



Board of Directors
Meeting Minutes
August 19, 2021
6:00 pm
Zoom Meeting

Opening

Randy Karg called the board meeting of the Arizona Soccer Association (ASA) to order at 10:06 am.

Board Present:

Randy Karg
Linda Corbett
Bob Roesner
Joanna MacLean
Liza Merrill
Jason Hammonds
Pat Dunham
Holly Jones
Collier Hill
John McCafferty
Anthony Sanchez
Steven Green
Corbett Hess

Board absent:

Dan Littlefield
Don Thomas
Chris Daigle
Don Hann

Staff present:

Rick Kelsey
Dolores Abernathy
Derek Yen

Guests

None

Meeting called to order at 6:03pm

Referee Pay Options for Advanced Leagues

Discussion was had regarding options regarding the change to paying referees who complete Advanced League games at the field by each team. Discussion included:

- Joanna - feels that changes should have been done before last season ended; concerned about the overall roll out of the change; Steven Green agrees
- Randy - concerned that club have different process making the experience inconsistent
- Jason H. - shared concerns over a month ago with staff



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After reviewing options presented by staff

Implement Option 2 (invoice Clubs monthly) by Jason Hammonds.

Second by Pat Dunham

Discussion:

- John McCafferty reviewed Option 3 for additional questions
- Rick Kelsey stated that staff would put together the operational process for invoicing

Voted: Passed Unanimously.

Motion to go into Executive Session by Linda Corbett

Second by: John McCafferty

Motion to come out of Executive Session by Linda Corbett

Second by: John McCafferty

Meeting adjourned at 7:18pm