

Agenda for ASA Board meeting Jan 23, 2012

7:30 p.m. – Call to Order: K. Bass

7:30 p.m. – Program and Committee reports

- ASA Staff reports: J. Wilt
- Travel Program report: G. Shirley
- Rec Program report: John Mingus (*see attached report*)
- Teen Program report: S. Anthony - *Nothing to report at this time.*
- Financial Committee report (D. Corini) (*see attached financial statement from D. Oden*)
- Human Capital Committee report: K. Leach
- Fields and Facilities Committee report: K. Bass
- Communications and Outreach committee report: R. Molteni
- Fundraising Committee report:

9:00 p.m. – other issues:

- Summary of 2011 DC United ticket program – J. Wilt
- Proposed staffing change for FY 2013 (Aux. Programs Director) – J. Wilt
- By-Law memo from Travel Program – G. Shirley
- Other – K. Bass

10:00 a.m. – Adjourn: K. Bass

Rec Committee Report submitted by John Mingus

Last meeting we approved several rule changes:

Red Cards

- A player receiving a red card may be subject to additional penalties imposed by ASA staff, the ASA Recreational Committee, the ASA Board of Directors and/or their established subgroups.
- Referees for all ASA games will be instructed that, if the behavior of a coach, assistant coach or spectator, in the opinion of the referee, violates the ASA Code of Conduct, the referee may show that person a red card and require the person to leave the playing area before the game continues. Failure to comply with the referee's instructions will be cause to terminate the game.

1) Special Requests

The rules will be updated to allow each team to request make requests for

- a) Two half-day segments (I.e., Saturday AM, Saturday PM) or
- b) one complete weekend bye

As managers we will need to closely police requests to ensure that

- a) each team only gets 2
- b) the request is legitimate and will result in a team having fewer than the number of players on the field available (i.e., 11 for U13, 8 for U11, 6 for U9).

Passed unanimously

2) Matchup games

The rules will be amended so that for U9 and up, divisions with 8 teams or fewer will end the season with a single match-up game (1 vs 2, 3 vs 4, etc). These games will be hardcoded in the system and no special requests will be allowed that weekend. Also, for coaches with 2 or more teams, these games will not be de-conflicted. Passed unanimously

We also discussed the results of the Challenge/Intermediate program survey. Most participants said they had interest in participating in one time of program or another. At this time, the Rec Committee would request that the board establish a task force of Rec, Travel, maybe Teen participants to develop an intermediate program with the goal of launching the program in the fall of 2013.