**ASC Meeting Minutes November 11, 2015**

Board members present: Eugene Demmler, David Lekashman, John Richer, Maurice Gomez, Ethan Woon James Murray,David Watt,Scott MaCaskill,Eric Coker

Meeting to order at 7:30

1. The “Zero Tolerance” policy for Jack London was discussed. The Norcal policy is different from Jack London. This presents challenges to having a consistent policy for both rec and comp games.

2. Referee policy from Jack London was discussed, as this has presented issues throughout the season. Jack London is not responsible for providing referees for games, it is technically the coaches responsibility though the process is managed through Jack London.

3. Jack London owes the ASC $2500 from last season in referee credits.

4. There are a lot of inactive referees that live in Alameda. The board in cooperation with the referee coordinator is examining ways to get these referees active.

5. Challenging the referee credit system that Jack London uses was discussed. It is apparent that there are enough ref credits, but they are sometimes not allocated in a way that would fairly prevent fines from accruing.

6. Approve minutes from last (October) meeting. Unanimous.

7. The fields are shut down on Nov 7, except for teams practicing for state cup.

8. Alameda college is no longer available to the ASC for use.

9. The recreation tournament will be scheduled for the weekend of Nov 21,22.

10. Proposal for E-soccer to be sponsored by ASC was presented. Objective is to provide 2 hrs of field time on Saturdays and Marketing support. Motion to sponsor E-soccer unanimous.

11. There are 24 teams so far in rec tournament.

12. Allstar games to be Dec 5,6. Coaches tournament, Dec 5.

13. A new standard form for reimbursements is now to be be used.

14. Motion to partner with Alameda Futsal Club was passed unanimously. The ASC will provide support and encourage its members to participate in the Alameda Futsal club.

15. The volunteer party will be held Monday Nov. 23 at Speiskammer.

Meeting adjourned at 9:20

David Lekashman, Secretary, Alameda Soccer Club