

# ARIZONA

SOCCER ASSOCIATION



**US  
YOUTH  
SOCCER**



**Annual General Meeting  
January 26, 2020**

# Agenda

1. Call to Order
2. Roll Call
3. Credentials Report
4. Acceptance of Minutes of the previous Annual General Meeting
5. Unfinished Business
6. Acceptance of the Budget
7. Amendments to the Bylaws and Policies
8. Elections of Officers (except District Commissioners)
9. New Business
10. Good of the Game
11. Adjournment



# 2020-2021 Budget

Teams and players in age groups 9U and below who do not participate in any Cup competition may begin tryouts up to seven days prior to the State Cup Finals.

## 2020-2021 Budget Approval



# Bylaw 213 – Proposed Change

**PROPOSED BY:** ASA Board of Directors

**DATE RECEIVED:** December 12, 2019

**BYLAW:** 213 – GENERAL RESPONSIBILITIES

**PROPOSED AMENDMENT:** Cite the bylaw (or subsection thereof) that you wish to change and write the bylaw as it would appear with your proposed revisions. Bylaw changes underlined.

Bylaw 213 – Section 1 (d)

(d) Re-apply for membership each seasonal year;

**HOW THE BYLAW WOULD BE CHANGED:** Write the bylaw tracking your proposed changes. Underline new language and strike out language that you wish to delete.

~~Bylaw 213 – Section 1 (d)~~

~~(d) Re-apply for membership each seasonal year;~~

**RATIONALE:** Explain the rationale for your proposal and the intended effect of the change.

There is currently no process for re-applying for membership each seasonal year. This process is decommissioned and each member receives automatic membership for the next seasonal year, as long as they are in good standing.



# Bylaw 403 – Proposed Change

**PROPOSED BY:** ASA Board of Directors

**DATE RECEIVED:** December 12, 2019

## **BYLAW: 403 Section 1**

**PROPOSED AMENDMENT:** Cite the bylaw (or subsection thereof) that you wish to change and write the bylaw as it would appear with your proposed revisions. Bylaw changes underlined.

### **Bylaw 403 – Section 1 (a) and (f)**

The President of ASA shall (a) Be the chief executive officer of ASA; (f) Oversee ASA insurance needs;

**HOW THE BYLAW WOULD BE CHANGED:** Write the bylaw tracking your proposed changes. Underline new language and strike out language that you wish to delete.

Bylaw 403 – Section 1 (a) and (f)

The President of ASA shall (a) Be the chief executive officer of ASA; (f) Oversee ASA insurance needs;

**RATIONALE:** Explain the rationale for your proposal and the intended effect of the change.

Two items/responsibilities will be eliminated from responsibility of the President. All other aspects, except lines (a) and (f) will remain the same.

ASA has hired a Chief Executive Officer (CEO) so the President does not act in this role. Also, oversight of ASA insurance needs is a responsibility of the CEO with appropriate Board of Directors oversight and alignment



# Bylaw 812 – Proposed Change

**PROPOSED BY:** ASA Board of Directors

**DATE RECEIVED:** December 12, 2019

**BYLAW:** Bylaw 812, Section 6(b)

**PROPOSED AMENDMENT:** Cite the bylaw (or subsection thereof) that you wish to change and write the bylaw as it would appear with your proposed revisions. Bylaw changes underlined.

Tryout/Evaluation Window Timeframe: Tryout/Evaluation window is will commence upon completion of Presidents Cup and State Cup finals or May 1, whichever is later, for tryout age groups 11U and older.

Tryout/Evaluation window will commence seven days prior to the completion of the latest scheduled Cup final, Presidents Cup or State Cup, for tryout age groups 10U and younger.

All age groups herein are the age groups for the upcoming seasonal year. All tryouts must be completed no later than June 30.

**HOW THE BYLAW WOULD BE CHANGED:** Write the bylaw tracking your proposed changes. Underline new language and strike out language that you wish to delete.

Tryout/Evaluation Window Timeframe: ~~Tryout/Evaluation window is established as May 1 – July 1 for ages U7 through U10 (non-president cup or non-state cup age teams and for ages U11 through U18 (presidents cup or state cup teams). will commence upon completion of Presidents Cup and State Cup finals or May 1, whichever is later.~~

**RATIONALE:** Explain the rationale for your proposal and the intended effect of the change.

This provides specific clarity that tryouts for all Clubs and age groups can begin at the same time. It is believed that this will also minimize disruption of Clubs and teams that advance to the latter stages of Presidents Cup and State Cup.

Also, due to calendar changes, field availability, etc. there are periods when Presidents Cup and State Cup finals may be played after May 1. This update to the Bylaw accounts for this and provides clarity for all Clubs.



# Election of Officers

In accordance with Bylaw 312 Section 6 the following individuals have submitted their names for consideration for the Arizona Soccer Association Board of Directors. Each individual has successfully completed the required background check and SafeSport training.

- President – Randy Karg
- Secretary – No Nominations
- Director of Tournaments – Joanna MacLean
- Director of Development – Jason Hammonds
- Sergeant at Arms – Steven Green

District Commissioners are voted on by the Clubs based in the respective District.

- District I North Commissioner – Kenny Laird
- District I South Commissioner – Bob Roesner
- District II Commissioner – Pat Dunham
- District IV Commissioner – No Nominations
- District VI Commissioner – Vacant
- District VII South Commissioner – John McCafferty

Per Bylaw 312 Section 6 (b) nominations from the floor for any office other than District Commission will not be accepted.



# New Business

## New Business



# Good of the Game

## Good of the Game

