

Arizona Youth Soccer Association (AYSA)

Meeting Minutes

January 24, 2015

Opening

The annual general meeting of the Arizona Youth Soccer Association (AYSA) was called to order at 6:00pm on January 24, 2015 in Casa Grande by Ted Schmidt. The meeting was preceded by a presentation on the Max in Motion Foundation by Jonah Shacknai.

Roll Call:

Present

Board:

Ted Schmidt
Collier Hill
Doug Sandstedt
Linda Corbett
Liza Merrill
Jim Parsons
Jason Vorwerk
Mack Romero
Don Hann
Don Thomas
Brenda Hazlett

Clubs: Ahwatukee Foothills SC
AZ Hammers
AZ Arsenal
AZ Soccer Academy
AZ Soccer Club
ASUSC- Arcadia Scottsdale
AYSO 1046
AZ Academy of Youth Soccer
AZ Inferno
Canyon Del Oro
CCV Star SC
Club Tigres
Cochise County JSL/Sierra Vista
Copa Grande Rattlers
Desert Foothills AC/SL
ETASC
Far West Soccer Club
Flagstaff SC/SL
Fort Lowell
Fountain Hills SC
Futbolito Bimbo SL/SC
Highland FC
NAYSL
North Phoenix Christian
N Scottsdale SC
North Valley SL/SC
Phoenix Premier
Phoenix Rush
Pros SC/SYSL
San Tan SL/SC
SC Del Sol
SC Del Sol Banat
Sereno SC/NEYSL

South Bank SC/SL
Southern AZ
Tanque Verde SC
Tucson Mountain SC
Valparaiso
Yavapai Select SC
YYSA

Credentials Report:

11 board members
141 total votes
2/3 majority is 94
Simple majority is 71

Acceptance of 2014 AGM Minutes:

Jim Parsons made a motion to approve the 2014 minutes. Don Hann seconded the motion. The minutes of the previous meeting were unanimously approved as distributed.

Acceptance of BOD 2014 actions:

Jim Parsons made a motion to approve the BOD actions. Don Hann seconded the motion. The BOD 2014 actions were approved.

Acceptance of the proposed 2016 budget:

Ted stated that the BOD had reviewed the proposed 2016 budget during the executive meeting. Jim Parsons made a motion to approve the proposed budget. Don Hann seconded the motion. The AYSA 2016 budget was approved.

Proposed Bylaw Changes:

Bylaw 102 - Section 2 and 3

Bylaw 103 and 104 - Section 1

Bylaw 109 - Section 5

Bylaw 111

Bylaw 705 - Section 3

Bylaw 717 – Section 3

Bylaw 721

Linda Corbett made a motion to approve the amendments to the above listed bylaws. Don Hann seconded the motion. The amendments were accepted by acclimation.

Bylaw 502: A friendly amendment was made to change the following language in the bylaw after general discussion Political Action Committee to Community Action Committee. Jason Vorwerk made a motion to approve the bylaw with the amended language. Jim Parsons seconded the motion. Bylaw 502 was accepted by acclimation.

Additionally, Ted requested that housekeeping amendments to change bylaw numbers and to incorporate the hearing and appeal policies and procedures into the bylaws. The affected bylaws are listed below:

704, 705, 706, 707, 718, 719, 721, 722, and 723.

Linda Corbett made a motion to approve these housekeeping amendments. Jim Parsons seconded the motion.

The amendments were accepted by acclimation.

Revised Roll Call and Credential Report:

Southern Arizona Soccer Club arrived late and was allowed to check in.

143 total votes

Simple majority: 72

2/3 majority: 95

Acceptance of proposed amendment to Bylaw 812- Section 6- Part D:

Discussion of the amendment began and the following amended language was proposed and accepted “may advise player/parent if there is a position on the team”. Linda Corbett made a motion to approve this amendment. Don Hann seconded the motion. A roll call vote was necessary. Motion failed

Election of Officers:

Vice President: Ted Schmidt

Don Hann nominated Ted. Mack Romero seconded the nomination.

Ted was voted in by acclimation.

Director of Leagues: Collier Hill

Don Hann nominated Collier. Mack Romero seconded the nomination.

Collier was voted in by acclimation.

Director of Community Relations:

Liza Merrill nominated Linda Corbett. Jim Parsons seconded the nomination. Harry Demos nominated Jeff Penzone. Linda Corbett made a motion to accept the nomination and Don Hann

seconded the nomination. Ballots were counted by Leslie Johnson and Wendy Anaya. Jeff Penzone was elected.

Treasurer:

Don Hann nominated Liza Merrill. Brenda Hazlett seconded the nomination. Van Robinson from Scottsdale Soccer nominated Jim Fried. Mr. Fried is a retired CPA and has helped Scottsdale Soccer. Linda Corbett made a motion to accept the nomination and Don Hann seconded the nomination. Ballots were counted by Leslie Johnson and Wendy Anaya. Liza Merrill was re-elected.

New Business:

PCJSL Code of Conduct:

Ted Schmidt discussed the Code of Conduct and gave a synopsis of how the code of conduct works and how it is has been received by the PCJSL parents and players.

Good of the Game:

Wendy Anaya announced she will be collecting gently used soccer cleats and equipment. Team managers can bring their donations during credential check in for President's Cup and State Cup. Items will also be collected during the finals weekend for both cups. Clubs will be able to come into office during July and August to pick up items for players in need in their clubs.

Adjournment

Meeting was adjourned at 7:50pm by Ted Schmidt.

Minutes submitted by:

Approved by: