

ASA Board Meeting

April 20, 2020

Minutes

Attendees:

- **In Person:** none
- **By Phone:** Brian Plessner, Margaret Core, Allie Signorelli, Shaara Roman, Adam Brick, , Sabine Schlorke, Jason Mugg, Marc Garufi, Kristin Hanmer Chris Pryor, Ali Protik
- **Absent:** David Tyahla

The meeting was called to order by Allie at approximately 7:32 PM.

1. **Minutes:** The March 31st and April 2nd meeting minutes were approved.

2. Board Business

- Allie noted that this will be our April Board meeting. The May meeting will be scheduled in mid-May.
- Adam and Ali reported on the 2021 Budget Proposal.
 - Information is shared with the Board on assumptions being made as part of the formulation relating to summer income and fall fees, as well as possible areas to make cuts to prevent a Club deficit.
 - The Finance Committee and Adam will finalize the proposal, solicit input from the Travel and Rec committees, and then present it to the Board within the next week.
 - Allie noted that an electronic vote on the budget proposal may be needed given the upcoming Board meeting schedule.

3. Executive Director Report (Adam Brick)

- A. Adam reported on the current status of the spring fee refund, donation and credit process for Rec, ADP and Auxiliary.
- As of the date of the meeting, 22% of Club families submitted a spring fee request. Adam shared a preliminary breakdown in Rec and ADP of the percentage of families who sought a refund or credit and those who donated their fees back to the Club.
 - Allie shared that she has received positive feedback on our communication efforts and the credit/refund/donation process.
- B. Allie recognized Adam, the Club staff and coaches for their dedication and hard work during this challenging time. She noted that the staff has truly risen to the occasion. All Board Members echoed Allie's sentiments.

4. Program Reports

A. Rec Committee – Brian Plessner

- Brian reported that the next Rec Committee meeting will be held on April 27, 2020.

B. Travel Committee– Marc Garufi

- Marc reported that US Soccer unexpectedly and abruptly cancelled the DA program. Adam and German are actively exploring options for elite leagues for the current DA girls and boys teams.

5. No Committee Reports

The next Arlington Soccer Board meeting will be scheduled in mid-May.

The meeting adjourned at 8:30 PM