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Arizona Soccer Association (ASA)



Meeting Minutes
September 23, 2018

Opening

A meeting of the Arizona Soccer Association (ASA) was called to order at 10:02 am on September 23, 2018 in Phoenix, Arizona by Randy Karg – Board members were present in person at the ASA office and via teleconference.

Present

Linda Corbett
Randy Karg
Corbett Hess
Liza Merrill
Pat Dunham
Jason Hammonds
Hector Duran

Present via teleconference

Renee Karlin
John Sterling
Doug Sandstedt
Don Hann
Don Thomas

Not in session

Joanna MacLean
Collier Hill
Carla Kaslin
Lis Gittens
(four vacancies)

Staff Present

Rick Kelsey

New Board Member

Randy introduced Hector Duran as the new District 6 Commissioner.

Hector Duran gave a short history about his involvement in soccer. He was a Board Member for years prior to 2005, but stopped because of personal and business responsibilities. When he coached high school, it was then that he realized how desperately District 6 needed to increase its presence in the soccer community. He also realized how challenging it is to get people involved to grow soccer in his communities. He was voted in by members of District 6. He has

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time now to volunteer and will focus on what District 6 needs moving forward. He is excited about growing the game in northwest region.

Motion to accept the minutes from September 11, 2018 & September 18, 2018 Board

Meeting by Linda Corbett

Second by Jason Hammonds

Discussion by Don Hann

- Request: stated that lack of transparency, all minutes posted including committee meeting minutes.
- Request – Pat was dropped off an email list, all board meetings and committee meetings should be on the calendar, state that all meetings are open to the public, if they want to speak need to be on the agenda.
- Week before meetings, we should send info about upcoming meetings. Rick did clarify that there is a calendar
- Request meeting reminders, so that it pops up.
- Will include meeting invites, includes personal email addresses, as well as ASA emails.

Current Board Structure

Discussion by Renee Karlin

- Important to reconnect with sponsors and sending hand written thank you notes to sponsors. Board positions coming up and gauge an idea of how to work as a board to fill positions with respective people.
 - With respect to thank you cards, we are currently obtaining signatures for these cards from board members
- Discussion about the actual board roles and what each BOD member is actually doing
 - desire is that everyone look at their own positions and match up actual roles
- We agree that we should review the positions
 - Agreed to review these positions and report back to Randy their findings for their roles.

Fee Structure

Discussion by Don Hann

- Looks like we've added new things that affect a new pool of people
 - specifically the background check fee for rec teams
- Tier Policy added a transfer fee to Tier 4
 - Discussion about in-house vs playing outside of their club competitions
 - The new ASA registration has a fee associated with this
- Bylaw 231 Sec 1: quoted
 - Recommended by board of directors and ratified at the AGM

Registration Platform

Discussion by Linda Corbett

- Stack Sports
 - The registration is vitally important to survival of our membership
 - Instructions are not shared universally
- There were two training is Tucson and two in Phoenix
 - reviews were mixed
 - some organizations were more prepared, others were further behind
- 9/19/18 - she got an email for a work around from Dolores

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Motion to add a Stack Sports FAQ to our website

by Corbett Hess

Second by Pat Dunham

Voted: Approved unanimously

League Scheduling

Discussion by Jason Hammonds

- People are upset at the league scheduling
- Some clubs have advantageous schedules
 - other problems exist
- Club representatives will help us prioritize

CEO/Staff Update and Finance Report

by Rick Kelsey

- brought in a bookkeeper
 - no concerns about financial health
 - this is an organization of the numbers
 - Implemented direct deposit for referees
 - hoping to have a new finance report by mid-october
- New Org Chart
- ASA Registration Update
- MaxInMotion — almost done for this 2018
 - This program will likely have major change for next season
- Bullhead City/NW Region
 - Hosting Coaching and Players Clinics
 - EDP is coming to Arizona, they are a member of US Youth
 - they want to host a tournament in December in Phoenix
 - instead it will be hosted in Bullhead City
- New Committees
 - Parent Education Committee
 - Injury Management and Prevention
 - Diversity Advisory Committee
- Adults/Paralympics
 - Adult State Cup — Scheduled for March
 - Adult Amateur Regionals
 - Paralympics
 - Struggling to get a response
- US Youth
 - Member of Rebrand Committee
 - Member of Budget Committee
 - Risk Management changes
 - discussions about US Youth position on abuse
 - Fee increase is coming from US Youth
 - this will be passed through to our members when/if it does
 - State Visit Updates
 - Been traveling to Bullhead City, Yavapai, Flagstaff, & Tucson
- US Soccer

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Key Dates

- September 27 – 30 (Chicago)
 - Dicks/US Youth Leadership Summit
- October 22 – 25 (Phoenix, Tucson)
 - Feedback sessions regarding League and Tournament
- November 16 – 18
 - Futsal Showcase
- November 30 (JW Marriott Desert Ridge)
 - ASA Golf Tournament
- January 9 – 13 (Chicago)
 - United Soccer Coaches Convention
- January 26 – 27 (TBD)
 - ASA AGM
 - Workshops – January 26
 - AGM – January 27
- March 15 – 17 (Reach 11)
 - Adult State Cup
- April 12 – 14, April 26 – 28
 - Presidents Cup
- April 12 – 14, April 26 – 28, May 3 – 5
 - State Cup
- December games
- Finalizing AZ/NM league
- Referees
 - Many referees did not renew
 - shortage continues
 - aligning needs to leagues
 - more of a plan by November meeting
- Coaching Education
 - grassroots modules, all over AZ
 - 3 D licence courses
 - More modules, all over AZ

Motion to go into Executive Session by Linda Corbett

Second by Corbett Hess

Voted: Approved unanimously

Motion to go leave Executive Session by Pat Dunham

Second by Corbett Hess

Voted: Approved unanimously

Next Board Meeting is on November 18th at 9am to 11:30am.

Adjournment

Motion to adjourn by Pat Dunham

Second by Linda Corbett

Voted: Approved unanimously

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Meeting was adjourned at 1:11 AM by Randy Karg.

Minutes submitted by: Corbett Hess

Approved by: