yuma Youth Soccer Association** 2019/2020 Player Registration totals used	6	
Totals	159	6

AZSL/APL-Derek Yen	1	1
OL- Aaron Colma	1	1
BOD - Randy Karg	1	1
BOD -Linda Corbett	1	1
BOD - Joanna Maclean	1	1
BOD - Collier Hill	1	1
<u>BOD</u> -Jason Hammonds	1	1
BOD -Dan Littlefield	1	1
BOD Liza Merrill	1	1
BOD Corbett Hess	1	1
<u>BOD</u> - Steven Green	1	1
BOD -D1N -Kenny Laird	1	1
<u>BOD</u> -D1S- Bob Roesner	1	1

BOD -D2- Pat Dunham	1	1
BOD -D3- Don Hann	1	1
BOD- <u>D4</u> - Brady Taylor	1	1
BOD- <u>D5</u> - Don Thomas	1	1
BOD- <u>D6</u> - Chris Daigle	1	1
BOD - <u>D7S</u> - John McCafferty	1	1
BOD - <u>D7N</u> - Holly Jones	1	1
Total Possible Votes: BOD + ASA Leagues	Actual Votes: BOD + ASA Leagues	20
Total Possible Votes: BOD + ASA Leagues + Clubs	Actual Votes: BOD + ASA Leagues + Clubs	26
Simple majority		14.00
2/3 Majority		17.33

Approval of Minutes

Minutes from the January 20, 2020 AGM have been entered into the record without objection by President Randy Karg.

Motion by Bob Roesner

Second by Don Hann

Discussion: none.

Voted: Unanimously Passed.

Unfinished Business (Randy Karg)

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

Budget (Randy Karg)

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

Motion to accept the budget by Don Hann

Second by John McCafferty

Discussion: none.

Voted: Unanimously Passed.

Amendments to the Bylaws - Previously distributed (Rick Kelsey)

Motion to Accept the proposed Bylaw 211 changes to the Admission to Membership section 4.

Motion by Joanna MacLean

Second by Don Hann

Discussion: None.

Voting commences via Eballot

Voted: The motion passed - 92% in favor.

Motion to Accept the proposed Bylaw 403 changes to the Responsibilities of Officers Section 3.

Motion by Corbett Hess

Second by Don Hann

Discussion: None.

Voting commences via Eballot

Voted: The motion passed - 86% in favor.

Motion to Accept the proposed Bylaw 810 changes to the Tournament section 2 and Section 3.

Motion by Bob Roesner

Second by Joanna MacLean

Discussion: Discussion of what funds will be used for. Increasing expenses, ASA trailer, increased risk, increased work loads will be covered by additional funds as well as additional resources. Harry Demos believes this is a tax. Fee hasn't been raised since 2013. Tournament fee from 2013 have increased on average \$228. Out of state teams provide tournaments additional revenue which justifies the proposed fee. Corbett Hess finds the increase reasonable. Nick Markette asked about increasing expenses again — Rick Kelsey reiterated the reason for the financial need and added the Risk Management need as well. Derek Yen noted that the volume of teams participating since 2013 has increased real cost in staffing needs to manage. Joanna MacLean asked Derek Yen to specify the additional work for out of state teams. Derek outlined how all the work volume has increased and how out-of-state volume has increased by approx 2-3 times since the last change in the fee (2013). Rick Kelsey discussed the overall strategy for managing staffing resources.

Voting commences via Eballot

Voted: The motion failed - 58% in oppose.

Election of the Officers (Linda Corbett)

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

1. VICE PRESIDENT

- Linda Corbett currently holds the position of Vice President and is running for re-election
 - Linda spoke.
- Kenny Laird is also running for the position of Vice President.
 - Kenny spoke.

Linda Corbett remains Vice President by a vote of 71% to 19%

Motion to elect unopposed applicant Collier Hill to Director of Leagues by Acclamation

Motion by Liza Merrill

Second by Don Hann

Discussion: None.

Motion to elect unopposed applicant Dan Littlefield to Treasurer by Acclamation

Motion by Liza Merrill

Second by Chris Daigle

Discussion: None.

New Business (Randy Karg)

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

Good of the Game – All

- Randy Karg discussed how challenging the year was.
- Linda Corbett - request support for hearing panel members
- CCV announces new field in Lavene, AZ
- Liza Merrill recognizes all ASA Staff for improvements this year and work in changing world.
- Pat Dunham also recognizes ASA Staff.

Adjournment

Motion to adjourn the meeting by Corbett Hess

Second by Bob Roesner

Discussion: None

Voted: Unanimously Passed.

Meeting was adjourned at 12:24 pm by Randy Karg.

Minutes submitted by: Corbett Hess

Approved by: