



The Annual General Meeting of the Arizona Soccer Association was held at the Delta Hotel by Marriott in Mesa, AZ.

**Call to Order:** President Randy Karg called the meeting to order at 10:30 a.m. on Sunday, February 22, 2022.

**Roll Call:**

**Board of Directors Present**

Randy Karg  
Linda K. Corbett  
Joanna Maclean  
Jason Hammons  
Dan Littlefield  
Liza Merrill  
Corbett Hess  
Bob Roesner  
Don Hann  
Chris Daigle  
John McCafferty  
Holly Jones

**Board of Directors Absent**

Collier Hill  
Steven Green  
Anthony Sanchez  
Pat Dunham

**Clubs/Leagues Present**

Arizona Arsenal Soccer Club  
Arizona Storm FC  
CCV Stars  
FC Arizona  
Futbolito Bimbo SC/SL  
Havasu Lions FC  
OJB FC  
Phoenix Premier FC  
Real Arizona FC  
RSL-AZ South  
RSL0AZ Southern AZ

Arizona Soccer Club  
AYSO United  
Excel Soccer Academy  
Flagstaff SC  
GYSA  
La Academia  
Paris Saint-Germain Academy  
Phoenix Rising Youth Soccer  
RSL-AZ North  
RSL-AZ Southeast  
RSL-AZ Yuma

SC del SOL  
Yuma Youth SC  
Open League

Spartans FC  
AZSL/APL

### **Credentials Report**

Total Possible Votes	=	198
Votes Present	=	105
Simple Majority	=	54
2/3 Majority	-	70

Upon motion duly made and seconded, **the minutes for the 2021 Annual General Meeting were approved.**

There was no **Unfinished Business.**

Upon motion duly made and seconded, **the Budget for the 2022-2023 Year** was approved.

### **Amendments to the Bylaws and Policies**

Upon motion duly made and seconded, the proposed amendment to Bylaw 212.3 was approved. This amendment was originally passed in 2016 but was not included in the Bylaws as posted on the website. Clubs with no more than 3 teams at an age group may interplay with other small clubs at the in-house level.

Upon motion duly made and seconded, the proposed amendment to Bylaw 213.1 was approved. Amendment indicates that registration fees must be submitted to ASA within 30 days of receipt of billing.

Upon motion duly made and seconded, the proposed amendments to Bylaws 712; 718, Section 1; 721; and 816 Sections 1 and 3 were approved. These were clarifications to the Hearing Manual included in ASA Bylaws and published separately.

Upon motion duly made and seconded, the proposed amendment to Bylaw 810.5 failed. This proposed amendment addressed “stay and play” for Arizona teams.

### **Election of Officers**

Nominations for the following positions were received in a timely manner with all nominees having fulfilled the appropriate Risk Management requirements:

President: Randy Karg  
Secretary: Corbett Hess

Director of Competition (a new position resulting from the amalgamation of Director of Leagues and Director of Tournaments): Joanna MacLean

As there were no other nominations received, upon motion for acclamation duly made and seconded, all nominees were elected.

No **New Business** was brought to the attention of the meeting.

Under **Good of the Game**, Randy Karg commented on the success of the 2021-2022 year, despite all the challenges of the pandemic. He thanked all those who had worked hard to accomplish this.

Upon motion duly made and seconded, the meeting was adjourned at 12:00 noon.

Respectfully submitted,

*Linda K. Corbett*

Linda K. Corbett  
Secretary Pro tem