

Board of Directors Meeting Minutes April 23, 2020 5:30pm Zoom Meeting

Opening

Randy Karg called the scheduled board meeting of the Arizona Soccer Association (ASA) to order at 5:33 pm.

Board Present: Board absent: Staff present: **Rick Kelsey** Randy Karg Linda Corbett **Bob Roesner** Collier Hill Steven Green Joanna MacLean Liza Merrill Dan Littlefield Jason Hammonds Pat Dunham Holly Jones Don Hann **Don Thomas**

Guests

John McCafferty Kenny Laird

None

Approve Goodyear Soccer Club, Real Arizona F.C. and Sun Warriors AZFC with the following restrictions under Bylaw 211, Section 4: Any organization approved under the applicable New Club Policy & Procedures shall field only developmental and recreational teams for the first two years. Said clubs/teams may not participate in any of the premier leagues or State Cup during those two years by Linda Corbett

Second by Joanna Macleanby the Administration Department and that documents would be provided electronically.

Voted: Passed Unanimously

Approve Phoenix Elite SC subject to receipt of deficiencies and with the following restrictions under Bylaw 211, Section 4: Any organization approved under the applicable New Club Policy



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& Procedures shall field only developmental and recreational teams for the first two years. Said clubs/teams may not participate in any of the premier leagues or State Cup during those two year by Linda Corbett.

Second by Joanna Maclean. Voted: Passed Unanimously.

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

Meeting Adjourned 5:53 PM

Minutes submitted by: Linda Corbett

Approved by: