



Board of Directors
Meeting Minutes
May 31, 2020
10:00am
Zoom Meeting

Opening

Randy Karg called the scheduled board meeting of the Arizona Soccer Association (ASA) to order at 10:03 am.

Board Present:

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
John McCafferty
Kenny Laird
Brady Taylor

Board absent:

Staff present:

Rick Kelsey

Guests

Chris Daigle
Brett Miller

Open District VI Position (Rick Kelsey)

Brett Miller and Chris Daigle submitted themselves for candidacy. Each spoke with Board and answered questions.

In accordance with ASA Bylaw 405 Section 2, the ASA Board of Directors elected Chris Daigle as the District VI Commissioner.



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Policy Updates

Implementation of an Attestation Policy that would require all Clubs to provide their AGM Minutes, Bylaws, list of key Board Members, and responses to a questionnaire each year prior to being able to register players by Joanna Maclean

Second by Linda Corbett

Discussion: Rick advised the process would be managed by the Administration Department and that documents would be provided electronically.

Voted: 16 – Yes; 0 – No; Corbett Hess Abstained

Implementation of a Background Check Policy that would require every Coach, Board Member, Staff Member, Employee, Volunteer, Contractor, or Sub-Contractor to complete a background check every year, and SafeSport training as defined by SafeSport legislation by Linda Corbett.

Second by Jason Hammonds.

Discussion: This policy provides specific direction that requires background checks be completed by everyone within a Club, regardless of what competitions they also participate in. This is being done to address a gap where some Club coaches, employees, or leadership were not background checked in accordance with ASA requirements. This exposes ASA to increased risk as ASA provide Directors and Officer Insurance to our Clubs.

Voted: Passed Unanimously.

Sponsorship/Partnership Update (Rick Kelsey)

The following updates were provided:

- Currently many of our sponsorships are on multi-year agreements
- ASA is able to classify restricted funds, which are funds provided for a specific purpose. Examples include:
 - Max In Motion
 - US Soccer Innovate to Grow Fund
 - US Youth Soccer TOPSoccer

Banking Update (Rick Kelsey)

ASA has completed the move of our operational banking to Western Alliance Bank.

Roberts Rules (Randy Karg)



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Randy provided a refresher on Roberts Rules of order and the method for motion and roles of the members.

Governance Structure (Randy Karg/Corbett Hess)

Corbett Hess provided an update to the Board of Directors on the progress of the Governance Structure Committee. The committee will have another update at the next Board Meeting on July 19.

CEO Update

Rick Kelsey provided an update on registration, ODP, COVID, Leagues, Social Media/Marketing, and Coaching Education.

New Business

None

Round Table

Dan Littlefield (Treasurer) – Banking changes have gone well.

Holly Jones (District 7 North) – Nothing to report

Don Thomas (District 5) – Working with Rick and local Clubs and leadership on development of new league in Yuma

Linda Corbett (Vice President) – Nothing to report

Joanna MacLean (Director of Tournaments) – 2020-2021 Tournament approvals have been sent.

Collier Hill (Director of League) – Nothing to report

John McCafferty (District 7 South) – Nothing to report

Don Hann (District 3) – Nothing to report

Liza Merrill (Member at Large) – Nothing to report



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Pat Dunham (District 2) – Nothing to report

Bob Roesner (District 1 South) – Nothing to report

Steven Green (Sergeant at Arms) – Nothing to report

Jason Hammonds (Director of Development) – Nothing to report

Brady Taylor (District IV Commissioner) – Nothing to report

Next Meeting: July 19, 2020 at 10:00a

Meeting Adjourned 12:27 PM

Minutes submitted by: Rick Kelsey

Approved by: