

**ASC BOD Meeting, Monday 6/9/14, 7:30 p.m.
Conference Room C, 1st Floor, Alameda Hospital**

Meeting was brought to order at 7:34 p.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
Eugene Demmler
Jerry Ramirez
Archie Richardson
Vince San Nicolas

A quorum was established.

1) Approval of last month's minutes

Motion to approve May minutes was made by Steve Adams.

2nd by Bill Shiber

All in favor

Motion passed

2) U8 developmental program (Adams)

Norcal has announced that it will not allow U7 players to play up in the U9 age group. Due to this restriction, a new approach to offering a program to U7 players that are a little more advance is being offered. Several clubs in the area are embracing this new change (EBU, Montclair, Mustangs). It will be a team of 5 v 5 and most likely played on a Saturday morning. The idea is to allow those players wanting to play at a higher level be offered just that. Logistics on how ASC are in the works but it was clear that the BOD supports this new program. Steve Adams and Challenger will work on rolling this out.

3) Treasurer's report (Clement)

Following is May's Financial Statement

Alameda Soccer Club Financial Statement - May, 2014

Balance: May 1, 2014 Book Balance:		\$ 118,217.07
Deposits:	13,540.00	
Expenses:	33,936.72	
Month Ending Balance by Statement:		\$ 97,820.35
Outstanding Checks: 6/09/2014:		
Total Outstanding:	17,634.46	
Ending Balance (6/9/2014)		\$80,185.85

4) Update on Jack London budget and fees (Pecson)

The following email report was provided by Jon after his recent attendance at the JL meeting:

1) Budget review.

It was noted that the budget looks good going forward, however there is still a question about Grass Valley Club and status. They have not paid Jack London dues for the past 2 seasons.

Given that ASC will be facing some challenging budget issues after this fall, I think we should follow up on Jack London budget issues with our Jack London Rep.

a) Resolve the issue of the Grass Valley representation and payments for the league. We have 6 official clubs but only 5 are paying so we should address.

b) We should review the payment structure for all clubs and determine if it is proportional to the number of player total in the league or split by club numbers. I am in favor of proportionality of club players. This is mainly for pooled bills of fields and club costs.

c) We should address the allocation of money we contribute to Jack London for scholarships. As many know Alameda has a 25% of population who live at or below the poverty level. If we are contributing money to the Jack London scholarship program we should ask for a minimum of 5 sponsor a designated amount of money from the current pool to be given to Alameda players of ASC. This seem fair to me since Alameda is also in the low income demographics not far from the flat lands of Oakland.

1. Discipline report

A Referee, a coach and a player from U14G rec team (gold division) all were reported and pending final approval of discipline.

2. JL Board Slate

Each club will designate their rep. Each club should decide if they are happy with the current JL board and if so the proposal is to keep as is since they would like to continue with a lean board and vote on at next meeting. Robert Davis will send out current slate.

3. Referee requirements for Rec teams

For the U12 - U14 is going from 6 game credits to 15. Clubs basically fill requirements through aggregate method. Will send message for referee training and requirements for the end of season JL tourney for rec teams. Need to have ASC tourney coordinator assigned soon.

4. Fields update

a) Have scheduled about 1000 games this past year for competitive with 60% rescheduled. Proposal for late fees for clubs. Need to address the huge amount of reschedules and time to perform this activity.

b) Rehabilitation of fields will be on-going. Need to submit using field recondition template. Nino will send out again

c) Will be closing Alameda point EBU fields for reconditioning for summer. Need Scott to perform assessment of impact of ASC fields. ASC also rotates the resting of Hornet and Atlantic each summer as well.

5) Board Recruitment: 1st and 2nd VPs, Registrar, PCA coordinator (Shiber/Krainer)

John Krainer and Bill Shiber will term out this year. Due to this every board member has been tasked with identifying a replacement for not only the Presidents but VP's, Registrar and several other key roles. Internal board members are recommended. Recruitment of younger members to serve through the upcoming years is imperative to the continued success of the club.

6) Planning for Coaches Meeting (Shiber/Krainer)

The following meeting date and location was confirmed for August 13, 2014 5:00 – 9:00 p.m. at Alameda High School Cafeteria. During this meeting new coaches will be finger printed and equipment will be rolled out. More to follow.

7) Planning for 4th July Parade (MacAskill)

Scott MacAskill requested that Board members help with assembling the float the weekend on June 28. Exact date, time and location to be determined but will be posted on the website. This is a good opportunity for Middle School and High School students to help and get community service hours. Several coaches and parents have volunteered already but more are welcome. Theme of said float is being determined but will definitely focus on the World Cup and balls!!!

8) Finalize equipment ordering process

Maurice and Jon are going to do an inventory count of what ASC currently has at the Santa Clara site. They will provide Soccer Post with these items to be added to new equipment required by rec. coaches. This will cut the costs of equipment down by a couple of thousand dollars. Equipment and procedures around will be presented at the coaches meeting in August.

Csaba Peto announced a referee class to be held at St Joes the following dates:

7/18/14 7pm-10pm

7/19/14 8am -11am

7/19/14 12pm - 3pm

7/20/14 9am-12pm field session

7/20/14 1pm-4pm

7/21/14 7pm-10pm test

This accelerated schedule was put together for those unable to do the lengthier mid-week schedule. Details regarding registration will be emailed to ASC community and posted on website.

Meeting adjourned at 9:02 p.m.