

AYSA BOD Meeting  
Saturday, January 24, 2015  
10:00am, Casa Grande

Board Members present:

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

Staff Members present:

Austin Daniels	Leslie Johnson
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Austin provided an update on the US Soccer Coaching platform from the US Youth Soccer/NSCAA convention held in Philly. Federation is increasing the workload for all courses. Also, Federation will no longer issue waivers for courses. F Course should be online within the next month.

Leslie provided a recap of the RIV ODP Championships held at Reach 11, January 8-11<sup>th</sup>. Event ran smoothly, 104 teams participated. AZ had 10 teams in the competition. We are waiting to hear from RIV if the event will be held next year and if so, will AZ host again.

Linda reported we have 9 new club applications. She will work with the new club committee to begin reviewing the documents.

Leslie asked the BOD to review two of AYSA's policies prior to next season. "Playing down" policy and "Card stock" passes for out of state non US Youth sanctioned tournaments.

Leslie reminded the BOD that the SYRA term will expire in February. Leslie will contact Murray to see if he is interested in running again. Opening and job description will be posted on the website and sent to the referee committee.

Austin asked the BOD to approve his hiring of an Assistant DOC. With the new USSF platform and the increased number of coaching education courses (over 1,000 Coaches received education last year) Austin feels it would be a benefit to AYSA to have an Assistant DOC. **Motion** for Austin to hire an Assistant Coach using professional channels approved. D Sandstedt/L Merrill

Liza presented the budget information

Ted discussed the bylaws being proposed at the AGM.

Motion to adjourn: J Parsons/D Hann