



Board of Directors
Meeting Minutes
December 12, 2020
10:00 am
Zoom Meeting

Opening

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

Board Present:

Randy Karg
Linda Corbett
Bob Roesner
Joanna MacLean
Liza Merrill
Dan Littlefield
Jason Hammonds
Pat Dunham
Holly Jones
Don Hann
John McCafferty
Kenny Laird
Brady Taylor

Board absent:

Tony Bersano
Collier Hill
Steven Green
Don Thomas

Staff present:

Rick Kelsey

Guests

None

CEO Update

Rick provided CEO Update powerpoint deck.

Registration update

Rick provided update on registrations to date. Registration down due to COVID impacts with current numbers at 28,063. Impacts seen across all levels but significant at In-House level.

Bylaw Proposal Review

Bylaw proposals reviewed and included in CEO Update deck.



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Finance/Budget Update

Reviewed 2021-2022 Budget that will be presented to membership at upcoming AGM. A deficit budget will be presented however budget does not include any sponsorship revenue. Same methodology as previous years.

Round Table (All)

Great work by ASA staff and getting through COVID and continuing to play soccer.

Next Meeting will be scheduled in February.

Motion to adjourn by Dan Littlefield.
Second by Liza Merrill.

Meeting adjourned: 12:36 pm

Submitted by Liza E.L. Merrill

Approved by: