



Board of Directors
Meeting Minutes
September 8, 2019

Opening

The scheduled board meeting of the Arizona Soccer Association (ASA) was called to order at 9:03 am on June 30, 2019 in Phoenix, AZ at the ASA State Office by Randy Karg.

Board Present:

Randy Karg
Linda Corbett
Collier Hill
Doug Sandstedt
Joanna MacLean
Liza Merrill
Dan Littlefield
Jason Hammonds
Pat Dunham
Don Thomas
Holly Jones
Don Hann

Board absent:

Holly Jones
Corbett Hess
Lis Gittins
Hector Duran

Staff present:

Rick Kelsey

Approval of Minutes

Motion to accept the minutes for June 30, 2019 by Joann MacLean

Second by Don Thomas

Discussion: none

Voted: Unanimously Passed.

Guests

None

District 1 North –District Commissioner

Nomination of Kenny Laird by Liza Merrill

Second by Joanna MacLean

Discussion: None

Voted: Unanimously Passed.

Tournament Committee Update (Joanna MacLean)

- Approved 4-5 Tournaments
- Discussion on changes and clarifications to be made on the Tournament Policies



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Motion to accept changes to Tournament Policy by Pat Dunham

Seconded by Jason Hammond

Discussion:

- Tournament Policy 3.8.2 – Clarification Change
- Tournament Policy 3.8.3 - Clarification
- Tournament Policy 3.9.1 - New additional requirements

Voted: Passed.

- Final draft of Tournament Policy will be presented to Board upon completion.
- Tournaments are being cancelled without notification to the ASA Board
 - o Need a better way to communicate tournament cancellations to BOD

Communication (Pat Dunham)

- Discussion about non-sanctioned tournaments being listed on ASA website
- Improve communications when information on Leagues change
 - o Changes in League Structure
 - o Changes in League Flighting
 - What is the process to determine a team's rank or flight?
 - **Action Item**
 - Improve communication of this process to the membership
 - o Sometimes changes are driven by membership
- Improve communication of decision making processes
- Request that committees publish Meeting Agendas and Minutes

New Club (Linda Corbett)

- Several clubs need to fix Bylaws
 - o Parker Soccer Club
 - o La Paz Soccer League
- Rick and Liza will work with these clubs and assist those regarding Bylaw corrections and requirements.

Board attendance (Joanna MacLean)

- Discussion on the importance of attending and participating in Board Meetings

CEO Update (Rick Kelsey)

- Working with Boys & Girls Club on Futsal games
- State League started on August 28th at Reach 11
- Soccer for Success



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- ASA is looking for Instructors/Clinicians for sessions
- Additional updates on attached CEO document
- AGM will be in January
 - More information to follow

Motion to move into Executive Session.

Motion by Joanna MacLean

Second by Liza Merrill

Motion to come out of Executive Session.

Motion by Doug Sandstedt

Second by Liza Merrill

Motion to adjourn the meeting

Motion by Doug Sandstedt

Second by Don Thomas

Discussion: None

Voted: Unanimously Passed.

Meeting was adjourned at 10:44 A by Randy Karg.

Next BOD meeting December 8, 2019 in Casa Grande.

Minutes submitted by: Liza Merrill

Approved by: ASA Board of Directors on December 8, 2019