



Board of Directors
Meeting Minutes
May 16, 2021
10:00 am
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
Brady Taylor
Steven Green
Corbett Hess

Board absent:

Dan Littlefield
Don Thomas
Chris Daigle
Don Hann

Staff present:

Rick Kelsey

Guests

None

Meeting Minute Approvals by Linda Corbett

Second by Pat Dunham

New Club Approvals

Approve all New Club Applications by Linda Corbett.

Second by Pat Dunham

Discussion:

Voted: Passed Unanimously.



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Approve updates to the Tournament Policy beginning the 2021 – 2022 Season by Joanna MacLean

Second by: Linda Corbett

Discussion: State Referee Committee feedback:

- Include Referee Abuse link/report
- Seating for parents; require spectators to sit on opposite side of the field from each other and opposite of the Assistant Referee where possible.

Voted: Passed Unanimously.

Development of Strategic Planning Committee

Pat Dunham

Liza Merrill

Collier Hill

Organization Update – Luis Salcedo hired as Sr. Director, Membership Development

Approve the allocation of \$50,000 from reserves as “seed” money for the Arizona Soccer Foundation by Liza Merrill

Second by: Jason Hammonds

Discussion:

Voted: Passed. Corbett Hess and Joanna MacLean abstained

Motion for Executive Session by Liza Merrill

Second by: Linda Corbett

Motion to Exit Executive session by Bob Roesner

Second by Collier Hill

Round Table:



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Linda Corbett – Does GotSport ask about player place of birth and other US Soccer required data elements for registration. Advised that this question needs to be raised to Dolores Abernathy and Michelle Hudson.

Good of the Game:

Staff did a great job with State and Presidents Cup – All of the Board of Directors

Motion to adjourn by Jason Hammonds.
Second by Joanna MacLean.

Meeting adjourned: 12:26 pm

Submitted by Liza E.L. Merrill

Approved by: