

ASA Board Meeting

Monday, April 26, 2010

AGENDA

1. Approval of minutes of March Board meeting.
2. Executive Director's Report (Justin W.)
 - a. Questions on staff reports
 - b. Report on Spring Season
 - c. Financial report—actual v. budget
 - d. Insurance issues
 - e. Banquet
3. Program Committee Reports
 - a. Recreation Program Committee (Jeff)
 - b. Travel Program Committee (Richard)
 - c. Teen Program Committee (Sam)
4. County Player Fee—evaluate County Board's action (vote occurs Sat. April 24) (Ken)
5. Budget
 - a. Where we stand in process (Justin W., Jeff)
 - b. Discussion/approval of travel fee for 2010-11 (Justin W., Richard)
6. DC United ticket policy
7. Policies and procedures for appeals by club managers of decisions by the E.D. (Ken, Jeff)
8. Marketing/Community Outreach Committee (Justin H.)
9. Other business