



**AYSO National Board of Directors Meeting
Newport Beach Marriott Hotel & Spa
NAGM 2019
June 7, 2019 12-1pm
ADOPTED MINUTES**

National Board of Director (NBOD) Members

Present: Matt Winegar (President), Dan Howald (Vice President), Maurice Miranda (Vice President), Eileen Tabert (Vice President), Michael Karon (Treasurer), Donna Nelson (Secretary), Yvette Barrett, Margie Close, Cathy Farless, Randy Pittman, Doug Ryan

Section Directors (SDs)

Present: Frances Stronks, (Section 1), Mike Morrissey (Section 2), Mark Schmaltz (Section 3), Jeff Ransom (Section 6), Clyde Asato (Section 7), Rick Buiteweg (Section 8), Kris Graff (Section 9), Rich Pagliarli (Section 10) Audrey Castreje (Section 11), Tom Simons (Section 12), Bob Lasagna (Section 13) Michael Hartley (Section 14)

Absent: Michael Mays (Section 5)

National Office Staff

Present: Yvonne Lara (Director of Marketing & Communications), Patty Mallan (Executive Administrative Specialist), Jill Meshekow (Director of Human Resources), Annette Natri (Director of Finance), Scott Snyder (Director of Programs & Education)

Other

Present: Jan Buddingh (Chair, Legal Commission)

Call to Order

The meeting of the American Youth Soccer Organization (“AYSO”) National Board of Directors (“NBOD” or “Board”) was called to order by National President Matt Winegar at 12:06pm PT on Friday, June 7, 2019.

The NBOD met in Executive Session from 10am-12:00pm PT, Friday, June 7, 2019.

Approval of Minutes

- The minutes of the NBOD Meeting on April 27, 2019ⁱ were approved by unanimous consent.

I. Action Items

Matt Winegar announces that the motion on United Alliance is being withdrawn to allow further discussion and will be resubmitted at a later NBOD meeting.

- a. Motion to amend National Rules & Regulation I.L (3)ⁱⁱ
 - Doug explained the updates to Heading the Ball; Goal Kick; and Build-Out Line sections were made to align AYSO with the Laws of the Game and to clarify heading of the ball in the younger ages.

- Doug Ryan Motions to update the National Rules and Regulations as discussed, Yvette Barrett seconds. **MOTION CARRIES**: 11 in favor, 0 opposed
- b. Master Calendar 2019-2020ⁱⁱⁱ
 - Matt Winegar announced the following:
 - i. NBOD in person meetings every other month
 - ii. 3 RC Trainings-2 in Torrance CA and one offsite in Pennsylvania
 - iii. 1 AD Training
 - After some discussion, Matt Winegar Motions to adopt the Master Calendar 2019-2020, with the understanding that there will be some further updates and some dates may change, Eileen Tabert seconds. **MOTION CARRIES by unanimous consent.**

II. Discussion Items

- a. Player Growth Initiative
 - Matt Winegar introduced Dan Howald to briefly discuss the Player Growth Initiative. Dan provided the following comments:
 - Dan discussed the Pilot workshop and how efforts are being made to align the AYSO development staff with the initiative.
 - He explained they are looking at how to get existing clubs to join AYSO
 - He announced the AYSO “Shark Tank” which will be explained in the Player Growth Presentation at 2pm.
 - **ACTION ITEM**: Dan Howald will have a draft of the review of the Initiative available for the July NBOD meeting.
- b. National Games 2019
 - Matt Winegar thanked Section 7 for hosting and coordinating this year’s National Games and introduced Donna Nelson to provide updates. Donna announced:
 - Youth event on Monday has been changed to July 1st and will be held at the Wet & Wild Park
 - There are 175 registered teams
 - All local and national sponsors have been secured and t-shirts will be going to print shortly
 - ZAYSO is being used for referee registration; anyone interested in refereeing is urged to please go to the website and sign up.
 - RFP for National Games 2021 is currently being developed, any section interested is urged to get in touch with the committee.
- c. Success Audit
 - Matt introduced Michael Karon to provide updates on the Success Audit. Michael provided the following comments:
 - Improving the registration and financial systems is the focus
 - There is a working group that was created to evaluate the systems
 - After working with Singer Lewak and receiving input from the volunteer membership, a timeline has been created to determine the scope of improving these systems.
 - Goal is to provide the easiest form of registration possible
- d. Volunteer Membership Program (VMP)
 - Matt introduced Randy Pittman to provide updates on the rollout of the VMP. Randy provided the following comments:
 - 15 Webinars have been held since February, which has provided critical feedback on how to make the process more efficient

- 4000 volunteers have registered since May 21 and 2.7% (112people) have been flagged under the new level background checks.
- 670 volunteers have opted to pay for their VMP fee even though regions had chosen to cover the fee.

III. National President Report: Matt Winegar

- Matt thanked the AYSO office staff, Section Directors, and NBOD for all the hard work and accomplishments this past year.
- He explained that the volunteer membership should be excited and proud of the initiatives and challenges the NBOD have undertaken.
- Matt concluded regular business and opened the floor for questions.

Donna Nelson Motions to adjourn the meeting, Doug Ryan seconds. Meeting adjourned at 12:46pm PT by unanimous consent.

ⁱ April 27, 2019 Minutes

ⁱⁱ Motion to Amend National Rules & Regulations I.L(3)

ⁱⁱⁱ Master Calendar 2019-2020