

ASC BOD Meeting, Monday 5/12/14, 7:30 p.m.  
Conference Room C, 1st Floor, Alameda Hospital

Meeting was brought to order at 7:30 a.m.

In attendance were:

John Krainer  
Bill Shiber  
Jen Burns  
Jon Pecson  
Mark Clement  
Tom Allen  
Csaba Peto  
Scott MacAskill  
Maurice Gomez  
David Hall  
Steven Adams  
Adam Galan  
Yen-Chi Ha  
Matt Ruport

A quorum was established

A presentation was given by Gabe Longoria and Jan Garcia about hosting students from Spain but mostly setting up a game where ASC players would be able to play against the visiting Spaniards! There is a mix of boys and girls. David Hall is going to approach his girls' team to gauge their interest. ASC will communicate with U14-U16 coaches to see if they have players that would also like to participate. All visiting students carry full insurances. At this time a game has been scheduled at Hornet on July 9, 2014 starting at 5:00 p.m. (warm-ups, game at 6:00 p.m).

*See flyer at the end of minutes...*

1. Approve - April Minutes

**Motion was made** by John Krainer with an addendum to show David Hall in attendance at the April meeting.  
2<sup>nd</sup> by David Hall  
All in favor  
Motion passed

2. Report – Treasurer

JLYSSL fees have increased substantially and due to a current \$20,000.00 deficit it was determined that recreational fees were in need of increasing across the board.

**Motion was made** by Scott MacAskill to offer early bird pricing for the recreational fall 14/15 season between 5/14/14 and 6/15/14; fees will be for U6 - \$75.00, U7/8 - \$105.00, U10 and up - \$175.00. After 6/15/14 registration fees will increase by \$10.00 across the board.  
2<sup>nd</sup> by Jen Burns  
All in favor  
Motion passed

**Motion was made** by John Krainer for the purchase of equipment to support 77 teams for the 2014 fall season not to exceed \$9300.00.  
2<sup>nd</sup> by Jen Burns  
All in favor  
Motion passed

2014 ASC Budget										
Expense	Total Expense	U6	U7	U8	U-10	U-12/14	U16/18	Select	Total	
	Number of players	Fall	137	135	168	223	253	68	280	1264
		Spring	62	72	67	134	246	87		606
Club Overhead	\$ 64,072	51	51	51	51	51	51	51		
Pictures	\$ 7,005	6	6	6	6	6	6	6		
Parks/Rec Field Access	\$ 10,602	7	7	7	7	7	7	7		
CYSA/SASO Registration	\$ 11,576	9	9	9	14	14	14			
Norcal	\$ 5,040								18	
Trophy	\$ 2,871	7	7	7						
All-star game	\$ 2,600		5	5	5					
Jersey	\$ 12,010	19	19	19						
JL League Fees	\$ 86,520					105	105	105	105	
Trainers	\$ 14,400	0	0	32	0	0	0	0	32	
Scholarship	\$ 14,000	11	11	11	11	11	11	11	11	
Select Stipend	\$ 49,400								176	
<b>Total Expense</b>	<b>\$ 280,096</b>	<b>\$ 110</b>	<b>\$ 115</b>	<b>\$ 147</b>	<b>\$ 199</b>	<b>\$ 194</b>	<b>\$ 194</b>	<b>\$ 406</b>		
<b>Fee</b>		<b>\$ 65</b>	<b>\$ 95</b>	<b>\$ 95</b>	<b>\$ 165</b>	<b>\$ 165</b>	<b>\$ 165</b>	<b>\$ 390</b>		
Total Revenues Fall	\$ 236,650	\$ 8,905	\$ 12,825	\$ 15,960	\$ 36,795	\$ 41,745	\$ 11,220	\$ 109,200		
Total Revenues Spring	\$ 33,410	\$ 2,790	\$ 3,240	\$ 6,365	\$ 6,030	\$ 11,070	\$ 3,915			
Total Revenue	\$ 270,060									
Total Expenses	\$ 280,096									
Scholarships										
<b>Net Income</b>	<b>\$ (10,036)</b>									

3. Report/recommendation/vote - Using Soccer Post to supply equipment for rec and competitive teams (Pecson/Gomez)  
Jon and Maurice met with Soccer Post. It was decided that they would expect 77 teams as last year, so priced out each team being outfitted with balls, cones, goalie jersey, goalie gloves, mesh bag and 1<sup>st</sup> aid kits the estimated cost would be \$9100.00. See agenda item # 2 for motion.
4. Discussion - July 4th Float (Krainer/Shiber)  
Scott MacAskill was going to approach Eric Coker and gauge his interest in taking on the task. Since the meeting Eric Coker has kindly offered to take on the July 4<sup>th</sup> Float. More to come.  
**Thanks to Scott for reaching out and a big THANKS to Eric for supporting the club.**
5. Discussion - Outreach to schools for fall (Krainer/Shiber)  
Jen Burns and Nick McNeil will work together on a flyer and getting it distributed to the schools prior to the end of school year. Archie Richardson was delegated the flyer distributor to all sites! Each site is provided with 25 copies only.
6. Discussion/report - Committee re ASC high-school age program (Krainer)  
There has been concern about the strength and viability of our program for high school age students. Players who may want to remain in ASC have not always had consistent opportunities to play at ASC, and there has been player movement to other clubs. There are a lot of factors that play into this both internal and external. However

basically ASC would like to look at ways that it can maintain opportunities for high school age players to continue to play for ASC. ASC BOD would like to explore enhancing the program with Challenger, and making sure coaches and teams are available for our high school age players. The committee will obtain input from Challenger and continue to work on possible solutions with the objective of making action recommendations to the BOD.



## LEARN ABOUT SPAIN HOST A STUDENT!



Your hospitality helps build world understanding through sharing each other's culture, language, values and life style.

### SHORT TERM STAY

- 4-week stay, from Monday, June 30 through Monday, July 28, 2014
- Host family provides one student with own bed, a place to keep belongings and meals
- Effort will be made to place students according to age, gender and interests
- Student ages range from 13-17 years
- Meet other host families at the Host Family Orientation held prior to student's arrival

### PRE-PLANNED ACTIVITIES

- Welcome and Going-Away Parties
- Several weekday excursions and activities are pre-scheduled and prepaid for student.
- Distribution of calendar of scheduled activities at the Host Family Orientation
- Host family members may participate in excursions at discount group rates. Past activities have included Great America, A's Game, Alcatraz, UC Berkeley, sailing, I- Fly.
- Weekends are for host family plans and activities

### STUDENT RESPONSIBLE FOR OWN EXPENSES

- All transportation costs are covered
- Student brings own spending money
- Student has telephone calling card
- Each student is fully insured



### LANGUAGE AND CULTURAL EXCHANGE

- Students speak English and want to experience life in American homes
- Spanish language knowledge not necessary nor required of host family
- Spanish adult group leader accompanies group and is available for support
- No prior exchange student host experience necessary
- Have fun with your family learning about another culture, language, tradition, life style
- Local host family references are available by request

Questions or to learn more contact:

Jan Garcia, EMY Program Coordinator at [Garciajpuccini@aol.com](mailto:Garciajpuccini@aol.com) or (510) 749-7061

Meeting was adjourned at 9:05 p.m.