

Arizona Youth Soccer Association (AYSA)

Annual General Meeting Minutes
January 27, 2018

Opening

The scheduled Annual General Meeting (AGM) of the Arizona Youth Soccer Association (AYSA) was called to order at 3:41 pm on January 27, 2018 in Tempe, Arizona at the Marriott Buttes by Rick Kelsey.

Awards presented to:

U14 Girls State Cup Trophy — Pat Dunham

U14 Boys State Cup Trophy — Luis Dabo

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
Jason Hammonds

Board Absent:

Bennett Bratley
John Sterling
Craig Hacker

Staff Present:

Leslie Johnson
Chris Webb
Dolores Abernathy
Michelle Hudson
Garrett Cleverly
Michelle Golowatsch
Stacey Drinon

Clubs Present & Voting Strength: (1 of 5)

2018 AGM Voting Strength

Club Name	All	Votes based on player registrations	Votes based for league	Total Votes	Actual Votes
Anthem SC+league	55	1	1	2	0
Arizona Academy of Youth Soccer	0	0		0	0
Arizona Arsenal Soccer Club	753	4		4	4
Arizona FC	188	1		1	0
Arizona Soccer Academy	135	1		1	1
Arizona Soccer Club	1713	7		7	7
Arizona United SC	149	1		1	0
AZ Champions FC	0	0		0	0
AZ Inferno+ league	280	2	1	3	3
AZ Nomads	150	1		1	0
AZ Revolution Soccer Club	213	2		2	2
Barcelona AZ	226	2		2	0
Benfica Soccer Academy	288	2		2	0
Bisbee Youth Soccer	46	1		1	0
Canyon Del Oro Soccer Club	404	3		3	3
CCV STARS +league	3799	7	1	8	8
Challenge FC	729	4		4	4
Classic SC	321	2		2	0
Club Tigres	138	1		1	0
Copa Grande Rattlers Soccer Club	79	1		1	0
Desert Foothills SC + league	321	2	1	3	3
Excel Soccer Academy	210	2		1	1
Far West Soccer Club	319	2		2	0
FC Bravo	89	1		1	0
FC Sonora	262	2		1	0

Clubs Present & Voting Strength: (2 of 5)

Club Name	All	Votes based on player registrations	Votes based for league	Total Votes	Actual Votes
Flagstaff SC + league	291	2	1	3	3
Fort Lowell Rush	535	4		4	4
Fountain Hills SC	130	1		1	0
Freedom SC	192	1		1	0
Frontera United Youth Academy	46	1		1	0
Futbolito Bimbo Soccer League +League	2024	7	1	8	8
G.Y.S.A. + league	2962	7	1	8	8
Grande Sports Academy	35	1		1	1
Highland FC	0	0		0	0
Kingman Youth Soccer League + league	755	5	1	6	6
Lake Havasu Soccer League + league	103	1	1	2	2
Legacy + League	2169	7	1	8	8
Madison FC + league	306	2	1	3	3
Maricopa United Soccer Club	94	1		1	0
Mesa Futbol Club	173	1		1	0
MSC United	256	2		2	2
North Phoenix Christian Soccer Club	118	1		1	0
North Scottsdale Soccer Club	1007	6		6	0
North Valley SC + league	54	1	1	2	2
NSFC Strikers	433	3		3	0
Olympia AZ	119	1		1	0
Phoenix Brazas Soccer Club, Inc.	237	2		2	0
Phoenix Premier FC	518	3		3	3
Phoenix Rising Sports	0	0		0	0

Clubs Present & Voting Strength: (3 of 5)

Club Name	All	Votes based on player registrations	Votes based for league	Total Votes	Actual Votes
Phoenix Rush	375	2		2	0
Pima County Junior Soccer League	0		1	1	0
Renegades Soccer Club	422	3		3	3
Roadrunners YSC	140	1		1	1
Saguaro SC	0	0		0	0
SC del Sol + league	645	4	1	5	0
Scottsdale Premier SC	114	1		1	0
Scottsdale Soccer + league	3380	7	1	8	8
Sereno Soccer Club + league	1537	7	1	8	8
Sierra Vista SC + +Cochise league	540	3	1	4	0
Sonoita-Elgin Soccer Club	29	1		1	0
South Bank SC + league	250	2	1	3	3
South Valley Futbol Club	129	1		1	0
Southern Arizona Soccer Club	107	1		1	1
Tanque Verde SC	1025	6		6	0
Tucson Aztecs FC	218	2		2	0
Tucson Mountains SFC	54	1		1	1
Tucson Soccer Academy	943	5		5	5
United Latinos SC + league	199	2	1	3	
United Soccer Association	0	0		0	
Vail SC	340	2		2	0
Valparaiso United FC	248	2		2	2
Verde Valley SC	0	0		0	0
Xolos Southwest Soccer Club	40	1		1	0
Yavapai Soccer + league	787	4	1	5	5
Yuma Futbol Club + league	493	3	1	4	0

Clubs Present & Voting Strength: (4 of 5)

Club Name	All	Votes based on player registrations	Votes based for league	Total Votes	Actual Votes
Yuma Legends	89	1		1	0
Yuma Youth Soccer Association +league	1083	6	1	7	7
Totals	36611	180	22	200	130

Total Voting Strength

AZSL/APL		1			
POSOL		1			
BOD Rick		1			
BOD Linda		1			
BOD - Derek Y		1			
BOD Collier		1			
BOD Doug		1			
BOD Renee		1			
BOD Liza		1			
BOD Corbett Hess		1			
BOD John Sterling		1			
BOD RandyK		1			
BOD Jason H		1			
BOD Mack R.		1			
BOD Don Thomas		1			
BOD Don Hann		1			
BOD- Bennett Bratley		0			

Clubs Present & Voting Strength: (5 of 5)

Club Name	All	Votes based on player registrations	Votes based for league	Total Votes	Actual Votes
BOD Craig Hacker		0			
BOD Carla Caslin		1			
Total BOD Votes		17			17
Total Votes: BOD + Club& League					147
simple majority					75
2/3 majority				0.666667	98

Club- Overdue fees

Approval of Minutes

Minutes from the January 21, 2017 AGM have been entered into the record without objection by President Rick Kelsey.

Motion to accept the minutes from the January 21, 2017 AGM with the addition of, deletion of, or correction of by Mack Romero

Second by GYSA

Discussion: none.

Voted: Unanimously Passed.

Unfinished Business (Rick Kelsey)

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

Budget (Rick Kelsey)

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

Motion to accept the budget by Don Hann

Second by Arizona Arsenal

Discussion: none.

Voted: Unanimously Passed.

Amendments to the Bylaws

- Previously distributed and attached
- Linda Corbett presents the proposed changes to the Bylaws
- Two motions being presented
 - First, name of the association — Effective January 28, 2018 this association will be Arizona Soccer Association

Motion to Accept the Amendment to the Bylaws of a name change to Arizona Soccer Association by Southbank

Second by Don Thomas

Discussion: Why are we changing the name?

- Rick, growing the game has to do with including more than youth. Para-olympics can be included into other programs.
- Changing the name opens the door to changing more than
- Wants to note that this has the potential to change more than just needs for Para-Olympics.
- Does it align us with other associations? No, it is just a name change
- If we move on this, then should we define the mission more clearly? The is just the next step to broaden the scope.

Motion to change the Bylaws to January 28, 2018 by Southbank

Second by Don Thomas

Voted: Unanimously Passed.

- Second Amendment to the Bylaw, to change the mission to Foster the emotional growth

Motion to Accept the Amendments to the Bylaws by Sereno

Second by Desert Elite

Discussion: Recognizing that the mission says for all ages.

- If there is no desire to get into adult sports, why the change?
 - Rick: We're looking to align our actual programs and mission.
- Voted:** Renegades abstain. Otherwise unanimously passed.

Motion to Accept the Amendments to the Bylaws inclusive of notifications procedures from 14-10 days, appeals for one-game suspensions, clarifying the suspension rule for false registration related to coaches shall have a minimum of 6 months or seasonal year and following seasonal year by GYSA

Second by Futbolito Bimbo

Discussion: Questioning the possibility of not providing an appeal in any way.

- This was researched, there was no rule under FIFA that would prohibit this rule. Would never apply to coaches (because the minimum is 2 games for coaches).
- How many are these — three-four this last year.
- Administratively, these appeals take more time than they are worth.

Voted: Nay - CCV, Legacy, Renegades. Passed with greater than two-thirds majority 79-19.

Motion to Make a change to Risk Management by GYSA

Second by Arsenal

Discussion: If this goes through, then all board members must have? Yes.

- Thinks this is worded awkwardly.

Voted: Unanimously passed.

Motion to allow staff to clean up language by Revolution

Second by Yuma

Discussion: None.

Voted: Unanimously passed.

Election of the Officers (Linda Corbett)

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

1. PRESIDENT

- Rick Kelsey currently holds the position of President and is running for re-election
- Are there any nominees from the floor?
 - None
- Are there any nominees from the floor?
 - None
- Are there any nominees from the floor?
 - None
- Each nominee was given a chance to speak

Motion to elect Rick Kelsey by Acclamation by Renegades

Second by Derek Yen

Voted: Unanimously Passed.

2. DIRECTOR OF TOURNAMENTS

- Derek Yen currently holds the position of Director of Tournaments and is running for re-election
- Are there any nominees from the floor?
 - None
- Are there any nominees from the floor?
 - None
- Are there any nominees from the floor?
 - None
- Each nominee was given a chance to speak

Motion to elect Derek Yen by Acclamation by Desert Elite

Second by Arizona Soccer Club

Voted: Unanimously Passed.

3. DIRECTOR OF DEVELOPMENT

- Doug Sandstedt currently holds the position of Director of Development and is running for re-election
- Are there any nominees from the floor?
 - None
- Are there any nominees from the floor?
 - None
- Are there any nominees from the floor?
 - None
- Each nominee was given a chance to speak

Motion to elect Doug Sandstedt by Acclamation by Renegades

Second by Ft Lowell Rush

Voted: Unanimously Passed.

4. SERGEANT OF ARMS

- John Sterling currently holds the position of Sergeant of Arms and is running for re-election
- Are there any nominees from the floor?
 - None
- Are there any nominees from the floor?
 - None
- Are there any nominees from the floor?
 - None
- Each nominee was given a chance to speak

Motion to elect John Sterling by Acclamation by Renegades

Second by Sereno

Voted: Unanimously Passed.

5. SECRETARY

- Corbett Hess currently holds the position of Secretary and is running for re-election
- Are there any nominees from the floor?
 - None
- Are there any nominees from the floor?
 - None
- Are there any nominees from the floor?
 - None
- Each nominee was given a chance to speak

Motion to elect Corbett Hess by Acclamation by Southern Arizona Soccer

Second by Grande Sports Academy

Voted: Unanimously Passed.

New Business (Rick Kelsey)

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

Good of the Game – All

- ODP Regional Champions for 03 Boys
- Really pleased with ODP Region IV Tournament

Election for District I South (Rick Kelsey)

- All District I South clubs should immediately hold an election for a new District I South Commissioner following the adjournment of the AGM

Adjournment

Motion to adjourn the meeting by Linda Corbett

Second by Renegade

Discussion: None

Voted: Unanimously Passed.

Meeting was adjourned at 4:44 pm by Rick Kelsey.

Minutes submitted by: Corbett Hess

Approved by: