**ASA Travel Program Committee Meeting Minutes**

September 19, 2018

The Travel Committee (TC) of the Arlington Soccer Association (ASA) held its monthly meeting on September 19, 2018, at the ASA’s offices on 5210 Wilson Blvd, Arlington, VA 22205.

TC members in attendance (listed alphabetically): Mark Churchill, Colleen Cresanti, Alex Deegan, Greg Flatt, Marc Garufi, Jon Gowdy, Justin Hibey, Katie, Koppelman, Margaret Liu, Craig Montgomery, Rhodri Morgan, Mike Rupert, and Ali Protik. Staff members in attendance: German Peri and Lizzy Stell.

1. **Call to Order and Opening Comments**
   1. New Members

New TC members were introduced along with existing TC members.

* 1. Approval of Minutes

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

1. **Report on ASA Board Meeting**

The Chair reported on the August ASA Board meeting.

1. **Director of Coaching Report**

Director of Coaching Peri discussed the start of the season. There have been challenges presented by the weather and field schedules (movement and closures).

State Cup starts this weekend and Arlington will host 12 games the following Saturday (9/29) between State Cup and President’s Cup.

DOC Peri reported on the EDP league for 2003, which is “pre-Academy” (U16) for both boys and girls. Loudoun and DC United are also participating. ASA is hoping for 2019-20 to be awarded DA for U17 Boys and Girls.

1. **Voting Issues**

None

1. **Other Issues**
   1. **League/Program Updates**

ADP: Alex Deegan reported on ADP. Fields have been allocated without issue. Opening weekend went well. Pool practices have proceeded on turf. Uniform ordering through Score went well. A meeting with ASA staff and leadership is pending.

CCL: Sybil Robinson emailed an update on the adidas Fall Festival (CCL II). Schedules were changed after the original “final” schedules were posted.

DA: Chair Garufi provided an update on DA. Each team is paying $4,000 for a recovery session and related staff.

EDP: Lizzy reported on “pre-DA” teams. 03 Boys and Girls Red are in EDP (not CCL).

NCSL: Margaret Liu reported that weather changes have caused game changes but no reported problems. NCSL recently hired an Executive Director. League communications have been problematic in the past (e.g., discussing division placements). Margaret solicited feedback from TC members to take to the new ED, who has requested a meeting with ASA.

ODSL: Justin Hibey reported that the season has started without problems. There have been numerous field changes.

* 1. **ADAP Voting Representative**

Alex Deegan reported on feedback from ADP Director Mike Woods concerning the ADP Rep position. The TC agreed to have the process opened up for ADP Parent input. The all-parent meeting normally happens in June. A vote on the Rep could happen at the parent coaching meeting. Alex Deegan agreed to write a proposal for Mike Woods. The TC tabled the issue for future consideration.

* 1. **Refund Policy**

Secretary Mark Churchill discussed a proposed amended refund policy. The TC went through the mark-up and discussed various edits. A new revision of the refund policy will be circulated.

* 1. **Team Fee Policy**

Chair Garufi previously circulated for the TC’s consideration notes on Team Fees. The TC tabled the discussion for the following meeting.

* 1. **Newsletter**

Katie Koppelman discussed a newsletter for distribution in draft by the next TC meeting.

1. **Adjournment**

The meeting adjourned at 9:51 p.m. The next meeting will be held on October 17, 2018.