

# ASA Travel Program Committee Meeting Minutes

June 12, 2018

The Travel Committee (TC) of the Arlington Soccer Association (ASA) held its monthly meeting on June 12, 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: German Peri, Lizzy Stell.

## I. Call to Order and Opening Comments

### a. Approval of Minutes

Minutes were previously circulated from the May 16, 2018 TC Meeting and comments were fielded. The minutes were approved.

## II. Report on ASA Board Meeting

The TC was unable to attend the Board meeting. ASA Board elections are 6/13/18.

## III. Director of Coaching Report

Director of Coaching Peri reported on tryouts. Fields and the new database presented some challenges for staff and coaches. DOC Peri mentioned a post-mortem session with Travel staff and coaches to identify issues for improvement, consideration, or discussion. The TC discussed staff and TC members coming back with tryout feedback for further discussion.

Girls DA tryouts concluded with roughly 80-90 percent of the players coming from Arlington. They also saw sizable interest from McLean.

## IV. Voting Issues

### a. Give Back Program

The TC considered Give Back Program submissions.

Red Teams, Regional/National

- |          |                                 |                               |
|----------|---------------------------------|-------------------------------|
| 1. 2001B | \$1500 requested – offered 1300 |                               |
| 2. 2004G | \$ 925 requested – offered 1500 |                               |
| 3. 2004B | \$1500 requested – offered 1300 |                               |
| 4. 2006G | \$ 875 requested – offered 875  | [recusal by Craig Montgomery] |

**TOTAL \$4800 REQUESTED**

**\$4975 OFFERED**

## V. Other Issues

### a. League/Program Updates

Justin, Margaret, Errin/Sybil, Alex

ODSL meeting will be following week. (Justin Hibey)

NCSL W Va. game was played. Fall registration – 30 teams playing in NCSL. (Margaret Liu)

ADP – Emailed notes (Alex Deegan).

CCL – Nothing to report (Sybil Robinson).

b. DA Report

Chair Garufi reported that the DA meeting was that same night. 2003 Red will be called “pre-Academy.” There is an opportunity for players to stay in and train at the Costa Rican national team complex.

c. ADP and DA Voting Rep

Tabled to subsequent meeting.

d. TC elections

Chair Garufi will work with Jon Gowdy on an announcement for July regarding TC positions up for election.

Sean Hamilton will not be seeking to remain on the TC as U15-19G Commissioner.

Craig Montgomery will be seeking re-election as U9-12B Commissioner.

Greg Flatt will be seeking re-election as U15-19B Commissioner.

e. Beginning of Season Newsletter

Chair Garufi is working on a Travel letter.

**VI. Issues for Next Meeting**

a. Refund Policy

**VII. Adjournment**

The meeting adjourned at 9:41 p.m. The next meeting will be held on July 18, 2018.