



AMERICAN YOUTH SOCCER ORGANIZATION
19750 S. Vermont Ave., Suite 200
Torrance, CA 90502
(800) 872-2976 • www.ayso.org

**NATIONAL BOARD OF DIRECTORS
MEETING AGENDA
BUSINESS SESSION
FRIDAY, FEBRUARY 1, 2019
3:00-5:00 PM PST**

- I. Approval of Minutes:** November 9-10, 2018 & Special Session: December 12
- II. ACTION ITEMS**
 - a. National Policy Statement 2.12 Update
 - b. Bylaw Amendment: Term Limits
 - c. National Rules & Regs. 8U
 - d. Amendment to Standard Policies & Protocols 6.G.3
 - e. AYSO United Standard Policies Revisions
- III. Updates/Discussion Items**
 - a. Fund Development
 - b. 2018-19 Budget Status
 - c. 2019-20 Budget Process/Assumptions and Key Issues
 - d. Section 8 Membership Growth Report
 - e. Volunteer Membership Program (VMP) Progress
 - f. RMS/LMS Issues; E3 Access
 - g. US Soccer Update
 - h. 2019 National Games Update
 - i. 2019 National Open Cup
 - j. Success Audit Update
 - k. EXPO Updates
 - l. National Office Name
- IV. National Executive Director Report**
- V. National President Report**
- VI. NBOD/Liaison Reports**
- VII. Council/Committee/Task Force/Working Group Reports**
- VIII. Section Director Comments and Issues**