

# DRAFT

## Arizona Soccer Association (ASA)



Meeting Minutes  
June 30, 2018

### Opening

A meeting of the Arizona Soccer Association (ASA) was called to order at 9:00 am on May 30, 2018 in Phoenix, Arizona by Linda Corbett – Board members were present in person at the ASA office and via teleconference.

### Present

Linda Corbett  
Randy Karg  
Corbett Hess  
Renee Karlin  
Liza Merrill  
Pat Dunham  
Doug Sandstedt  
Collier Hill

### Present via teleconference

Jason Hammonds  
Don Thomas

### Not in session

Don Hann  
John Sterling  
Carla Kaslin  
Lis Gittens  
(three vacancies)

**Motion to accept the minutes from May 20, 2018 Board Meeting** by Doug Sandstedt

**Second** by Liza Merrill

**Voted:** Approved unanimously

### Guests

Open Issues were not discussed.

### Board Vacancies

Rick Kelsey presents candidates for the board vacancies.

President Candidates

- Randy Karg
- Walid Kaakoush
- Linda Corbett

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Director of Tournaments

- Kim Pierce
- Joanna MacLean

We agreed to set up interviews mid-July.

## **APL and ASL games for Yuma**

Discussion by Don Thomas

City of Yuma has a field. Clubs in Yuma would like that field to be used for some games.

- this is probably an issue for the office and Yuma
- office will manage this to find a successful resolution
- need to make sure that we have a solution for teams that refuse to go

## **Finance Report**

- Liza Merrill
- Went through the new report
- Attached

## **Policy Updates**

- New Club Policy:

**Motion to amend the New Club Policy to include:** Attachment A

by Linda Corbett

**Second** by Doug Sandstedt

**Voted:** Approved unanimously

- November 1st Policy

**Motion to amend the November 1st Policy to include:** Attachment B

by Linda Corbett

**Second** by Collier Hill

**Voted:** Approved unanimously

## **CEO Update**

- Field maps for spectators/coaches
  - Will be a competition committee decision
  - Attachment
  - RSL updated and explanation
    - wants different clubs to maintain tournaments

## **New League Application**

– Linda Corbett

- Tucson Premier League

**Motion to allow the league to form.**

by Corbett Hess

**Second** by Doug Sandstedt

**Discussion:** Who is on the board. Five individuals.

**Voted:** Approved unanimously

## **Good of the Game**

Nothing to add.

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**Motion to go into Executive Session by** Doug Sandstedt

**Second** by Liza Merrill

**Voted:** Approved unanimously

**Motion to go leave Executive Session by** Doug Sandstedt

**Second** by Liza Merrill

**Voted:** Approved unanimously

**Next Board Meeting is on July 22nd at 10am.**

## **Adjournment**

Motion to adjourn by Pat Dunham

Second by Doug Sandstedt

**Voted:** Approved unanimously

Meeting was adjourned at 11:39 am by Linda Corbett.

**Minutes submitted by:** Corbett Hess

**Approved by:**