

ASA Travel Program Committee Meeting Minutes

June 26, 2019

The Travel Committee (TC) of the Arlington Soccer Association (ASA) held its monthly meeting on June 26, 2019, at the ASA's offices on 5210 Wilson Blvd, Arlington, VA 22205.

TC members in attendance (listed alphabetically): Mark Churchill, Colleen Cresanti, Alex Deegan, Marc Garufi, Justin Hibey, Rhodri Morgan, and Ali Protik. Staff members in attendance: None.

I. Call to Order and Opening Comments

a. Approval of Minutes

The May 2019 TC Meeting Minutes were circulated previously. Voting on the minutes, pending edits, would occur over e-mail.

II. Report on ASA Board Meeting

TC Chair Garufi reported on the most recent meeting of the ASA Board.

- The Board approved the TC's amended Travel Refund policy.
- Allie Signorelli, Chris Pryor, and Ali Protik were voted in as new Board members. Ali Protik will be stepping down from the TC, effective June 30, 2019, and start with the Board July 1.

III. Director of Coaching Report

None.

IV. Voting Issues

a. Giveback Program

The ASA Giveback Program grants up to \$1,500 per applying team in exchange for the team's commitment to contribute time from the players toward club needs. The TC discussed maintaining a precedent for Giveback applicants seeking grants which would limit grants to \$750 unless the team makes Nationals. The TC reviewed two team applications (2003G Red and 2002B Red) and tabled the vote until all possible applications were under consideration. Final review and voting would occur via e-mail.

The TC discussed creating a Google file on past Giveback program awards for record keeping purposes.

V. Other Issues

a. TC Elections

TC Member Mike Rupert will serve as TC Election Head for the upcoming TC election process. Bios will be circulated of candidates for the TC, prior to vote held by the Program Council.

b. Role of Travel Committee

The TC continued its ongoing discussion the role of the TC and how to funnel information to the Technical Staff, as well as how to have the TC share the information. Options discussed included a league kick-off meeting for managers, including Age Group Commissioners at initial team meetings, and augmented use of the feedback form on line.

The TC reviewed a redline and other proposed edits to the Travel Charter.

VI. Issues for Next Meeting

a. Elections

b. Role of Travel Committee

VII. Adjournment

The meeting adjourned at 9:25 p.m. The next meeting was scheduled for July 17, 2019.