



**AYSO National Board of Directors Meeting**  
**Newport Beach Marriott Hotel & Spa**  
**NAGM 2019**  
**June 9, 2019 8am**  
**ADOPTED MINUTES**

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**National Board of Director (NBOD) Members**

Present: Michael Karon (President), Yvette Barrett, Margie Close, Dan Howald, Maurice Miranda, Donna Nelson, Doug Ryan, Eileen Tabert

Absent: Cathy Farless, Randy Pittman, Jeff Ransom

**Section Directors (SDs)**

Present: Frances Stronks, (Section 1), Mark Schmaltz (Section 3), 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: Mike Morrissey (Section 2), 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 Nastri (Director of Finance), Scott Snyder (Director of Programs & Education), Matt Winegar (Transitional Executive Director)

**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 Michael Karon at 8:05am PT on Sunday, June 9, 2019.*

Michael Karon shared the following remarks:

- The election results can be seen as a mandate that the current direction of the National Board of Directors is on the right track.
- Efforts will be made to align staff team resources against the right set of objectives.
- He will discuss with the members of the NBOD about of the 5 initiatives and will appoint officers based upon those conversations.
- Michael opened up the floor to questions:
  - Concern about the messaging of player growth being too broad, it was acknowledged and expressed that the hope is that regions will be transparent about what they are doing, and won’t try anything in “isolation”
  - Turn around with waivers and insurance, a generic waiver would be appreciated to cut down on that time. The NBOD will review.
  - Clear guidelines for Executive Members in the adult program need to be communicated. Jan Buddingh explained that this topic would be covered in the Risk Management Workshop.

- Audrey Castreje announced that the Decades Party fundraised \$9500 for Section 11 VIP Program.
- Concern about the NAGM being scheduled for June. Michael Karon explained that discussions about the fiscal year are underway, which will effect when the NAGM will need be scheduled.

*Doug Ryan Motions to adjourn the meeting, Donna Nelson seconds. Meeting Adjourned at 8:30am PT by unanimous consent.*