



09 March 2022
6:30 PM via Zoom

Attendance: Tommy Park (ED), John LaValle, John Timmons, Troy Drafton, Charles Herrmann, Steve Hartnell, Christine Ponzi, and Jeff Newhouse

ASA Meeting Minutes

1. Minutes for September 22, 2021 Board Meeting were not available for review. They were subsequently distributed on March 12, 2022 and approved March 30, 2022.
2. 50th Anniversary Gala
 - a. Preparations are in high gear. A draft agenda was presented.
 - b. Videos and slideshows are being prepared.
 - c. Board Members are encouraged to forward special invitee information.
 - d. Health Department guidelines will be adhered to.
 - e. A venue tour will be conducted the morning of March 15th.
 - f. Voluntary dress code will be Suits & Sneakers.
3. Strategic Plan
 - a. A draft Strategic Plan was presented.
 - b. It is posted on the ASA cloud server.
 - c. Vision and Mission statements are included along with core values, goals, and strategies.
4. Spring Programming
 - a. Recreational registration has exceeded 3,000 for the first time.
 - b. Academy registration is over 1,000.
 - c. There are at least 45 adult teams.
 - d. Total registration is over 5,000.
5. Budget
 - a. The draft FY23 budget was presented.
 - b. It is posted on the ASA cloud server.
 - c. Board Members will review the budget and vote via email later this month.
6. Facilities
 - a. Consultant Demian/Wilbur/Architects is preparing story boards and a video for the proposed field house at Hammond Middle School. b. These will be on display, as well as our other initiatives, at the Gala event.

The meeting was adjourned at 7:39 P.M.