



Board of Directors
Meeting Minutes
January 27, 2021
6:30 pm
Zoom Meeting

Opening

Randy Karg called the board meeting of the Arizona Soccer Association (ASA) to order at 6:34pm.

Board Present:

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

Board absent:

Tony Bersano
Bob Roesner
Steven Green
Don Thomas

Staff present:

Rick Kelsey
Jazmyn Ledford

Guests

None

AGM and Business Review

Reviewed and tested AGM voting capability (eBallot) by Rick Kelsey and Jazmyn Ledford.

ASA Business Review presentation shared with BOD by Rick Kelsey

Approve withdrawing Bylaw 201 Amendment proposal from consideration during this AGM by Pat Dunham.

Second by Linda Corbett

Discussion: Rick shared that due to the virtual presentation of the AGM that this Bylaw proposal would entail significant membership discussion and it may be challenging to ensure all members are heard and able to address the proposal.

Voted: Passed Unanimously.



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Discussed and agreed that the District Commissioner election could happen after the AGM, at a later date. Both candidates, Michelle Golowatch and Anthony Sanchez agreed as well.

New Club (Linda Corbett)

Approve an exception to the deadline date of 12/31/2020 and allow Global Youth Sports application for New Club membership be accepted by Linda Corbett.

Second by Joanna MacLean

Discussion: The application was mailed with a postmark of January 2, 2021.

Voted: Passed Unanimously.

Round Table (All)

Let us continue to be positive about the Game and its Future.

Next Meeting will be scheduled in February.

Motion to adjourn by John McCafferty.

Second by Liza Merrill.

Meeting adjourned: 8:06 pm

Submitted by Liza E.L. Merrill

Approved by: