

ASA BOD Meeting
December 2, 2018
10:00 am
Agave Room
Francisco Grande Resort, Casa Grande

Opening:

A meeting of the AZ Soccer Association (ASA) was called to order at 10:00 am on December 2, 2018 in Casa Grande by Randy Karg – Board members were present in person at the Francisco Grande Resort conference room and via teleconference.

Present

Randy Karg
Linda Corbett
Pat Dunham
Joanna MacLean
Hector Duran
John Sterling
Doug Sandstedt
Liza Merrill
Collier Hill
Don Thomas
Jason Hammonds

Present via teleconference

Don Hann
Carla Caslin

Not in session

Corbett Hess
Renee Karlin
Lis Gittens

Staff present

Rick Kelsey

Action Item: Approval of Minutes

Approval of minutes from past BOD meetings. Motion Linda Corbett, 2nd Pat Dunham. Passed unanimously.

Intro of Guests

No guests present

CEO Update

Stack Sport

Discussion about Stack Sport. Signed with Sack Sports because it was an Intro to creating a Database and to US Connect. There was a suggestion to work with registrars and get feedback. Meet with Registrars about Stack Sport, if eventually Stack Sport will get ASA to where we need to go. Need to consider possibilities before moving to another program.

Got Soccer may not be the way. Stack Sport is customizing for different Associations and is a development company. How do we close the gap? We will continue to have a conversation and understand what we have process wise.

SafeSport Overview

Discussion that ASA needs to be in compliance with SafeSport. Refer to Slide 5 of CEO presentation. If club associates do not comply, no teams can play. Will require that all team managers, coaches, administration complete training before March 2019. Will this be part of Season 2019-2020, if training is not complete no passes will be given to clubs.

We need to require President's, DOCs, coaches and managers to comply before any passes are given to the clubs.

Possible motion: That all president's must complete Safe Sports by a specified date to be announced.

That SafeSport will be administered by ASA and that we will require all coaches and team manager to complete in order for their teams to participate in President/State cup. Also all club Presidents and DOCs to complete in order to participate in all team's will be ineligible for passes.

Discussion: Safe Sport was required by Federal Government. Suggestion to split into 2 different motions.

1st Motion: Pat Dunham, 2nd Linda Corbett

Motion: That SafeSport will be administered by ASA and that all coaches and team managers will need to complete the training or their teams that they coach or manage will not be able to participate in President's and State Cup for season 2019-2020.

Motion pass.

2nd Motion: Pat Dunham, 2nd Liza Merrill

Motion: All Presidents and DOCS must complete SafeSports by a specified date to be announced. If training is not complete, then all the teams in their respective clubs will be ineligible for passes. **(Not sure, which season this will affect.)**

Motion pass.

Rick – showed the deck in his presentation that he shared with the club presidents that he met with. Invited 20 presidents, only 6 showed.

AGM Overview – reviewed weekend. Events are scheduled to promote interaction with different clubs.

Discussion on why we are having at the Marriott. Centralized location. Date for event and AGM is January 26th-27th.

Referee Plan – Slide 11 –

Referee model is completely broken. Rick went over current model on slide 11.

No quality assurance or clarity.

Recommendation – 3 assignors for ASA Leagues. See Slide 12. Non-ASA managed leagues do whatever they want to do.

After they finish entry level class, they will register with ASA. 1st year referees will not do Academy games. All new referees will go to POSL. Referee community have not evolved over the last 20 years.

There should be a common tool to schedule referees in order to improve allocation of referees.

Survey results review: Rick went over results.

Executive Session:

Motion: In Linda – 2nd Joanna/ Out Collier/2nd Don Thomas

Bylaw Proposals

BOD reviewed upcoming Bylaw proposals. Discussion on Fee Bylaw. Considering a real time background check. No further questions or discussions on Bylaw Proposals.

Finance Report (Expensify)

Rick –Zero contract for sponsorship for 2019-2020

Phoenix Rising Contract – no more money

Budget

Rick went over the WIP Budget. Board agreed for Rick to continue working on Budget.

Good of the Game/Round Table

Doug Sanstedt – ODP report, there was an increase in player registration. Program is progressing as planned.

Don Thomas – Discussion on when clubs are registering their in-house players. ASA is following up and making sure in-house players are registering in a timelier manner. ASA staff will work with BOD on tightening the deadlines.

John Sterling – Took the D License class, was a major improvement from before. Digital Coaching platform was easy to use as long as you were computer literate.

Hector - Ana Camacho will help Hector to outreach to the other communities. Tried to create a league in Bullhead City but need to work with areas around them and have them work together. Lake Havasu are trying to combine. Referee clinics were too expensive for people who were interested.

Joanna McClain – Director of Tournaments

More aggressive attempt at remedying referee situations. How can we implement the rules that we establish? ASA needs to follow the rules themselves. Have better communication between ASA and public.

Need to create a parent advisory board...Set up an informational booth at major events!

How to adapt tournament sanction held by event organizers who don't have club associations.

Jason Hammonds – Landscape is going to change. AYSO United is a national organization and is changing. This is an opportunity for us to increase membership or league growth.

Rick – this may also be an opportunity to help this club or organization.

Carla Caslin – Good

Linda – Hall of Fame – Miles Grunwald as a nominee.

Motion: Linda Corbett, 2nd Pat Dunham

Motion: Sign an agreement retaining Jason Vanacour to represent ASA in legal matters.
Motion passed.

Motion: Linda Corbett, 2nd Pat Dunham

Motion: Motion to approve Linda's expenditures that were not submitted within the 30 day deadline.
Motion passed.

Motion to Adjourn: Hector, 2nd John Sterling
Motion passed.

Adjourned: 12/2/18 2:24 pm