

DRAFT

Arizona Soccer Association (ASA)



Meeting Minutes
July 22, 2018

Opening

A meeting of the Arizona Soccer Association (ASA) was called to order at 10:00 am on July 22, 2018 in Phoenix, Arizona by Doug Sandstedt – Board members were present in person at the ASA office and via teleconference.

Present

Linda Corbett
Jason Hammonds
Don Thomas
Pat Dunham
Doug Sandstedt
Collier Hill

Present via teleconference

Corbett Hess
Carla Caslin
Renee Karlin
Randy Karg
Liza Merrill

Not in session

Don Hann
John Sterling
Lis Gittens
(three vacancies)

Guests

None

Purpose of Meeting is to appoint the new Board Members to fill Vacancies — they will serve to the next AGM.

President Candidates

- Randy Karg
- Walid Kaakoush
- Linda Corbett

Director of Tournaments

- Kim Pierce
- Joanna MacLean

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Motion to go into Executive Session by Jason Hammonds

Second by Don Thomas

Voted: Approved unanimously

Motion to go leave Executive Session by Doug Sandstedt

Second by Liza Merrill

Voted: Approved unanimously

The ASA Board supports Leslie Johnson for the Region IV representative. The ASA vote will be for Leslie Johnson.

Next Board Meeting is on September 23rd at 10am.

Adjournment

Motion to adjourn by Pat Dunham

Second by Doug Sandstedt

Voted: Approved unanimously

Meeting was adjourned at 11:05 am by Doug Sandstedt.

Minutes submitted by: Corbett Hess

Approved by: