

Minutes for Arizona Soccer Association - 11/6/2022 meeting

Roll Call - missing Collier

- Approval of minutes - to be researched

D & R

- Coach failing to identify inappropriate behavior will have disciplinary action taken.
Discussion - changes to rules or reminder of existing penalties = enforcement reminder
Possible rule addition in the future with financial consequences

Investment Account

- Updates: clean up accounts, opening a new account with higher yield based on accountant recommendation.
 - \$37,000 in reserve account for Arizona Community foundation (Non-profit money managers) \$250,000 - with \$50,000 potentially going into the non-profit.
 - Motion - move \$250,000 to Arizona Community foundation from working accounts
 - Vote
 - Favor - all in favor
 - Opposed - none

Tournament and ODP weekend

- John having conflicts with tournaments and ODP training. Turnout is good but ODP having difficulty keeping players on the field. Difficulty arises from different leagues and association goals. ASA staff will have a working session on the issue.

CEO Organization Update

- Slides presented outlying first 90 days.

Fiscal Update

- Presented Profit and Loss - still "break even" status quo.

Arizona Soccer Foundation

- Scholarship program currently working on promotion, and funding.

ODP and Cup Engagement

- Asking the the board to get in front of the membership at events including the ODP event at Bell bank park January 6th through the 9th available parking passes.

Round Table discussion & Good of the Game

- Holly - ODP and Tournaments not following ASA club tournaments.
- Lisa - Nothing
- Chris - Nothing
- Don - Registrations decreasing- Jonathon offering support from ASA
- Dan - Nothing
- Bob - Jamboree issues
- Joann - Bylaw change proposals. Next meeting date. Plans for registration increase from clubs that have left.
- Pat - Tucson update - referee issues. State league game scheduling issues.
- Linda - Bylaw changes use the link on the ASA page, will forward to everyone.

Motion to adjourn

Moved - Linda

Seconded - Dan