ASC Meeting Minutes February 13, 2017

In attendance: David Lekashman, Mike Barnes, Jennie Moon, Bryan Rice, Scott MacAskill, Barry Simino, Dave Watt, Eugene Demmler, Griff Neal, Conner Neal, Maurice Gomez, Tom Powell, Diane Freeman, James Murray, Renee McCracken, Sam Kau, Vince San Nicolas, Erik Coker

Meeting to order at 7:40 pm

1. Meeting minutes approved for last meeting vote was unanimous.

2. Fund raising was discussed. Options discussed were an auction, raffle, movie night. A budget needs to be determined and approved. This project to be headed by director(s) at large. See handout for some details.

3. Pricing for the sponsorship program needs to be approved, suggestion for basic program is $275 for spring, $275 for fall, or $475 for year. The sponsorship coordinator will propose a three tier system for different level sponsors. The coordinator will also assist coaches who have a problem getting sponsors. See sponsorship form hand out for details.

4. Motion to set the competitive fees at $295 for the spring season and stipend to be $175, Motion passed unanimous. If additional stipend money is needed for tournaments teams can be reimbursed.

5. The players representative manages a program called the Champions league for special needs kids, Piedmont Soccer to partner with ASC in this program.

6. Combinations for all locks to be changed to consistent numbers. All goals to be put away at the end of practice sessions.

7. Bay Oaks has an agreement with the college of Alameda to use the turf field. Resolution that Jack London instructs EBU to give Alameda Soccer Club 50% use on turf unanimous.

8. Motion for $800 budget for PVC goals approved unanimous.

9. The board is investigating ways to get sponsors to help with the costs of converting the tennis courts next to Hornet field into futsal courts.

10. Dates have been established for a coaching course so ASC coaches can get diplomas required by Norcal. 9v9 and 11v11 courses will be 6-9 pm March 3 and 8-5 March 4 2017.

12. Hornet field is closed until Feb 15. Atlantic to open in March.

13. The treasurer will present a report at the next meeting.

14. Coaching issues are to be directed to the Director of Coaching.

15. Referee coordinator will be holding a class this from Friday March 10th to Sunday March 12 see handout for details.

16. There are approx. 400 players signed up for tryouts in the competitive program. A second try out particularly for older players to be in May.

17. Challenger hosts to be given gifts for hosting. Suggestion is $25 card for a week, $500 for a season. These amounts to be discussed in greater detail.

Meeting adjourned 9:20

David Lekashman

Secretary