

**ASC Annual BOD Meeting – Monday, January 12, at 7:30 p.m.
Career Center, Alameda High School**

Meeting was bought to order at 7:30 p.m.

In attendance were:

John Krainer	Bill Shiber
Jen Burns	Adam Galan
Scott MacAskill	Steven Adams
Yen-Chi Ha	Eugene Demmler
Vince San Nicolas	Maurice Gomez
Chris Lonsdale	

A quorum was established.

While there was not an official agenda the main purpose of the annual meeting was to vote on the new board slate. In attendance were eleven 2014 board members and ten new and interested members. 21 votes in total were collected with all in favor of the proposed slate. Congratulations and a big THANKS to the following ASC BOD for 2015:

ASC 2015 Board Directors Ballot

President	Eugene Demmler
President	Vince San Nicolas
1st VP	Clement Chu
2nd VP	David Watt
Registrar	Mary Beth Ricketts
Treasurer	Erik Coker
Secretary	Dave Lekashman
Fields	Scott MacAskill
Equipment	Maurice Gomez
Referee	John Richer
Competitive Teams	Steven Adams
Jack London Rep	Bill Shiber
City Rep	Jon Pecson
Player Representative	Ethan Woon
Webmaster	Ian Kennedy
Photos	Chris Lonsdale
Coaches Rep	Adam Galan
Sponsorship	Nick McNeil
Volunteer Coordinator	Jon Pecson
School Rep	Jen Burns
Trophies	Neal Fox
Match Coordinator	Jesus Romero
U6 Coordinator	Hillary Fernandes
U7 Coordinator	Chris Wheeler
U8 Coordinator	Nathan Babbitt
U10 Coordinator	Jesus Romero
U12 Coordinator	James Murray
U14 Coordinator	Jesus Romero
U16-U19 Coordinator	Jesus Romero
Past President	Bill Shiber
Director at large	Mark Haskett
Director at large	Jerry Ramiza
Director at large	John Krainer

1. Approve minutes for December meeting (previously circulated).

Motion to approve minutes was made by Steven Adams

2nd by Vince San Nicolas

All in favor

Motion passed

2. The current Select uniform will no longer be available. At this time there is interest about moving toward a new design and color for the club. Steven Adams presented the new design on behalf of Nick McNeil. There was a lot of discussion around the new color, whether or not Rec should differ from Select and if everyone would have to buy for this season and not grandfather in the old uniforms. It was decided that Steven, Eugene and a couple of others would meet, come up with a proposal and offer to the new BOD for a vote. This is time sensitive as the uniforms would need to be ordered and ready in time for the Fall Season. More to come.

3. The following motion was made on behalf of Jon Pecson from a previously circulated email as follows:

All,

Attached is the quote from Gachina for the treatment of Hornet field for board leaf weeds. \$1281

Would like to get approved so that they can start with the project and be completed by March for spring practice and games.

Jon

Motion to approve funds not to exceed \$1,500.00 to treat Hornet field for board leaf weeds was made by Vince San Nicolas

2nd by Bill Shiber

All in favor

Motion passed

4. The following motion was made after Maurice Gomez advised that the nets at Hornet Field have been destroyed by the previous landscaper and careless use of a weed whacker!

Motion to approve funds not to exceed \$3000.00 to replace nets at Hornet Field was made by Jen Burns with the provision that an attempt to repair the current damaged nets will be made.

2nd by Scott MacAskill

All in favor

Motion passed

Steve Adams bought up the need for a coordinator/representative for the rec side of the club. The need to have rec coaches and parents involved for rec is critical to the success of the club. A committee of potential board members will be formed. More to come.

After all business was discussed the final item presented was by Bill Shiber. A big THANKS and CONGRATULATIONS goes out to Tom Allen who was awarded with the 2014 Volunteer of the Year Award! Tom was not in attendance so John Krainer offered to deliver the award to Tom. Everyone agreed that Tom's contributions to the club have been remarkable and key in the success of Alameda Soccer Club.

THANKS AGAIN TO TOM ALLEN. Alameda Soccer Clubs VOLUNTEER OF THE YEAR, 2015!

Meeting adjourned at 8:30 p.m.