

ASSA Board of Directors
August 19, 2013 Minutes

Will Maffit called the meeting to order at 7:30PM.

Allen Finney called the roll.

Present:

Will Maffit	Trey Bailey	Sabrina Blankenship	Phil Duerr
Allen Finney	Samir Haj	Scott Hendren	Kim Malone
Amanda Quillin	Nick Sherwood	Charlie Toler	

Staff: Gayle Smith Robert Parr

Minutes of Board of Directors' Meeting – July 15, 2013: Amanda Quillin made a motion to accept the minutes as corrected. Sabrina Blankenship seconded the motion, which passed unanimously.

Reports:

Gayle Smith, Robert Parr, and Scott Hendren submitted written reports.

Will Maffit reported that at the recent Region III meetings that Jesse Harrell was elected as the President of Region III. Gayle Smith reported on the US Youth AGM.

New Business:

1. Batesville Bylaws – Scott Hendren reviewed the bylaws that were submitted to the state office. Gayle Smith reviewed the history and current situation of the organization. Gayle also mentioned the need to continue to work on developing soccer programs in the northeast part of the state. Scott Hendren motioned to accept the bylaws. Phil Duerr seconded the motion. The motion passed unanimously.
2. Springdale Parks and Recreation – Gayle Smith reviewed the history and current situation of the organization. Phil Duerr commented on the adult league that the organization offers. Samir Haj motioned to accept Springdale Parks and Recreation as a Recreational program. Amanda Quillin seconded the motion. The motion passed unanimously.
3. Calendar of Events – Gayle Smith reviewed the calendar of events for the entire soccer year. The Board set the fall planning meeting for November 8, the winter planning meeting for January 10 – 11, and the AGM for February 22. The Board also set the District meetings for the following dates: December 2 for Northwest, December 5 for Central, December 10 for Northeast.

4. Aztecas Request – The Board discussed the request and no action was taken since the rule that is already in place does not allow for registration as requested in the correspondence.

Will Maffit moved the Board into Executive Session at 8:24.

The Board exited out of Executive Session at 9:29.

Unfinished Business:

1. Referee Proposal – Brant Turner joined the call. The Board discussed the updated proposal sent by Robert Parr. No action was taken. Further edits will be made to the document and discussed at a future meeting.
2. Referee Finances and Committee Chair – Amanda Quillin made a motion that Brant Turner be accepted as the SRC for the remainder of the term. Samir Haj seconded the motion. The motion passed unanimously. Referee finance discussion was tabled until a future meeting.

Looking Forward:

1. Central Arkansas Soccer League Scheduling Meeting – Gayle Smith asked for the Board's support and help at the CASL scheduling meeting on Saturday, August 24.

For the Good of the Game:

1. Trey Bailey reported that a recreational league has been set up in the Northeast part of the state and is off to a good start.

Will Maffit adjourned the meeting at 10:48PM.

Respectfully Submitted,

Allen Finney
Secretary
Arkansas State Soccer Association