

# Arizona Youth Soccer Association (AYSA)

Annual General Meeting Minutes  
January 27, 2019

## **Opening**

The scheduled Annual General Meeting (AGM) of the Arizona Youth Soccer Association (AYSA) was called to order at 10:30 am on January 27, 2019 in Tempe, Arizona at the Marriott Buttes by Randy Karg.

## **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  
Dolores Abernathy  
Michelle Hudson  
Garrett Cleverly  
Michelle Golowatsch  
Stacey Drinon  
Derek Yen

## Clubs Present & Voting Strength: (1 of 5)

AGM Voting Strength				
Club Name	Votes per Player	Votes due to League	Total Votes	Actual Votes for AGM
Arizona Arsenal Soccer Club	3		3	3
Arizona FC Rebels Soccer	2		2	0
Arizona Revolution Soccer Club	2		2	2
Arizona Soccer Academy	1		1	0
Arizona Soccer Club	4		4	4
Arizona United SC	1		1	1
AZ Inferno	2		2	2
AZ Nomads	1		1	0
Barcelona AZ	3		3	0
Benfica Soccer Academy	2		2	0
Calcio FC	1		1	0
Canyon Del Oro Soccer Club	3		3	0
CCV Stars	7	1	8	8
Challenge FC	4		4	4
Classic Soccer Academy	2		2	0
Club Tigres	1		1	1
Copa Grande Rattlers Soccer Club	1		1	0
Coronado Athletic Club	1		1	0
Epic Soccer Club	1		1	0
Excel Soccer Academy	1		1	0
FC Batavia	1		1	0
FC Bravo	1		1	0
FC Deportes America	1		1	1
FC Sonora	2		2	2
FC Tucson Youth Soccer Club	7		7	7
Flagstaff SC	3	1	4	4
Fountain Hills Soccer Club	1		1	0
Freedom SC	2		2	2
Frontera United Youth Academy	1		1	0
Futbolito Bimbo Soccer League	7	1	8	8
Grande Sport Academy	1		1	1
GYSA	7	1	8	8
Kingman Youth Soccer League	5	1	6	6
Lake Havasu Soccer League	4	1	5	5
Madison FC	2		2	2
Maricopa United Soccer Club	1		1	0
Mesa Futbol Club	2		2	0
MSC United	1		1	0
North Phoenix Christian Soccer Club	1		1	1

**Clubs Present & Voting Strength: (2 of 5)**

<b>AGM Voting Strength</b>				
<b>Club Name</b>	<b>Votes per Player</b>	<b>Votes due to League</b>	<b>Total Votes</b>	<b>Actual Votes for AGM</b>
North Scottsdale Soccer Club	6		6	0
North Valley SC	1		1	0
NSFC	1		1	1
Olympia AZ	1		1	0
Phoenix Brazas Soccer Club Inc	2		2	0
Phoenix Premier FC	4		4	4
Phoenix Rising FC Youth Soccer	7	1	8	8
Phoenix Rush	2		2	2
Phx Rising FC Desert Foothills	4	1	5	5
Renegades Soccer Club	3		3	3
Roadrunners Youth Soccer Club	1		1	1
RSL-AZ Anthem	1		1	0
RSL-AZ North	7	1	8	8
RSL-AZ South	7	1	8	8
RSL-AZ Southern Arizona	4		4	4
RSL-AZ Yuma	2		2	2
SC del Sol	4		4	4
Scottsdale Premier SC	1		1	0
Sierra Vista SC & League	3	1	4	0
Sonoita Elgin Soccer Club	1		1	0
South Bank SC	2		2	2
South Valley Futbol Club	1		1	0
Southern Arizona Soccer Club	1		1	0
Spartans FC	1		1	0
Tucson Aztecs	2		2	2
Tucson Mountains SFC	1		1	1
United Latinos SC	1		1	0
United Soccer Association	1		1	0
Vail SC	1		1	0
West Valley Soccer	1		1	1
Xolos Southwest Soccer Club	1		1	0
Yavapai Soccer & League	4	1	5	5
Yuma Futbol Club & League	1	1	2	0
Yuma Youth Soccer Association & League	6	1	7	7
<b>Grand Total-Clubs</b>	<b>179</b>	<b>14</b>	<b>193</b>	<b>140</b>

**Clubs Present & Voting Strength: (3 of 5)**

<b>AGM Voting Strength</b>				
PCJSL			1	0
AZSL/APL-Derek Yen			1	1
POSOL- Michelle Golowatsch			1	1
BOD - Randy Karg			1	1
BOD -Linda Corbett			1	1
BOD - Joanna Maclean			1	1
BOD - Collier Hill			1	1
BOD Doug Sanstedt			1	1
BOD Renee Karlin			1	1
BOD Liza Merrill			1	1
BOD Corbett Hess			1	1
BOD John Sterling			1	1
BOD -D1N vacant			0	0
BOD -D1S- Jason H			1	1
BOD -D2- Pat Dunham			1	1
BOD -D3- Don Hann			1	0
BOD- D4 -Hector Duran			1	1
BOD- D5- Don Thomas			1	0
BOD - D7S- Lis Gittins			1	1
BOD - D7N- Carla Caslin			1	1
<b>Total BOD Votes &amp; Leagues</b>			19	16
<b>Total Actual Votes: BOD + League + Clubs</b>				<b>156</b>
<b>simple majority</b>				<b>79</b>
<b>2/3 majority</b>				<b>104</b>

## **Approval of Minutes**

**Minutes from the January 27, 2018 AGM have been entered into the record without objection by President Randy Karg.**

**Motion** by Corbett Hess

**Second** by Doug Sandstedt

**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 Van Robinson

**Second** by Pat Dunham

**Discussion:** none.

**Voted:** Unanimously Passed.

## **Amendments to the Bylaws - Previously distributed** (Linda Corbett)

- Previously distributed and attached
- Linda Corbett presents the proposed changes to the Bylaws
- Ten motions being presented
  
- Consent Agenda

202.2 Associate membership. Makes provision for groups like Boys and Girls Club and YMCA.

211.6 Makes provision for a club that does not register players for two years

301.3 Definition of officers for purposes of proxies at AGM

403.1 - Pres, 403.2 - VP, 403.7 - Sergeant at Arms, 403.9 - Treasurer, 403.11 - DC's

These changes reflect positions as they are today.

403.2 Committees. Should be 501.2

These changes reflect the removal of committees that are not required and adding those that are relevant.

Part VII — Title

Clarifies contents of the Part VII of the Bylaws.

**Motion to Accept the Consent Agenda proposed by Linda Corbett**

**Motion** by Corbett Hess

**Second** by Hector Duran

**Discussion:** 202.4 clarification.

- 303.3 would like to strike to DOC portion be removed from

- **Friendly amendment** by AZ Soccer Club, Second by Renegades

**Voted:** Yay - Arizona Soccer Club, AZ Inferno, FC Sonora, Madison FC, Renegades Soccer Club, Yuma Youth Soccer Association & League, Liza Merrill, Jason Hammond, Hector Duran. Failed without majority 133 nay, 23 aye.

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**Motion to Accept the Amendment to the Bylaws for Bylaw 301, Section 3 proposed by Randy Karg & Linda Corbett**

**Motion to change the Bylaws to 301** by consent

**Voted:** Passed.

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**Motion to Accept the Amendment to the Bylaws for Bylaw 211.1 & 211.2 proposed by Linda Corbett**

**Motion** by: Futbolito Bimbo Soccer League

**Second** by Freedom

**Discussion:** None

**Voted:** Passed unanimously.

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**Motion to Accept the Amendment to the Bylaws for Bylaw 301.1(b) proposed by Linda Corbett & Randy Karg**

**Motion** by: Futbolito Bimbo Soccer League

**Second** by Arizona Arsenal Soccer Club

**Discussion:** None

**Voted:** Passed unanimously.

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**Motion to Accept the Amendment to the Bylaws for Bylaw 312.3(d) proposed by Board of Directors**

**Motion** by: Futbolito Bimbo Soccer League

**Second** by Arizona Revolution

**Discussion:** None

**Voted:** Passed on the floor (Freedom voted Nay).

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**Motion to Accept the Amendment to the Bylaws for Bylaw 403.6 proposed by Board of Directors**

**Motion** by: Madison FC

**Second** by Futbolito Bimbo Soccer League

**Discussion:** None

**Voted:** Passed unanimously.

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**Motion to Accept the Amendment to the Bylaws for Bylaw 704.1 proposed by Board of Directors**

**Motion** by: Arizona Revolution

**Second** by Futbolito Bimbo Soccer League

**Discussion:** None

**Voted:** Passed unanimously.

**Election of the Officers** (Doug Sandstedt)

- Not inclusive of the District Commissioners
- Doug Sandstedt will present the election process

1. PRESIDENT

- Randy Karg currently holds the position of President and is running for re-election
  - Per Bylaw 40, election of this position is filling a vacancy and will therefore be for one year
- Are there any nominees from the floor?
  - None
- Are there any nominees from the floor?
  - None
- Are there any nominees from the floor?
  - None

**Motion to elect Randy Karg by Acclamation** by Renee Karlin

**Second** by Hector Duran

**Voted:** Unanimously Passed.

2. VICE PRESIDENT

- Linda Corbett currently holds the position of Vice President and is running for re-election
- Are there any nominees from the floor?
  - None
- Are there any nominees from the floor?
  - Brian Baker from Challenge FC
- Are there any nominees from the floor?
  - None
- Each nominee was given a chance to speak

**Winner by Ballot:** Linda Corbett

3. DIRECTOR OF TOURNAMENTS

- Joann MacLean currently holds the position of Director of Tournaments and is running for re-election
  - Per Bylaw 40, election of this position is filling a vacancy and will therefore be for one year
- 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 Joann MacLean by Acclamation** by Renee Karlin

**Second** by Madison FC

**Voted:** Unanimously Passed.

#### 4. DIRECTOR OF LEAGUES

- **Collier Hill** currently holds the position of Director of Leagues and is running for re-election
- **Boris Teoharevic** is running for Director of Leagues
- 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

**Winner by Ballot:** Collier Hill

#### 5. MEMBER AT LARGE

- No current nominations for Director of Community Relations
- Liza Merrill nominated by Rush
- 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 Liza Merrill by Acclamation** by Rush  
**Second** by Hector Duran  
**Voted:** Unanimously Passed.

#### 6. TREASURER

- Dan Littlefield is running for the position of Treasurer
- 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 Dan Littlefield by Acclamation** by Corbett Hess  
**Second** by Liza Merrill  
**Voted:** Unanimously Passed.

**Reminder to meet at adjournment to elect the District Commissioners by the clubs from the respective districts.**

- District I North Commissioner
- District III Commissioner
- District V Commissioner
- District VII North Commissioner



**Motion to destroy Ballots** by Futbolito Bimbo Soccer League

**Second** by Renee Karlin

**Voted:** Unanimously Passed

**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**

- ODP Regional Champions for 2019 - four champions.

**Adjournment**

**Motion to adjourn the meeting** by Doug Sandstedt

**Second** by Linda Corbett

**Discussion:** None

**Voted:** Unanimously Passed.

Meeting was adjourned at 12:15 pm by Randy Karg.

**Minutes submitted by:** Corbett Hess

**Approved by:**