



ASA Meeting Minutes

20 April 2020

7:00 PM Zoom online meeting

Attendance: Tommy Park (ED), John LaValle, Todd Carroll, John Timmons, Troy Drafton, Steve Hartell, and Jeff Newhouse

1. The March 25, 2020 meeting minutes were approved.
2. Board Development
 - a. Leila Peterson announced her resignation from the Board via email on April 18, 2020.
 - b. A brief discussion followed regarding her stated reasons and future Board development.
3. Committee Reports
 - a. Risk Management
 - i. The April 16, 2020 Bi-Annual Report was discussed.
 - ii. Implementation discussions ensued, highlighting the difficulties involving understanding the content of the current VYSA insurance coverage.
 - b. Facilities
 - i. Historical field allocation data and future formula proposals were discussed (proportional allocation).
 - ii. The City's rectangular field study was discussed. Much of the data they need has been comprehensively prepared for them by our staff.
 - iii. The strategy of presenting the City with unsolicited proposals for facility development was discussed and confirmed.
 - iv. Narratives are being prepared by staff with Committee Member input.
 - c. Community Outreach
 - i. Discussions were held regarding coach/player interactions during the pandemic shutdown.
 - ii. Staff Directors are preparing policy documents to ensure consistency.
 - d. Finance
 - i. The Compensation Sub-Committee will be meeting on April 22, 2020. All are welcome to join.
 - ii. Our independent audit was 100% clean.
 - iii. A budget presentation is being prepared for our new Board Members.
 - iv. The FY21 budget was approved, including contingency language that will need to be followed as we learn more about how summer and fall programming will be affected by the pandemic shutdown.

The meeting was adjourned at 8:26 PM.