

The Travel Committee (TC) of the Arlington Soccer Association (ASA) held its monthly meeting on August 15, 2018, telephonically.

TC members in attendance (listed alphabetically): Mark Churchill, Colleen Cresanti, Alex Deegan, Marc Garufi, Errin Mattechak, and Craig Montgomery. Staff members in attendance: German Peri and Lizzy Stell.

**I. Call to Order and Opening Comments**

**a. Approval of Minutes**

Minutes were previously circulated from the July 18, 2018 TC Meeting and comments were fielded. The minutes were to be circulated again for voting and approval.

**II. Report on ASA Board Meeting**

None

**III. Director of Coaching Report**

Director of Coaching Peri discussed the Travel Program survey for 2017-18. The preferred timing would be mid-season.

**IV. Other Issues**

**a. League/Program Updates**

CCL: The season will be starting the weekend before Labor Day. Game schedules had not yet been released.

NCSL: No update.

ODSL: No update.

ADP: The season is getting ready to start. Teams are still waiting to get second practices lined up. ADP is looking to get administrative help. The ADP camp was ongoing as of date of TC Meeting.

**b. TC Elections**

Elections for seats on TC would be held on September 9 at Program Council meeting. As of the meeting date, there was 1 candidate for each open spot: U9-12 Commissioner; U15-18 Boys Commission; and U15-U18 Girls Commissioner.

**c. Program Council Meeting Agenda**

Chair Garufi previewed the Program Council Meeting Agenda for September 9. The TC would highlight the Give Back and Matching programs. The TC was also looking to fill the Communications non-voting position on the TC.

**d. ADAP Voting Representative**

The TC voted on making the ADP Representative position a voting member. The measure passed. The Charter required modification in order for the ADAP Representative to become a voting member of the TC.

**V. Issues for Next Meeting**

**a. Refund Policy**

**VI. Adjournment**

The meeting adjourned at 8:25 p.m. The next meeting will be held on September 19, 2018.