



**AYSO National Board of Directors Meeting  
Business Session via Webinar  
March 11, 2019 3pm  
ADOPTED MINUTES**

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**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, Mike Morrissey, Mark Schmalz, Michael Mays, Jeff Ransom, Rick Buiteweg, Clyde Asato, Kris Graff, Rich Pagliarli, Audrey Castreje, Tom Simons, Bob Lasagna, Michael Hartley

**National Office Staff**

*Present:* Mike Hoyer (National Executive Director, Yvonne Lara (Director of Marketing & Communications), Patty Mallan (Executive Administrative Specialist), Annette Nastro (Controller), Al Prado (Sr. Business Solutions Analyst), 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 3:15 pm PST on Monday, March 11, 2019.*

**I. Approval of Minutes**

- February 1, 2019 NBOD Business Session Minutes<sup>i</sup> were approved by unanimous consent.

**II. ACTION ITEMS**

**a. Policy 2.12<sup>ii</sup>**

- Mike Hoyer presented the motion, including updates and changes discussed at the previous NBOD Business Session, and explained that the updated language brings AYSO closer in line with Safe Sport and California law. This is the second time the motion has been presented to the NBOD (originally presented at the Feb.1, 2019 meeting).
- There is still concern about the language. Jan Buddingh explained the language presented is consistent with California law.
- **MOTION DEFERRED:** After discussion, the NBOD would like more changes and clarifications in the language.
- **ACTION ITEM:** Policy 2.12 will be updated and put on Directorpoint for a vote.<sup>iii</sup>

**b. National Office Name**

- Dan Howald, after surveying the National Office Staff and Section Directors, recommended no action be taken in renaming the National Office.

- There was discussion about it being more important to communicate the role and resources of the National Office directly to the volunteer membership.
  - **DISCUSSION TABLED:** Matt Winegar agreed with Dan Howald's suggestion and tabled the discussion.
- c. **AYSO Hall of Fame**
- Margie Close announced that there were very few nominations and will send recommendations to the NBOD only, and stressed its confidentiality.
  - **ACTION ITEM:** Margie Close will distribute the AYSO Hall of Fame recommendations to the NBOD. A Special Session will be scheduled to discuss.
- d. **Bylaw 6.02<sup>iv</sup>**
- Doug Ryan presented the motion and explained that the original intent of the 3 year National Presidential term, voted on by the NBOD in March 2018, was that it was to be voted on by the executive membership at the NAGM. Since the vote never happened, the bylaw pertaining to the presidential term should be reverted back to the original language.
  - **MOTION CARRIES:** Doug Ryan makes the motion; Yvette Barrett seconds. Approved by unanimous consent.

### III. Updates/Discussions

#### a. Budget & Success Audit<sup>v</sup>

- Michael Karon reported the major change in the budget from last year is the investment in player growth and fund development.
- **ACTION ITEM:** Michael Karon will distribute the budget to the NBOD for feedback and present a final budget at the April NBOD meeting for approval.
- Michael Karon reported the main priorities of the Success Audit is improving the financial reporting systems and management systems; simplifying player registration and the volunteer process.
- **ACTION ITEM:** Rick Buiteweg and Michael Karon will distribute the charter for a task force, concerning the success audit priorities, which will be formed at the April NBOD Business Session.
- Concerns about executive members having access to the tools they need to help them do their job was raised. It was suggested some guided questions be distributed to the executive members to get their feedback on this matter.
- **ACTION ITEM:** The National Office team will design a set of questions and poll the executive members.

#### b. Current/Future Partnerships

- A communication plan is being designed concerning our current and future partners, and will be presented and discussed at the April NBOD meeting.

#### c. Volunteer Membership

- Randy Pittman shared feedback on the recent webinars and EXPO presentations and announced the rollout has been pushed back to April 3.
- **ACTION ITEM:** Randy Pittman asked the Section Directors to encourage the executive membership to re-attend the webinars after the rollout.
- **ACTION ITEM:** Dan Howald will provide on a one-pager to provide to the executive membership to help them communicate the volunteer membership program to the volunteers.
- Concerns about the low adoption rate of the purchasing card were raised.

- **ACTION ITEM:** Randy Pittman asked the Section Directors to communicate to the Regional Commissioners to return the National Office’s phone calls and emails in regards to the purchasing card.
- d. Growth Initiative**
- Rick Buiteweg provided a report<sup>vi</sup> and summarized the successful efforts of this stage of the initiative which includes 5 regions in Section 8 and 3 regions in Section 3.
- e. National Executive Report**
- Mike Hoyer provided a report<sup>vii</sup> summarizing the activities and identifying the current priorities of the National Office.

**IV. Other Items**

- **ACTION ITEM:** Matt Winegar asked the Section Directors to provide a report on their respective EXPOs no later than April 1.
- Donna Nelson motions to adjourn the meeting; Dan Howald seconds. Approved unanimous consent.

*President Matt Winegar adjourned the National Board of Directors meeting at 5:25pm PT.*

**ACTION ITEM LIST**

- Policy 2.12 will be updated and put on Directorpoint for a vote.
- **Margie Close** will distribute the AYSO Hall of Fame recommendations to the NBOD. A Special Session will be scheduled to discuss.
- **Michael Karon** will distribute the budget to the NBOD for feedback and present a final budget at the April NBOD meeting for approval.
- **Rick Buiteweg** and **Michael Karon** will distribute the charter for a success audit priorities task force which will be formed at the April NBOD Business Session.
- **The National Office team** will design a set of questions to ask concerning the tools, related to BSB/E3, needed for regional management and poll the executive members.
- Randy Pittman asked the **Section Directors** to encourage the executive membership to re-attend the volunteer membership program webinars, after the rollout.
- **Dan Howald** will provide on a one-pager to provide to the executive membership to help them communicate the volunteer membership program to the volunteers.
- Randy Pittman asked the **Section Directors** to communicate to the Regional Commissioners to return the National Office’s phone calls and emails in regards to the purchasing card.
- Matt Winegar asked the **Section Directors** to provide a report on their respective EXPOs no later than April 1.

**ALL DOCUMENTS AVAILABLE ON DIRECTORPOINT**

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<sup>i</sup> NBOD February 1, 2019 Minutes  
<sup>ii</sup> Motion: Policy 2.12  
<sup>iii</sup> Vote Results:  
<sup>iv</sup> Motion: Bylaw 6.02  
<sup>v</sup> Budget Assumptions  
<sup>vi</sup> Ask\_growth\_update  
<sup>vii</sup> AYSO Activity Summary