

PROPOSED BY: Linda K. Corbett, Chair, New Clubs Committee DATE RECEIVED: December 18, 2020

BYLAW: 211

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 211 ADMISSION TO MEMBERSHIP

Section 4 Any organization approved under the applicable New Club Policy & Procedures shall field only developmental and recreational teams for the first two years. Said teams may not advance to any <u>ASA or US Youth Soccer Advanced Leagues</u> during those two years.

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 211 ADMISSION TO MEMBERSHIP

Section 4 Any organization approved under the applicable New Club Policy & Procedures shall field only developmental and recreational teams for the first two years. Said teams may not advance to State League any ASA or US Youth Soccer Advanced Leagues during those two years.

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

When the New Club Policy & Procedures were first established, State League was the only advanced league in ASA. The intention of the restriction was to ensure a new club had a solid membership base prior to that club's move to competitive. Since that time, other advanced leagues have been established both by ASA and US Youth Soccer. In order to promote the intent of the New Club Policy of fielding only developmental and recreational teams for the first two years, these leagues should also be excluded. Given the current situation with Covid-19, it is possible that State League may remain the only advanced league.



PROPOSED BY: ASA Board of Directors DATE RECEIVED: December 15, 2020

BYLAW: 201 Eligibility

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 201 Eligibility

Section 1 The membership of ASA is open to all soccer organizations and all soccer players, coaches, trainers, managers, administrators and officials without discrimination on the basis of race, color, religion, age, sex or national origin and upon payment of appropriate fees.

Section 2 A member club or league will be identified as a single entity based on:

- Defined governance structure. A single governance structure may not oversee multiple "independent" clubs or leagues.
- <u>Identification of a single point of origin for club or league oversight.</u> This includes but is not limited to:
 - Player Registration
 - Tournament management
 - Invoicing
 - Overall administrative oversight

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 10 Eligibility

Section 1 The membership of ASA is open to all soccer organizations and all soccer players, coaches, trainers, managers, administrators and officials without discrimination on the basis of race, color, religion, age, sex or national origin and upon payment of appropriate fees.

Section 2 A member club or league will be identified as a single entity based on:

- Defined governance structure. A single governance structure may not oversee multiple "independent" clubs or leagues.
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 - Player Registration
 - Tournament management
 - Invoicina
 - Overall administrative oversight

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

- 1. As youth soccer continues to evolve there are an increasing number of clubs and/or leagues that developing cooperative agreements. The intent of this bylaw change is to provide more clarity on the definition of an individual club and/or league.
- 2. As cooperative agreements are established it is important to have clarity when an organization is managed as a single entity versus multiple organizations acting cooperatively but with sole and distinctly separate governance structures.



PROPOSED BY: ASA Board of Directors DATE RECEIVED: December 15, 2020

BYLAW: 403 Responsibilities of Officers

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 RESPONSIBILITIES OF OFFICERS

- Section 3. The Director of Competition of ASA shall assist the President in all business of the

 ASA, become acting President during any temporary absence of both the President
 and the Vice President. The responsibilities of the Director of Competition shall
 include but not be limited to the following
 - (a) Assume the responsibilities of the Vice President when the Vice President is absent, cannot act, or refuses to act;
 - (b) Oversee state-sanctioned and state-managed leagues, tournaments, and events. Including the sanctioning of said tournaments;
 - (c) Be the ASA Liaison for teams traveling to Regional and National tournaments; (d) Perform other responsibilities assigned by the Board of Directors or the President.

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 RESPONSIBILITIES OF OFFICERS

- Section 3. The Director of Competition of ASA shall assist the President in all business of the ASA, become acting President during any temporary absence of both the President and the Vice President. The responsibilities of the Director of Competition shall include but not be limited to the following
 - (a) Assume the responsibilities of the Vice President when the Vice President is absent, cannot act, or refuses to act;
 - (b) Oversee state-sanctioned and state-managed leagues, tournaments, and events. Including the sanctioning of said tournaments;
 - (c) Be the ASA Liaison for teams traveling to Regional and National tournaments;
 - (d) Perform other responsibilities assigned by the Board of Directors or the President.
- Section 3. The Director of Tournaments of ASA shall assist the President in all business of the ASA, become acting President during any temporary absence of both the President and the Vice President. The responsibilities of the Director of Tournaments shall include but not be limited to the following
 - (a) Assume the responsibilities of the Vice President when the Vice President is absent, cannot act, or refuses to act;
 - (b) Oversee state-sanctioned and state-run tournaments, including the sanctioning of said tournaments;

- (c) Be the ASA Liaison for teams traveling to Regional and National tournaments;
- (d) Perform other responsibilities assigned by the Board of Directors or the President.
- Section 4. The Director of Leagues of ASA shall assist the President in all business of the ASA. The responsibilities of the Director of Leagues shall include but not be limited to the following:
 - (a) Oversee all state-sanctioned and state-run leagues, including the sanctioning of said leagues;
 - (b) Oversee selection and participation of ASA teams in regional and national competitions;
 - (c) Perform other responsibilities assigned by the Board of Directors or the President.
- Section 5. The Director of Development of ASA shall assist the President in all business of the ASA. The responsibilities of the Director of Development shall include, but not be limited to, the following:
 - (a) Oversee the Olympic Development Program;
 - (b) Oversee the Foreign Exchange Program; and,
 - (c) Oversee of Coaching Education;
 - (d) Perform other responsibilities assigned by the Board of Directors or the President.
- Section 6. The Member at Large for ASA shall assist the President in all business of ASA. The responsibilities of the Member at Large shall include but not be limited to the following:
 - (a) Perform responsibilities assigned by the Board of Directors or the President.
- Section 7. The Sergeant of Arms of ASA shall assist the President in all business of the ASA.

 The responsibilities of the Sergeant of Arms shall include but not be limited to the following:
 - (a) Enforce Roberts Rules of Order when appropriate;
 - (b) Perform timekeeping at all BOD meetings and the AGM;
 - (c) Oversee a Field Development Committee; and,
 - (d) Perform other responsibilities as assigned by the Board of Directors or the President.

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

- 1. As youth soccer continues to evolve the ASA Board of Director continues to assess its structure through review of roles/responsibilities and the consolidation and/or elimination of positions that are deemed redundant.
- ASA staff has taken greater responsibility for the operational oversight and execution of ODP, ASA managed leagues, and ASA managed events so the combination of the Director of Leagues and Director of Tournaments Board positions reflects this growth.



PROPOSED BY: ASA Board of Directors DATE RECEIVED: December 15, 2020

BYLAW: 810 Tournament

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 810 Tournament

Section 2	Each ASA tournament be assessed <u>a fee of \$10.00 per Arizona registered team</u>
	and \$15.00 per non-Arizona registered team
Section 3	Each ASA sanctioned 3x3 or 4x4 tournament shall be assessed \$5.00 per team

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 810 Tournament

- Section 2. Each ASA tournament will be assessed \$7.25 per team a fee of \$10.00 per Arizona registered team and \$15.00 per non-Arizona registered team
- Section 3. Each ASA sanctioned 3 x 3 or 4 x 4 tournament shall be assessed \$2.25 \$5.00 per team:

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

- 1. The current per team fee of \$7.25 for tournaments has been the same since 2013. In that same time the approximate average increase in Tournament fees, for the oldest age groups is \$228.
- 2. Tournament revenue and participation has increased for both in-state and out-of-state teams. With increased team participation and the increases in number of tournaments since 2013 the ASA insurance costs have also increased, as has the overall risk of injury to players.
- 3. ASA operations support of tournaments has increased since 2013. This includes ASA staff support for injury management, concussion management, registration support, and the overall approval process.