



AMERICAN YOUTH SOCCER ORGANIZATION  
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**NATIONAL BOARD OF DIRECTORS  
MEETING AGENDA  
BUSINESS SESSION  
MONDAY, MARCH 11, 2019  
3PM PST**

- I. Approval of Minutes:** February 1, 2019
  
- II. ACTION ITEMS**
  - a. National Policy Statement 2.12 Update.....M. Hoyer
  - b. National Office Title.....D. Howald
  - c. AYSO Hall of Fame.....M. Close
  - d. Bylaw 6.02 Change: Term of National President.....D. Ryan
  
- III. Updates/Discussion Items**
  - a. Budget & Success Audit Status/Discussion.....M. Karon/M. Hoyer
  - b. SCORE discussion w/Burt Haimes
  - c. Volunteer Membership Program Update.....R. Pittman
  - d. LMS/RMS & BSB/E3 Update.....A. Prado
  - e. Fund Development Update.....M. Winegar
  - f. 2019 National Games Update.....D. Nelson
  - g. 2019 AYSO Open Cup Update.....M. Hoyer
  - h. USSF Update.....M. Hoyer
  - i. RC/AD Training Update.....E. Tabert
  - j. Section 8 Growth Program.....R. Buiteweg
  - k. EXPO Reports
  
- IV. National Executive Director Report.....M.Hoyer**
  
- V. National President Report.....M.Winegar**
  - a. **VIP Council Update**
  
  - b. **Volunteer Awards Task Force Report**