

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: