

**Alabama Soccer Association  
Annual General Meeting  
February 2, 2019**

**Call to Order**

The Annual General Meeting of the Alabama Soccer Association was called to order Saturday, February 2, 2019 by President Doug Jackson at 2:18pm at the Double Tree Birmingham.

**President's Comments**

President Doug Jackson welcomed everybody to the meeting. He thanked the membership for the smooth transition over the past year in his new role as President. Doug thanked Jill Hopkins for her numerous years of service on the ASA Board of Directors and congratulated her on her new role in Georgia.

**Vote Accreditation**

President Doug Jackson recognized and reported there are 17 members plus 3 Adult leagues in attendance and a total of 118/205 votes to represent a quorum.

**Approval of Minutes**

Minutes from the 2018 Annual General Meeting were distributed. A motion to approve the minutes was made from the floor. The motion was seconded and approved unanimously.

**Financial Reports**

Treasurer Jill Hopkins gave the financial report. The reports are on the front table for review. Jill gave her year end report.

A motion to approve the financial report was made from the floor. The motion was seconded and approved unanimously.

Treasurer Jill Hopkins also gave the Alabama Soccer Foundation report. With the donations from ASA spring camps and Academy Festival, the foundation will be accepting application for 2019.

A motion to approve the Foundation report was made from the floor. The motion was seconded and approved unanimously.

**Written Reports**

President Doug Jackson commented we should review written reports as they are available for membership to review in the AGM booklet and left the floor open for any oral reports from the board.

A motion to approve the Written Reports was made from the floor by Manny Sanchez. The motion was seconded by Peter Paine and approved unanimously.

### **Unfinished Business**

None

### **New Business**

- (a) Consideration of Proposed Amendments of the Bylaws,  
**Amendment to ASA Bylaws Covering Adult Committee Oversight of Member Programming and Activities**
- (b) The following proposes amendments to the Article IX of the ASA Bylaws:
- (c) Add Section 1.C. Adult Committee
- (d) Add Section 3 as well as the following to Section 3:
- (e) D. The Adult Committee shall be comprised of the ASA VP of Adults, a league-appointed representative from each ASA sanctioned adult amateur league, as defined in Article III Section 3(A)(2), and up to three at large members.
- (f) 1. The VP of Adults shall chair the Adult Committee
- (g) 2. The VP of Adults and each league representative shall have one vote within the committee. At large members will be non-voting and advisory only.
- (h) 3 The Adult Committee shall meet at least four times a year.
- (i) 4. The Adult Committee shall have authority to determine the general programming and activities of the adult membership. These may include:
- (j) a. Designating allocation and budgeting of funds from adult registrations for all adult programming and activities.
- (k) (i) A budget shall be submitted to and subject to the final approval of the ASA Board of Directors. No proposed budget shall include less than 15% of income to be used for overhead and operational cost of the association.
- (l) b. Appointing representatives to attend USASA regional and national meetings on behalf of ASA's adult membership. Representatives attending regional and national meetings shall provide a written report to the Adult State Committee and the ASA Board of Directors within 30 days of the meeting.
- (m) c. Direction of the organization and execution of ASA sponsored adult state cups and tournaments.
- (n) d. Oversight of official ASA communications with adult membership, in keeping with ASA member communication policies.
- (o) e. Administering adult disciplinary issues and matters regarding conduct and discipline brought before the ASA.
- (p) f. Create and dissolve subcommittees and ad hoc adult subcommittees at will.

A motion to approve the Adult Bylaw was made from the floor by Tim Barron. The motion was seconded by Eddie and approved unanimously.

### **Election of Officers**

The nominating committee received one name for the Position of Vice President- Youth DeLayne Dean, whom the Board of Directors have endorsed. As nominations from the floor are not allowed, as per the Bylaws, DeLayne is elected President Vice President – Youth by Acclamation.

### **DeLayne Dean was elected as ASA Vice President - Youth**

The nominating committee received one name for the Position of Treasurer Clinton Berry, whom the Board of Directors have endorsed. As nominations from the floor are not allowed, as per the Bylaws, Clinton Berry is elected Treasurer by Acclamation.

### **Clinton Berry is elected as ASA Treasurer**

As per the Bylaws, one at-large director shall be proposed for appointment by the President and be approved by a majority vote of the membership during the odd numbered years. President Doug Jackson appointed Lauren Ervin for the At-Large Director positions.

A motion to approve the appointment was made from the floor. The motion was seconded and approved unanimously.

### **Lauren Ervin was appointed as an At-Large Director**

### **Good of the Game**

We wish the Legion FC good luck as they start their inaugural season in the USL and hope our membership will help support the team and grow the fan base for soccer across Alabama

We have a huge referee shortage so please reach out to your club players, parents, fans, and everyone else to referee these games for youth and adults.

### **Adjournment**

With no objections, President Doug Jackson adjourned the meeting at 2:32pm.

Respectfully submitted by,

Jennifer Pfeiffer  
Secretary/Executive Director