

**ALAMEDA SOCCER CLUB BOARD OF DIRECTORS REGULAR MEETING
5/13/13 at 7:30 p.m., Alameda Hospital, Conf. Room C**

Meeting was bought to order @ 7:31p.m

In attendance were:

Co-Presidents	John Krainer
Co-Presidents	Bill Shiber
Treasurer	Mark Clement
Secretary	Jen Burns
U12 AGC	Eugene Demmler
Referee Coord	Csaba Peto
Field Coord	Jon Pecson
Equipment Coord	Maurice Gomez
U8 AGC	Tom Allen
DAL	Jerry Ramiza
Player Rep	Archie Richardson
Webmaster	Sami Adranly
Trophy Coord	Vince San Nicolas
Volunteer Coord	Matt Ruport

CURRENT AGENDA ITEMS

New Business:

1. Approve - April Minutes

Motion to approve April minutes moved by Bill Shiber
Second by Csaba Peto
All in favor

2. Report - Treasurer

Mark Clement provided an update on current budget. Discussion about Select Stipend and when and how to pay out. It was confirmed that the Stipend would be \$3K again but more discussion about what does and should the Stipend be used for. Mark requires list of Select coaches to assure accurate accounting. Mark to provide a form to show what coaches/teams have spent their Stipend on.

3. Report - SAY SOCCER/USClub Affiliation for U6-U8 Allen)

Advantages:

- payment and roster submission controlled by ASC, not the league
- reduces affiliations from three to two. Competitive side is also affiliated with Us Club
- provides background checks
- EBU/PSC also affiliated their small sided if we want to play interclub
- \$8 per player vs. \$9+ for SAY

Motion to approve a switch from SAY for U6 - U8 age group to USClub Soccer effective Fall 2013 was made by Tom Allen
Second by Bill Shiber
All in favor

4. Report - Dividing U7 into boys and girls division (Allen)

Discussion around the differences between boys and girls and whether it appropriate to separate the two due to differences between to two genders and how they approach the game.

Motion to create within the U7 Division a boys division, a COED Division where boys and girls could play and a Girls division starting Fall 2014.

Second by Csaba Peto
All in favor

5. Report - Adding Medical Waiver and Zero Tolerance Policy Agreement to Sportability registration (Allen)

Discussion around making sure everyone registering their player sees and agrees to the Zero Tolerance Policy Agreement. This is not only to protect refs but all on the field. Everyone should behave in an appropriate manner. Suggestions were to hand out and have parents sign at team meeting as well as loading onto the Sportability website.

Motion to approve having Zero Tolerance Policy Agreement placed as an acknowledgment during Sportability registration for Fall 2013 was made by Tim Allen

Second by Jon Pecson

All in favor

6. Report - Select team update on team formation and registration (Lonsdale)

Chris Lonsdale was not in attendance so this item was tabled however the Select Committee were planning to meet and discuss outstanding items which were:

- Registration is opening today for Region 3/4 league, goes until July 1st
- U17 Girls team want to play in CCSL but committee and club expecting all Select teams to play in Norcal
- Confusion around U10 coaches and whose in head coach role
- Coaches and managers meeting to be held at end of May

7. Motion - Approve new select coaches Scott MacAskill and Eileen Rice to coach U12G regional team (Lonsdale)

Motion to approve new select head coach Scott MacAskill coach U12G regional team was made by Bill Shiber

Second by Eugene Demmler

All in favor

8. Discussion - Using Soccer Post to supply equipment for competitive teams (Pecson/Gomez)

Use Soccer Post to get discounted rates for equipment for Select teams which would be included in the stipend. Give the select teams a certain amount for tournaments and State Cup and use the difference for equipment. Equipment should ultimately be under the ownership of the club to avoid coaches leaving and taking equipment with them. There will be accountability on the coaches' behalf by providing a spreadsheet to the Treasurer on what they have purchased.

A recommendation was made to have all coaches provide the Select Coordinator with what equipment they need and then approach Soccer Post with a group discount.

It was decided that this would continue to be a work in progress.

9. Discussion - Schedule annual Coaches meeting (Krainer/Shiber)

It was decided to have the annual coaches meeting on the 14th of August and that fingerprinting will be potentially provided.

10. Approve - Fall flyers (Krainer/Shiber)

Nicholas McNeil to get with Tracy Jensen to have flyers distributed throughout schools. Everyone decided that the flyers are top notch and that all that needed to be done was to embed the file on the website so that the entire flyer will automatically open when people click on the email.

Discussion around how to email families, players and best ways to communicate to the ASC community, and how to get flyers out into the community (schools, stores etc).

11. Discussion - July 4 Float (Krainer/Shiber)

Alex Barnish needs help with putting the float together. Reach out and help if you can. Contact presidents or Alex if you can. Need all the kids the club can get.

12 Update - Website (Adranly)

Added feedback form to site. People like to be able to provide feedback. Website is a good outlet for people to be able to ask many questions but who should respond to the questions? It was decided to send all questions to the Presidents and they would respond or distribute questions appropriately. People need to update their favourites with the new URL so they are not directed to the old website. Web team has been formed using high school students. Jen Burns to send minutes to Sami to get loaded onto website.

13. Discussion - Possible Rental of Hornet Field to EBU

Working with EBU on sharing fields when AP fields are out of commission for practice. General consensus was to allow EBU to use ASC fields if there was no impediment to ASC practices and charge them general wear and tear.

Finally a big cheer and motion to thank Thu Huong Nguyen for her dedication and years of service to ASC. All seconded and all approved!

Meeting was adjourned at 9:46 p.m.