



**AYSO National Board of Directors
Newport Beach Marriott Hotel & Spa
NAGM 2019
Annual Business Meeting
June 8, 2019 1:30pm
ADOPTED MINUTES**

No Roll Call Taken

Call to Order

The Annual Business Meeting of the American Youth Soccer Organization (“AYSO”) was called to order by National President Matt Winegar at 2pm PT on Saturday, June 8, 2019.

A “Candidates Session” was held on June 8, 2019 from 8-10am PT. There were 4 additional nominations for the National Board of Directors from the floor:

- 1. Jeff Ransom: Section 6 Director (Nominated by Mark Schmalz, Section 3 Director)*
- 2. Debra Johnson: Area Director 1/R (Nominated by Randie Lehman, 1/R/1508)*
- 3. Ruben Gonzalez: Area Director 10/W (Nominated by John Maloney, 10/W/122)*
- 4. John Ouellette: 8/A/1224 (Nominated by Audrey Castreje, Section 11 Director)*

Consent Items:

- Term of President: Bylaw Amendment: **MOTION WITHDRAWN**
 - Motion was made to suspend the 75 day notice to amend the proposal **MOTION FAILED**
- National Rules & Regulation Proposal: Free Substitution 11 v 11 **MOTION DOES NOT CARRY**
- National Board of Directors Election Candidates:
 1. Margie Close
 2. Ruben Gonzalez
 3. Debra Johnson
 4. Michael Karon
 5. Steve Minton
 6. Jon Ouellette
 7. Jeff Ransom
 8. Eileen Tabert
 - National Board of Directors Election Results:
 1. Margie Close
 2. Michael Karon
 3. Jeff Ransom
 4. Eileen Tabert
- National President Election Candidates:
 1. Michael Karon (nominated by Alex Grossman 1/9/76)
 2. Eileen Tabert (nominated by Audrey Castreje Section 11 Director)
 - National President Election Results:
 1. Michael Karon

Matt Winegar adjourns the meeting at 5:07pm PT.