



Board of Directors
Meeting Minutes
July 19, 2020
10:00am
Zoom Meeting

Opening

Randy Karg called the scheduled board meeting of the Arizona Soccer Association (ASA) to order at 10:05 am.

Board Present:

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

Board absent:

Tony Bersano
Bob Roesner

Staff present:

Rick Kelsey

Guests

None

Approval of Minutes (Randy Karg)

Approve Minutes from meetings occurring on February 23, 2020, April 15, 2020, April 23, 2020 and May 31, 2020 by Linda Corbett.

Second by John McCafferty.

Voted: Passed unanimously



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Discussion: Linda's commented on conference call minutes. Stating that all board meetings are open meetings and that results from conference calls should be included in regular minutes as Ratification.

Governance Update (Randy Karg/Corbett Hess)

Approve Committee Recommendation to reduce and restructure board positions and their responsibilities by Linda Corbett.

Second by John McCafferty.

Discussion: Committee members were Collier Hill, Corbett Hess, John McCafferty, Kenny Laird, Randy Karg. Work will continue to clarify Director positions and guarantee representation of clubs in Arizona.

Voted: Passed Unanimously.

Financial Update (Rick Kelsey)

Rick shared a PPT. COVID19 had negative impacts, such as 30% reduction in player registration. Respective breakdown: 20% recreation and 10% competitive players. Most all states are using the percentages. Challenges are Field availability and social distancing requirements.

AZ Community Fund Corporate Resolution (Rick Kelsey)

Add Rick Kelsey, Dan Littlefield and Dolores Abernathy as signers to the Arizona Community Fund account by Holly Jones.

Second by Joanna MacLean.

Voted: Passed Unanimously.

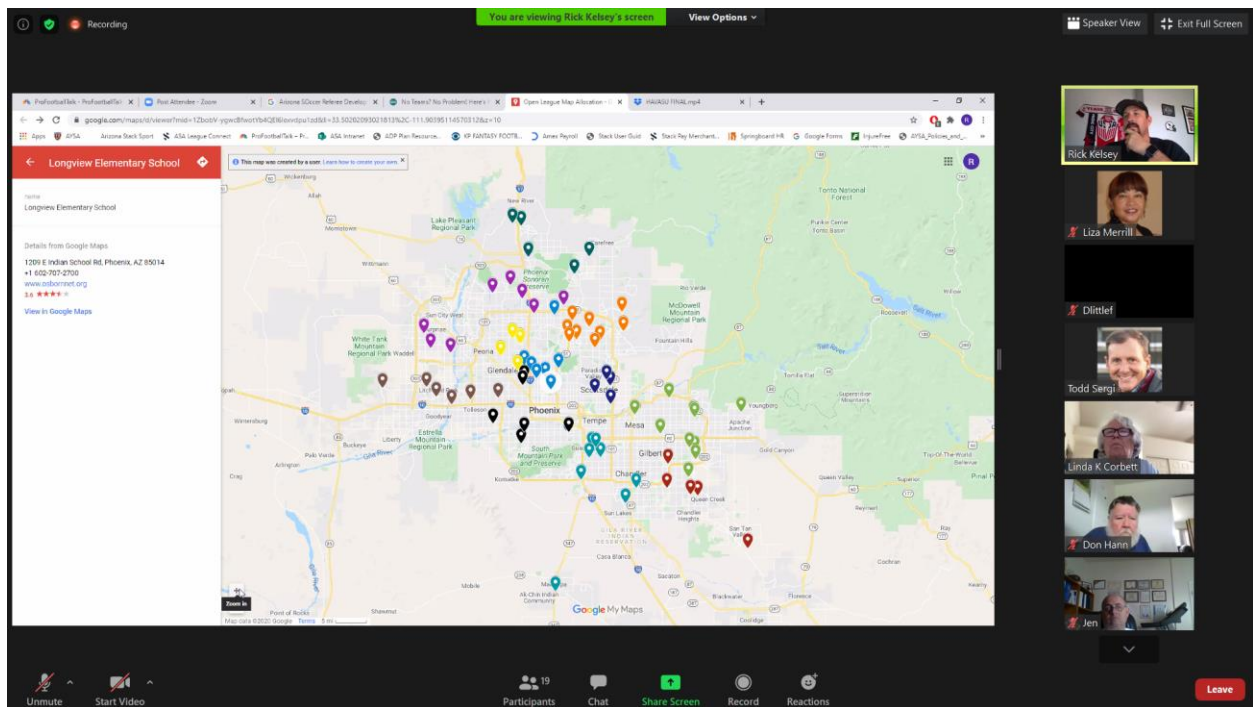
Open League Assigning (Rick Kelsey)

ASA is working on using a single assigner for Open League. There will be 15 assigners across the board. This allows Todd Sergi to monitor referees and support the referee program. Goal is to bring referee community together and establish consistency and accountability. Tools such as a field map will be developed to help see what fields are available and their location. Information will be public in about 2 weeks. ASA will establish a pricing model for 2020-2021 season.



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Field Map



Recreational Soccer Portal (Garrett Cleverly)

Garrett shared a PPT. He has been reaching out to Clubs who have recreation programs and created a page so that their clubs can be highlighted. It is not uncommon for people to ask about Rec Leagues for their families. This page will help them navigate the clubs closest to them. ASA can target outlying areas and assist them in starting a league in their area. Will help drive reach and highlight people who are doing things. Challenge is the competition between the membership. Technology has improved and helped us engage the clubs. Great job Garrett! Utilize the board to reach out to clubs that are nonresponsive. Map is only allowed 10 layers.



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New League Bylaw Change/League Approval (Linda Corbett)

Approve Sand Lot Soccer in Tucson and Thunderbird Soccer in Phoenix, 2nd year recreational program by Don Hann.

Second by John Thomas.

Voted: Passed Unanimously.

Ratify action on June 11, 2020 to approve "Strikers No Sunday Soccer Play" and Santos Soccer League by John Thomas.

Second by Collier Hill.

Voted: Pass Unanimously.

Bylaw Change regarding the 4 tiers. Proposal is that if two U8 teams exist, they can still play with another club's in-house teams by Holly Jones. (Need exact motion from Linda)

Second by John McCafferty.

Voted: Pass Unanimously.

COVID Waiver Proposal (Rick Kelsey)

Rick will seek and hire Legal advice about a COVID/Communicable disease waiver by Corbett Hess.

Second by Pat Dunham.

Discussion to develop a COVID Waiver. No coverage for communicable diseases. If developed, how should we track and control. Higher a legal expert to develop and write one. Rick believes if implemented it should be across the board. Clubs may want one that protects their own club and membership. ASA events will be scheduled based on COVID19 status. ASA does have fields during the week.

Voted: Passed Unanimously.

CEO Update (Rick Kelsey)

Weekly meetings with DOC and working with Banner health to get impact of how the kids feel when they cannot play. No spectators for some games. September 12th through Thanksgiving game schedule is being discussed with the clubs.



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Rick discussed progress with Yuma's soccer community and is working on a COVID19 refund policy.

Round Table (All)

Good of the Game (All)

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

Next Meeting Sept 20th

Motion to adjourn by John McCafferty.
Second by Liza Merrill.

Meeting adjourned: 1:08 pm

Submitted by Liza E.L. Merrill

Approved by: