



The Annual General Meeting(AGM) of the Arizona Soccer Association was held via ZOOM only. The Business meeting took place between 9:00 a.m. and the AGM took place at 10:00 a.m. on January 27, 2024.

**Call to Order:** President Randy Karg called the meeting to order at 10:10 a.m. on January 27, 2024.

## **ROLL CALL**

### **Board of Directors Present**

Randy Karg, President  
 Linda K. Corbett, Vice President  
 Joanna MacLean, Director of Competition  
 Dan Littlefield, Treasurer  
 Bob Roesner, Secretary  
 Liza Merrill, Member-at-Large  
 Holly Jones, District Commissioner  
 Chris Daigle, District Commissioner  
 John McCafferty, District Commissioner

### **Clubs/Leagues Present**

Az Arsenal SC	1	Arizona Soccer Club	7
Arizona Storm FC	1	AYSO United (AZ)	3
AZ Inferno	2	AZFC Select	1
Brazas FC	3	Canyon del Oro SC	1
CCV Stars	7		
Club Tigres	1	Coronado AC	4
East Valley/NSFC	3	Epic SC	1
Excel SA	2	FBSL	6

FC Arizona	5	FC Batavia	2
FC Deportivo AZ	2		
FC Tucson – Based on 22/23 Player Registration totals			5
Fierce Futbol Lions SC	1	Flagstaff Revolution	1
Flagstaff SC	3	G.Y.S.A.	7
Grande SA	1	Havasu Lions FC	6
Juventus SC	1	Kingman YSL	5
LA Academia FC	1	Legends FC AZ	1
Madison FC	6	North Scottsdale SC	6
Nos Santos SC		OJB FC	1
Paris Saint-Germain Academy Phoenix	2	Phoenix Premier FC	1
Phoenix Surf SC	2	Phoenix United FC	1
PCJSL	1	Playmaker FA	1
Real Arizona FC	1	Renegades SC	1
Roadrunners YSC	1	San Luis SA	1
SC del Sol	4	Scottsdale City FC	1
Scottsdale Premier SC	1	Sierra Vista SC	1
Sonoita Elgin SC	1	South Bank SC	1
Southern Arizona SC	1	Spartans FC (AZ)	2
State 48 FC	2	Sun Warriors AZFC	1
Synergy FC AZ	1	Thunderbird FC	2
Tucson Premier League	1	United Latinos	1
Vail SC-USYS	2	Yavapai Soccer	4
Yuma Youth SA – Based on 22/23 Player Registration totals			7

Upon motion duly made and seconded, **the minutes for the 2022 Annual General Meeting were approved.**

Upon motion duly made and seconded, **Reports and Confirmations of actions taken, and policies adopted by the Board of Directors were approved.**

There was no **Unfinished Business.**

The **Budget for the 2024-2025 seasonal year was presented by CEO Jonathan Berzins,** having previously been discussed during the Business Meeting prior to the commencement of the AGM. Upon motion duly made and seconded, **the Budget for the 2024-2025 season year was approved.**

The proposed **Bylaw Changes,** having previously been discussed during the Business Meeting prior to the commencement of the AGM, were presented and briefly discussed. Upon motions duly made and seconded, the following **proposed Bylaw changes were approved.**

Bylaw 312, Section 2, Proposed Re-Districting  
Bylaws 321 and 322, Proposed Re-Districting  
Bylaw 402, Sections 2 (c) and 2 (d), Regional Director Elections  
Bylaw 403, Section 3, Competition Director  
Bylaw 403, Section 8, Regional Director Descriptions

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: Joanna MacLean (1-year remaining term)

Travis Breinholt, nominee for President, withdrew his name prior to the AGM.

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

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

Under **Good of the Game**, President Randy Karge thank the membership for their support of ASA.

Upon motion duly made and seconded, the meeting was adjourned at 11:10 a.m.

Respectfully submitted,

*Linda K. Corbett*

Secretary Pro-Tem