ASC Meeting Minutes January 9, 2017

In attendance: David Lekashman, David Watt, James Murray,Vince San Nicolas, Maurice Gomez, Eric Coker,Vincent San Nicolas, Scott MacAskill, Mike Barnes, Ian Kennedy, Eugene Demmeler

Meeting to order at 7:45 pm

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

2. 17 votes recorded for new board. All members were approved by unanimous vote

3. Treasurer reported the club has reserves. The finances are now on quick books so the new board will be able to see the fiscal state of the club efficiently.

4. Motion to raise recreational fees for the spring to $95 for all age groups was unanimous. The competitive fees will be addressed in the next meeting.

5. The coaches need to send game information to the club representative for the local papers beginning in the spring. This helps promote the club and encourages players that see their name in the paper.

6. The bladium staff has expressed an interest in getting involved with the club. This includes the regular soccer program and the westham academy. This needs to be discussed in future meetings to determine club utilization of these local resources.

7. The new board of directors was accepted as listed, see below for board members 2017, no write ins.

**Executive Board**

 President Mike Barnes First Vice President David Watt Second Vice President Vince San Nicolas Secretary David Lekashman Treasurer Bryan Rice Registrar Open Immediate Past President Eugene Demmler

**Elected Board**

 U6 Coordinator Dave Watt U7 Coordinator Kevin Jordan U8 Coordinato rDan Duncan U10 Coordinator James Murray U12 Coordinator Tom Powell U14 Coordinator Harry Kwong U16/U19 Coordinator Harry Kwong Coaching Coordinator Barry Simino City Board Representative Jon Pecson Competitive Teams Coordinator Renne McCracken Equipment Coordinator Maurice Gomez Field Coordinator Scott MacAskill JLYSL Representative Bill Shiber Match CoordinatorOpenPlayer RepresentativeConor NealRec Teams CoordinatorJames Murray Referee Coordinator John Richer School Representative Chris Lonsdale Sponsorship Coordinator Diane Freeman Director at Large Griff Neal Director at Large Jennie Moon Director at Large Darcy Wheels Director at Large Sam Kao

**Appointed Board**

 Assistant Registrar Yen-Chi Ha Competitive Manager Coordinator Isabella Lisitza Director of Coaching Lee Dunne PCA Coordinator Scott MacAskill Picture Coordinator Heather Little Player Safety/Security Scott MacAskill Publicity Coordinator Pia Abola Referee Development John Richer Trophy Coordinator Open Uniform Coordinator Open Volunteer Coordinator Jon Pecson Webmaster Ian Kennedy

Meeting adjourned 9:05

David Lekashman

ASC Secretary