

ASA Travel Program Committee Meeting Minutes

May 16, 2018

The Travel Committee (TC) of the Arlington Soccer Association (ASA) held its monthly meeting on May 16, 2018, in the ASA office in Arlington, Virginia.

TC members in attendance (listed alphabetically): Mark Churchill, Colleen Cresanti, Greg Flatt, Marc Garufi, Jon Gowdy, Sean Hamilton, Justin Hibey, Margaret Liu, Errin Matechak, and Ali Protik. Staff members in attendance: Lizzy Stell

I. Call to Order and Opening Comments

a. Approval of Minutes

Minutes were previously circulated from the April 18, 2018 TC Meeting and comments were fielded. The minutes were approved.

II. Report on ASA Board Meeting

Chair Garufi reported on the ASA Board Election process and progress. Mark Churchill will cover the next Board meeting on 5/21.

The Board has asked for a recommendation for what ASA can do with the money held in ASA reserves.

a. ASA Board Elections Update

Greg Flatt reported on the ASA Board election process. There are 2-3 positions open and 10 applicants submitted materials for the positions. 8 applicants were selected to interview. All are strong candidates.

III. Director of Coach Report [NONE]

IV. Voting Issues [NONE]

V. Other Issues

a. League/Program Updates

ODSL (Justin Hibey): There have been issues with referees not showing up for games.

CCL/CCL II (Errin Matechak): No issues reported.

NCSL (Margaret Liu): A Mother's Day game scheduled in Winchester was canceled last minute at 8:30 a.m. after the ASA team had traveled there, which violates the "2 hour rule."

Roster uploads for the coming season are progressing without incident.

ADP: Alex Deegan provided the following updates via e-mail. The extension of the 2007 program is net positive but early registration has been on the low end. Tryouts remain ongoing.

There have been a few referee issues but nothing out of the ordinary. Registration for 2018/2019 progressing but it is too early to draw any conclusions.

b. Tryout Report

Colleen Cresanti report on tryouts. In order to manage late registrants and reduce walk-up registrants, the database was not closed as previously planned. There was discussion of issues with Tryout ID numbering and whether the website could be configured to allow for posting of teams (as in years past).

c. Charter Amendments

The TC approved the charter amendments, which remain subject to an ASA Board vote.

d. Newsletter

Chair Garufi is working on an Arlington Travel newsletter.

e. Give Back Program

The TC considered the parameters of the Give Back Program, which is a fund set aside for those teams that apply in order to defray expenses for State Cup and President's Cup (and related regional and national competitions stemming therefrom). Currently, seven teams total (3 Red and 4 White) are eligible, but as many as 10 could ultimately be eligible. The TC will consider how to divide the money and what will comprise an appropriate "give back" by the teams.

VI. Issues for Next Meeting

- a. Refund Policy
- b. TC elections

VII. Adjournment

The meeting adjourned at 9:43 p.m. The next meeting will be held on June 13, 2018.