

**Arlington Soccer Association Board meeting - Agenda**

**7:30 p.m., Monday, September 26, 2011**

I. Call to Order - Bass

II. Approval of August minutes – Anthony (3 minutes)

III. Staff Reports and Financials – Wilt (10 minutes)

IV. Mathias resignation – Bass (5 minutes)

V. Program Reports: 5 minutes each

Teen - Anthony

Travel – Bobeczko

Rec – Mingus

VI. Committee Reports: 5 minutes each

Field and Facility – Bass

Fundraising

Human Capital – Leach

Outreach and Communication

Finance

VII. Recreational Coach Education – Bass (5 minutes)

VIII. Discussion & Review of Strategic Plan & goals – Bass (30 minutes)

IX. Adjourn

## Travel Program report

Submitted by Paul Bobeczko

Travel Program Committee Report- September 2011

The last month has been a busy one for the Travel Program Committee. The Travel Program is serving a large number of players competing in five different leagues throughout the Washington, DC area. As of September 14th, we have 772 players across 56 teams.

Specific actions or issues addressed over the last month are as follows:

1. Two Travel Program Committee members joined the Human Capital Committee to assist with the development of a revised job description for the Associate Field Director of Coaching and participated in the panel interview process.
2. The Travel Committee launched a redefined Player Representative Group to replace the roles of the Boys and Girls Player Representatives. This newly designed program, which will consist of several players, will focus more on mentoring opportunities. In addition, there will be specific responsibilities for programs/events like the Coaches game. We are in the process of recruiting players for this group and expect that they will start helping Grant and Jawed with the Monday Skills Clinics shortly.
3. The Travel Program, with huge support from ASA Staff, held the annual Coaches game on September 17th.
4. At the September Travel Program Committee, we approved the nomination for our ODSL league rep. We are happy to report that we now have five league reps in place as we added a second VCCL league rep in late August.
5. The Travel Program Committee Secretary is collaborating with Ken Bass to fine tune the language of our proposed amendments to the ASA by-laws. We expect this task to be completed within the next month so that these amendments can be considered before the end of the calendar year 2011.
6. The Travel Program Committee is in the process of re-evaluating our election procedures to address potential issues of continuity that may arise from higher than normal attrition. We hope to adopt revised election procedures well ahead of our semi-annual Travel Program Council meeting in the Spring.
7. The VCCL experience so far has been well received. The tournament atmosphere on game day is a real positive for players, families, and coaches.