

ASA Board
Agenda
June 28, 2010

1. Staff reports—questions and discussion. (Wilt) 5 minutes
2. Approval of May meeting minutes. (Bass) 2 minutes
3. Approval of Rules & Discipline Committee for Rec and Teen programs. John Mingus, chairman of the proposed committee, will make a brief presentation. Since this committee combines Teen and Rec, it needs Board approval. Discussion and Vote - (Bass) 15 minutes
4. Officer elections. The Secretary-Treasurer position is open by virtue of George stepping down from the Board. We will also elect (or re-elect) the other officers (President and Vice President--Ken and Bill have said they will stand for re-election). Questions and vote. Recommend that Board designate a separate person as Secretary. (Wilt) 10 minutes
5. Outside committee assignments. There is a need for volunteers for some outside committees--three related to the new County fee (Fields; Scholarships; Implementation), and one that is an outgrowth of the Sports Commission, an adopt-a-field committee. Discuss and Assign volunteers on site or assign to human capital committee to recruit volunteers outside of the ASA Board. (Bass) 10 minutes
6. Discussion of how to treat sponsorship money related to the neighborhood clubs. Preamble on topic and discussion (Bass/Wilt) 15 minutes
7. Contingency/emergency planning (Wilt) 10 minutes
8. Report on VYSA Annual Meeting (Bass) 5 minutes
9. Other business. 15 minutes (includes agenda items from above not completed within assigned time frame)