



BYLAW PROPOSAL

(Type Responses in each box)

PROPOSED BY:

Rick Kelsey AYSA President

DATE SUBMITTED:

December 1, 2017

BYLAW:

Bylaw 101 Name and all bylaws where the terms "Arizona Youth Soccer Association" and "AYSA" are used.

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 change underlined.

Bylaw 101 Name

Effective January 28, 2017, this organization shall be incorporated as the "Arizona Soccer Association, Inc." It shall be referred to as "Arizona Soccer Association" and/or "ASA."

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 101 Name

Effective January 29, 2017, this organization shall be incorporated as the "Arizona Youth Soccer Association, Inc." It shall be referred to as "Arizona Youth Soccer Association" and/or "AYSA."

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

This name change is to allow the Association to provide affiliated soccer to adults as well as youth.



BYLAW PROPOSAL

(Type Responses in each box)

PROPOSED BY:

Linda K. Corbett, VP

DATE SUBMITTED:

December 1, 2017

BYLAW:

BYLAW 102 PURPOSE, 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 change underlined.

Bylaw 102 PURPOSE

Section 1. It is the mission of ASA to foster the physical, mental and emotional growth and development of its members within the State of Arizona through the sport of soccer at all ages and levels of competition. This change is effective immediately.

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 102 PURPOSE

Section 1. It is the mission of ~~the AYSA~~ ASA to foster the physical, mental and emotional growth and development of ~~the State of Arizona's youth~~ its members within the State of Arizona through the sport of soccer at all ages ~~all levels of age~~ and levels of competition. Thus change is effective immediately.

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

This change is proposed in connection with the name change thereby allowing the Association to focus on all players rather than just those 19 and under.



BYLAW PROPOSAL

(Type Responses in each box)

PROPOSED BY:

Liza Merrill, AYSA Treasurer

DATE SUBMITTED:

December 12, 2017

BYLAW:

Bylaw 105

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 change underlined.

Bylaw 105 SEASONAL AND FISCAL YEARS

Effective with the 2016-2017 seasonal year, the fiscal year of AYSA will begin on July 1 on one calendar year and end on June 30 of the following calendar 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 105 SEASONAL AND FISCAL YEARS

~~Effective June 1, 2016,~~ Effective with the 2016-2017 seasonal year, the fiscal year of AYSA will begin on ~~June 1~~ July 1 on one calendar year and end on ~~May 31~~ June 30 of the following calendar year.

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

Accountant suggested start of fiscal year be moved to July 1. Already passed at the special meeting held in November 12, 2017. This is for ratification purposes only.



BYLAW PROPOSAL

(Type Responses in each box)

PROPOSED BY:

Linda K. Corbett, VP

DATE SUBMITTED:

December 1, 2017

BYLAW:

Bylaw 109. AUTHORITIES and all other applicable Bylaws

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 change underlined.

Bylaw 109. AUTHORITIES

Section 1. Effective January 28, 2017, the AYSA shall be governed by its bylaws as presently constituted except in those matters reserved to US Soccer, US Youth Soccer, CONCACAF and FIFA. US Soccer governing documents take precedence over and supersede the governing documents of the Association to the extent applicable under Arizona State law.

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.

Section 1. Effective January 28, 2017, the AYSA shall be governed by its bylaws as presently constituted except in those matters reserved to US Soccer, US Youth Soccer, CONCACAF and FIFA. US Soccer governing documents take precedence over and supersede the governing documents of the Association to the extent applicable under Arizona State law.

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

The addition is housekeeping required by US Soccer.



BYLAW PROPOSAL

(Type Responses in each box)

PROPOSED BY:

Linda K Corbett

DATE SUBMITTED:

November 29, 2017

BYLAW:

Bylaw 213, Section 1 (h)

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 change underlined.

Bylaw 213. GENERAL RESPONSIBILITIES

Section 1. Effective January 28, 2017, in addition to other requirements of these bylaws, each Organization Member shall:

- (h) AYSA and every organization member within AYSA shall be responsible for ensuring that every volunteer and employee who has contact with players and/or personal and financial information, etc., submits and passes the appropriate Risk Management protocol.

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. GENERAL RESPONSIBILITIES

Eff

Section 1. Effective January 28, 2017, in addition to other requirements of these bylaws, each Organization Member shall:

~~(h) Submit to the AYSA Risk Management Director an employment/volunteer disclosure statement for all volunteers, employees, coaches and program administrators who are involved with an approved or sponsored program of AYSA, US Youth Soccer, US Soccer or their affiliates;~~

(h) AYSA and every organization member within AYSA shall be responsible for ensuring that every volunteer and employee who has contact with players and/or personal and financial information, etc., submits and passes the appropriate Risk Management protocol.

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

This addition is housekeeping required by US Soccer.



BYLAW PROPOSAL

(Type Responses in each box)

PROPOSED BY:

Linda K Corbett

DATE SUBMITTED:

November 29, 2017

BYLAW:

Bylaw 313 SPECIAL MEETINGS

Section 2

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 change underlined.

Bylaw 313. SPECIAL MEETINGS

Section 2. Notice of a special meeting shall be provided to each Organization Member and the Board of Directors within 10 days of the call. The meeting must be held no less than 21 days and no more than 45 days of the notice.

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 313. SPECIAL MEETINGS

Section 2. Notice of a special meeting shall be provided to each Organization Member and the Board of Directors within ~~14~~ 10 days of the call. The meeting must be held no less than ~~30~~ 21 days and no more than ~~60~~ 45 days of the notice.

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

With electronic notifications and the ability to use electronic means to hold a meeting, the timelines originally contained in this bylaw seem unnecessarily long.



BYLAW PROPOSAL

(Type Responses in each box)

PROPOSED BY:

Linda K. Corbett

DATE SUBMITTED:

December 1, 2017

BYLAW:

Bylaw 719 **PENALTIES**

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 change underlined.

Bylaw 719 **PENALTIES**

1. Penalties shall be those provided in the US Soccer Policies & Procedures as they refer to misconduct of any kind and also those found in the AYSA Hearing Manual.
2. Effective January 28, 2017 a one-game suspension as a result of an infraction by a player, coach, assistant coach or trainer may not be appealed whether a red card was shown or not.

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 719 **PENALTIES**

1. Penalties shall be those provided in the US Soccer Policies & Procedures as they refer to misconduct of any kind and also those found in the AYSA Hearing Manual.
2. Effective January 28, 2017, a one-game suspension as a result of an infraction by a player, coach, assistant coach or trainer may not be appealed whether a red card was shown or not.

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

A Soccer Administrative Authority decides on the appropriate penalty based on the referee's write-up.



BYLAW PROPOSAL

(Type Responses in each box)

PROPOSED BY:

Linda K. Corbett, VP

DATE SUBMITTED:

December 1, 2017

BYLAW:

BYLAW 801 REGISTRATION, Section 2

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 change underlined.

- Section 2. A player may not participate in AYSA sanctioned events until pertinent information has been entered into the AYSA registration system and appropriate fees have been paid to AYSA.
- Section 3. Effective January 28, 2017 a coach, employee or volunteer who has contact with players and/or personal and financial information, etc., may not participate in AYSA sanctioned events until pertinent information has been entered into the AYSA registration system and that person has submitted and passed the appropriate Risk Management protocol. In addition, any and all appropriate fees must have been paid to AYSA.

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.

- Section 2. A player ~~or coach~~ may not participate in AYSA sanctioned events until pertinent information has been entered into the AYSA registration system and appropriate fees have been paid to AYSA.
- Section 3. Effective January 28, 2017, a ~~player or~~ coach, employee or volunteer who has contact with players and/or personal and financial information, etc., may not participate in AYSA sanctioned events until pertinent information has been entered into the AYSA registration system and that person has submitted and passed the appropriate Risk Management protocol. In addition, any and all appropriate fees must have been paid to AYSA.

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

This change is in response to the US Soccer mandate concerning Risk Management.



BYLAW PROPOSAL

(Type Responses in each box)

PROPOSED BY:

Linda K. Corbett, VP

DATE SUBMITTED:

December 1, 2017

BYLAW:

BYLAW 801 REGISTRATION, Sections 3-11

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 change underlined.

Sections 3-11 will become Sections 4-12.

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.

Sections 3-11 will become Sections 4-12

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

Section 2 has been split into two sections, thereby necessitating the changing of the remaining section numbers.



BYLAW PROPOSAL

(Type Responses in each box)

PROPOSED BY:

Linda K. Corbett

DATE SUBMITTED:

December 1, 2017

BYLAW:

Bylaw 803 FALSE REGISTRATION

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 change underlined.

Section 803.

1. Effective January 28, 2017, any coach who is found to have played a player who is overage shall, at a minimum and after the appropriate D&R hearing, be suspended for six months. In addition, the team shall forfeit the game(s) in which that player has taken part.
2. Effectivve January 28, 2017, any coach who is found to have played a player who has not been registered with AYSA for the current seasonal year shall, at a minimum and after the appropriate D&R hearing, be suspended for the remainder of the seasonal year in which the player is found to have played and the following season year. In addition, the team shall forfeit the game(s) in which that player has taken part.

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.

Section 803. Effective January 28, 2017, any coach who is found to have played a player who is overage shall, at a minimum and after the appropriate D&R hearing be suspended for six months. In addition, the team shall forfeit the game(s) in which that player is found to have played. Any coach who is found to have played a player illegally or a player who has not been registered shall, at a minimum, and after the appropriate D&R hearing, be suspended for the remainder of the seasonal year in which the player is found to have played and the following seasonal year. In addition, the team shall forfeit the game(s) in which that player has taken part.

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

Clarification of rule.