Arlington Soccer Association Annual Program Council Meeting Minutes
November 1, 2020

The Competitive & Development Program of the Arlington Soccer Association (Association or Club) held its duly noticed Program Council Annual Meeting at 7:00 p.m., on November 1, 2020, via telephone and video conference.

I. Call to Order and Opening Comments

Marc Garufi, as Chairperson of the Competitive and Development Committee ("CDC") opened the meeting. It was determined that a quorum was in attendance.

II. CDC Elections

The Program Council conducted elections for the two open seats on the CDC: Girls Academy Representative and Boys Academy Representative.

- Mike Rupert ran unopposed for Girls Academy Representative.
- Incumbent Gregory Flatt and David Ashby were the nominees in a contested election for the Boys Academy Representative seat on the CDC. Both candidates gave short speeches to support their respective candidacies. The Program Council vote was to be held immediately following the conference call.

III. Executive Director Report

Executive Director Brick reported on the latest developments within the Academy and Travel programs, including details regarding the financial performance and health of the Club.

IV. Adjournment

The meeting adjourned at the close of voting for the CDC open seats on November 1, 2020.