

Arkansas State Soccer Association
Board of Directors Meeting Minutes
September 17, 2012

President Will Maffit called the meeting to order.

Susan Roehrenbeck called the roll. The following members were present:

Will Maffit	Phil Duerr	Susan Roehrenbeck
Scott Hendren	Holt Crenshaw	
Amanda Quillin	Trey Bailey	
Bill Nelson	Sabrina Blankenship	

Board Members not present:

Charlie Toler (later joined meeting), Kelly Putnam,
Allen Finney (excused)

Staff present:

Gayle Smith, Robert Parr

Approval of Minutes:

The approval of the August BOD minutes was postponed until the October meeting.

Reports:

Will and Bill reported that Matthew Peterson is the new State League Games Referee Coordinator. Bill reported that there will be an assignor class the next weekend and reminded the vice presidents to notify their associations.

Gayle asked for a clarification on games that require a USSF certified assignor. Bill stated that Level II and above have this requirements.

At this point Charlie joined the meeting.

New Business:

Trey gave a presentation on guidelines for Grievance Procedures. Will, Trey and Gayle will work on this and report back to the board.

There was discussion about bids for the state cups. Scott made a motion that ASSA host the Fall AR State Championship/ Presidents Cup on November 17th and 18th at Burns Park. Trey seconded the motion. The motion passed unanimously.

Communications:

Sabrina addressed a letter from a team participating in the recreational league that has concerns that the recreational league is not the appropriate league for another team that is participating in it.

Discussion followed. Robert is going to write guidelines to help decrease the chances of this occurring in the future.

Gayle stated that she had received communications from Lead Hill concerning their registration with ASSA.

Gayle also said that she has received positive communications about the Recreational Scheduling Meeting and the Recreational League.

Looking Forward:

Will reported that the Region III Fall Meeting will be held in Oklahoma City on October 4th-6th and that the USYSA Adult Mid-Year meeting will be held in Chicago on October 4th-7th. He reminded the board that the Arkansas State Championships is on November 17th- 18th.

At this point Will stated that the board meeting would go into executive session.

The meeting exited from executive session.

Will adjourned the meeting at 12:01am

Respectfully submitted,

Susan Roehrenbeck