

Board of Directors Meeting Minutes April 15, 2020 5:30pm Zoom Meeting

## **Opening**

Randy Karg called the scheduled board meeting of the Arizona Soccer Association (ASA) to order at 5:32 pm.

Board Present:

Randy Karg
Linda Corbett
Bob Roesner
Collier Hill
Steven Green
Joanna MacLean
Liza Merrill
Dan Littlefield
Jason Hammonds
Pat Dunham

Rick Kelsey

Rick Kelsey

# Guests

Holly Jones
Don Hann
Don Thomas
John McCafferty
Kenny Laird

None

## Motion to enter Executive Session by Linda Corbett

Second by Don Hann

Voted: Passed Unanimously

## Motion to exit Executive Session by Liza Merrill

Second by Don Thomas
Votes: Passed Unanimously

## Motion to approve to opening of bank account with Western Alliance Bank by Linda Corbett

Second by Pat Duham

Voted: Yes - 16; No - 0; Abstain - Dan Littlefield



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Next Meeting: May 31, 2020 at 10:00a

Meeting Adjourned 6:23 PM

Minutes submitted by: Rick Kelsey

Approved by: