

## Tournament Committee Meeting Minutes

2/14/2018

### Attendees:

- Joanna MacLean
- Derek Yen
- Randy Karg
- Adam Burke (P)
- Ernie Santa Cruz (P)
- Brett Miller (P)
- Holly Jones (P but dropped?)
- Curt Cannon (A)
- Mat Evans (A)

### Discussion:

- Joanna updated group what has been going on in AGM.
  - Explained treatment as individual clubs (mergers)
- Rules – 1 person gave feedback.
- Should there be more than 1 application window than just March 1.
- Derek explained rationale of how an August submission could be beneficial.
- Action item: Need to define what each application window is applying for. Still want to allow for 2 year submissions for returning events. Maybe a visual layout of what March 1 and Aug 1 submission window would be applying for
- New membership category: Club must apply currently. Should a 3<sup>rd</sup> party be sanctioned.
  - Derek suggested 1<sup>st</sup> option is to members then if an open date approaches they could have a crack.
  - Derek and mentioned that transparency needs to be improved upon so that non committee members have an awareness of
- Brett and Adam volunteered to participate in a sub group to tackle whether 2 should be the cap.
- Removing sections in rule on minimum number of teams.
- Adding section that stay and play should not be subject to fellow Arizona ASA member clubs/teams
- March 1 deadline for applications
- March 6 internal cutoff for Joanna
- March 14 next meeting for discussion
- New email for tournaments is [tournaments@azyouthsoccer.org](mailto:tournaments@azyouthsoccer.org)