

Arizona Soccer Association (ASA)

Meeting Minutes
May 20, 2018

Opening

A meeting of the Arizona Soccer Association (ASA) was called to order at 9:00 am on May 20, 2018 in Phoenix, Arizona by Linda Corbett – Board members were present in person at the ASA office and via teleconference/Zoom.

Present

Linda Corbett
Randy Karg
Corbett Hess
Collier Hill
Renee Karlin
Liza Merrill
Pat Dunham
Doug Sandstedt

Present via teleconference

Don Hann
John Sterling
Jason Hammonds
Don Thomas
Carla Kaslin

Not in session

Rick Kelsey
Liz Gittens
(two vacancies)

Enter into Executive Session

by Pat Dunham
Second by Renee Karlin
Voted: Approved unanimous

Leave Executive Session

by Pat Dunham
Second by Randy Karg
Voted: Approved unanimous

Open Issues

Open Issues were not discussed.

Pat: Keep max roster size to at 14 for u9 & u10.

Motion I

by Pat Dunham

Second by Collier Hill
Voted: Approved unanimous

Motion to re-enter Executive Session

by Pat Dunham
Second by Renee Karlin
Voted: Approved unanimous

Leave Executive Session

by Pat Dunham
Second by Renee Karlin
Voted: Approved unanimous

Agenda for Next Meeting

– Not discussed

Adjournment

Motion to adjourn by Pat Dunham
Second by Renee Karlin
Voted: Approved unanimous
Meeting was adjourned at 11:15 pm by Linda Corbett. The next meeting is currently unscheduled.

Minutes submitted by: Corbett Hess

Approved by: