

June 23, 2015 – ASA Rec Committee Meeting Minutes

Attendance: Chad (Civitanos), Tiffany (CC), Dan (SASC), Mary (ASA), David (Lightning), Justin (ASA), John (Lions), Ben (Revs), Chuck (Civitanos), Shawna (Discovery parent - Optimists), Dave (Optimists), Dan (ASA), Matt (Tornados), Bryan (Tornados)

1. **Note taker** – done
2. **Approval of last minutes** – done
3. **Kindergarten format**
 - Shawna – should have two volunteer minimum
 - Dan – Coaches overwhelmed
 - All - Go back to 10 max from 12?
 - Matt – 2.5 coaches per Tornados team
 - Require teams to have an asst coach
 - Justin – posting notices for coaches? PTA, etc. Network, older teens, etc.
 - **Wrap-up:** One coach – 10 players; two coaches – 12 players (not requirement; but highly encouraged)
 - Dan will be watching! ;)
4. **Rosters sizes at each age group**
 - 7th/8th grade – Is 16 enough?
 - 5th/6th grade – is 12 the right number?
 - ADP and Travel influence on team sizes / mergers (Dave – Optimists)
 - David – franken-teams of good size is better than giant teams
 - **Wrap-up:** No changes (or motions for change) at this time
5. **Limit of select players in each age group**
 - 1st / 2nd graders allowed in rec – Decision: still “No”
 - **Wrap-up:** After ~10 minute discussion, no motion to change current limits
6. **ADP players counting towards select limit**
 - Was considered when current limits were set
 - **Wrap-up:** Part of same discussion as #5
7. **Age group coordinators**
 - Age group coordinators to follow their groups (5th moves up to 6th and so on)
 - Do we want them to move up with their age group or have them stay at the age levels that need the most help? Answer: for now, they will move up; may need to revisit
 - Rec managers to ask clubs for victims
 - 3rd grade boys – Sky to do? Dave (Ltng) to check
 - Rec mgrs need to figure out how to use better
 - John to circulate job description document for us to use
 - **Wrap-up:** Should discuss again at next Rec meeting
8. **ART working group**
 - Matt/Chuck/Dan –gave overview of recent meetings
 - Rec role discussed

- Rules
- Marketing
- Staffing
- Guest players
- Select players
- 7th/8th grade to add
- Will revisit at next meeting
- 7th / 8th grade age group to be added
- Justin to share feedback polls from prior tournaments
- Recommended that website and materials be updated
- **Wrap-up:** Rec committee and sub-group to continue to actively work with staff to make this a great tournament and among other things, attempt to increase team participation

9. Rec Fall Calendar

- Mary shared fall rec calendar
- Pizza meeting to be Thursday 8/27

10. Field Space

- Other programs competing (pre-K and ADP)
- ADP added 6 teams (3 games / weekend)
- ADP needs another 75 minutes of turf space
- Intern looked at unassigned practice space
 - A number of “good” practice spaces not being used
 - Request for more space can be compromised by a report like this