

Arlington Soccer Association  
 Rec Committee Meeting 4/12/2016  
 Meeting Minutes



Club	Attending
Aces	Y
Arlington Kiwanis	N
Arlington Optimists	Y
Civitans	Y
Crystal City	Y
Falls Church	Y
Lightning	Y
NW Lions	Y
PK Soccer Club	Y
Revolutionaries	Y
South Arlington SC	Y
Tornados	Y
ASA Staff	Mary, Justin, Dan
Guests	Paul Bobeczko, Tommy Lo

Agenda:

1. Membership portion-- Discussion of proposed by-law changes to dissolve HS program and create a HS club within the recreational program committee
  1. Background
  2. Current state of program
  3. Discussion of by-law change
  4. Discussion of process/next steps
2. Rec Program Committee Portion
  1. Field Allocation issues (Justin)
  2. Rec Program Charter Amendments (attached--some presume passage of by-law changes)
  3. Reminder about CIP meeting on Wednesday, April 13th
  4. Succession planning
  5. Staff issues
  6. Other issues

**Meeting Minutes**

**MEMBERSHIP MEETING**

- Two part meeting – membership and high school meeting
- Some background on the HS program history etc.
- Changing the HS program to a club much like the rest of the league
- The HS Chair Board position will be vacated and replaced by an at-large position
- Would like to adjust the by-laws to allow time for nominating committee to put forth nominees in June
- Need to organize a meeting to allow for vote
- Discussion of rec committee chair re-election; need to make the by-law clear and show a term limit
- Travel program will mirror the rec by-law change as well as the board with 6 year terms

## REC Program meeting

### Field allocation issues

- Asked for feedback on the field allocation spreadsheet
- Usage of fields is key; if teams have practice fields they need to use them otherwise we will lose fields allocated to ASA
- Some pics e-mailed to ASA showing WMS fields as empty on Tuesday
- Clubs should notify ASA if fields will not be used so we can re-allocate usage
- Focus on turf and make sure it's used!

### Practice Spreadsheet

- Recommend that we do additional lines for each field even less utilized fields to make it cleaner
- Suggestion to allow managers to edit the available field sheet and Mary can then put them into the published permit sheet
- Lights at Kenmore: only half the field is lit and it's a safety issue
- Kudos to Mr. Gould for attending the CIP meeting – fields are 5<sup>th</sup> on the list of outdoor needs
- There are talking points on ASA site for the ASA position keep working the issues with the county
- Silent soccer stays on Mother's day weekend (May 7<sup>th</sup>)

### Rec program charter amendments

- John will resend since there are some additional changes, asked committee to read documents and provide any comments
- Succession planning item discussion about possible new Rec Director

### Other business

- Getting additional help for NW Lions as co-manager
- Proposed admin rule changes about minimum number of players/how to determine which a select player gets added – review wording and provide comments to Dan

### Dan's report

- Did not have a lot of coaches attend coaching ed
- Getting a bunch of people asking Dan's coaching team to assist with running practice
- Open fields started today
- Steady number of coaches completing concussion training
- All players that were guaranteed are placed as are the later registrants
- Dan is coaching a 4<sup>th</sup> grade boys team

### Spring Registration

- What was different about this spring?
  - Reg was front loaded then low activity followed by some spurts
- Suggest next agenda item K recruiting
- Team formation deadline will be critical in the fall especially with the new K 8 limit
- Use Peachjar since it will be operational across all schools

- Justin and Mary no items
- Need one person for the nominating committee to review resumes/applications and interviewing potential candidates
- Possible item to vote on – team names figure out some naming convention to make it easier to ID teams
- Next two meetings – 28<sup>th</sup> of April location TBD and then May 10<sup>th</sup> will be at our regular time and location
- Possible meeting in June
- Meeting adjourned 9:20 PM