

**ASC BOD Meeting – Monday, November 10, at 7:30 p.m.  
Conference Room C, 1st Floor, Alameda Hospital**

Meeting was brought to order at 7:35 p.m.

In attendance were:

John Krainer  
Jen Burns  
Mark Clement  
Jon Pecson  
Tom Allen  
Scott MacAskill  
Maurice Gomez  
David Hall  
Steven Adams  
Yen-Chi Ha  
Eugene Demmler  
John Orla-Bukowski  
Matt Ruport  
Vince San Nicolas  
Sami Adranly

A quorum was established.

1) Approval of Minutes

**Motion to approve** October minutes was made by Eugene Demmler  
2nd by Steve Adams  
All in favor  
Motion passed

2) Reports from Fields, Referee Coordinator, and Treasurer (if available)

Scott MacAskill reported that ARPD recently reseeded Bayport and Atlantic and that the two fields are looking good. Hornet is in good shape and coaches have been trained on how to operate the lights. Gopher holes an issue in the corner of field at main gate, not in playing field. Scott is going to follow up with ARPD to look into a gopher exterminator. There is an issue with ARPD moving goals around at Rittler and one goal was slightly damaged. Scott is going to address this with ARPD.

Issues with referee credits. This year ASC has had significant shortfalls. The JLYSL tournament is also contingent on the clubs ability to provide refs so this shortfall could affect whether or not ASC can participate. ASC has approximately 17 teams available to participate in the tournament and if the club does not qualify then there will be hefty fines involved. ASC coaches need to get involved with affiliating refs with their teams as well as getting parents more involved with volunteering. More information will be added to the website as a resource. There was discussion around ref classes and flexibility of. It is difficult for many to attend over a several week period. Eugene Demmler recommends a weekend class which many agree would be best.

Treasurers update. Club currently has \$97,000.00 but Jack London was yet to be paid which is 75% of that number. If the club is fined for ref shortfalls that will be approximately \$15,000.00 which too could be covered at this time. Mark Clements will have final numbers by weeks end.

3) Motion for Volunteer Requirement (Pecson):

In an effort to gain interest around getting more volunteers and after much discussion, the following motion was made

**Motion made by Jon Pecson** is a statement of intent to incentivize a volunteer program by increasing the player fee to be determined at the next budget meeting. Specifics to be determined at a later date as to which types of activities qualify for this rebate and when the new budget rolls around actual numbers will be determined by the next board. Reimbursement recommendation is \$50 - \$100 per season.

2<sup>nd</sup> by Jen Burns

9 Ayes

5 Nays

Motion carried

4) Motion for Increasing Funding U8 All-star game (Pecson)

No motion required as there is already \$2000.00 in the budget to fund the All-Star Game. Funds needed to buy food, drink and T-Shirts for U8 Boys and Girls players.

5) Motion to Approve Slate of Competitive Coaches (Adams)

There are still some questions about availability of coaches so motion was not made at this time but will be at the next BOD meeting.

Steven Adams feels that Girls competitive teams are in good shape but Boys are a less solid. Chris Lonsdale may be able to coach U12 boys and have his Assistant coach run his teams practices. Another solution may be to have Challenger coach the boy's team and parents run games.

There is concern of moving U13B competitive players around from team to team which is not an ASC practice so that is being looked at. A more serious stance will be taken by the Select Committee to assure all coaches comply with ASC rules to allow fairness and uniformity across the age groups.

6) Motion to Approve Date of Competitive Team Tryouts and Challenger Participation (Adams)

**A motion was made by Steve Adams** to approved spending \$2000.00 for pre academy tryout 2 day session on January 10<sup>th</sup> and 11<sup>th</sup> and tryouts on January 25<sup>th</sup> and 26<sup>th</sup>, 2015.

2<sup>nd</sup> by Eugene Demmler

All in favor

Motion carried

Discussion around players having to register for tryouts in Sportability was raised and received favorable reviews. Logistics around are in review and will be updated soon.

7) Update on Jack London Tournament

No discussion or updates provided.

Meeting adjourned at 9:25 p.m.