

ALAMEDA SOCCER CLUB BOARD OF DIRECTORS REGULAR MEETING

4/8/13 at 7:30 p.m., Alameda Hospital, Conf. Room C

Meeting was bought to order @ 7:37 p.m.

In attendance were:

John Krainer
Bill Shiber
Jen Burns
Eugene Demmler
Csaba Peto
Jon Pecson
Maurice Gomez
Chris Lonsdale
Frank Fasano
Tom Allen
George Myers
Charles Hurt

CURRENT AGENDA ITEMS

New Business:

1. Approve - March Minutes

Motion to approve March minutes moved by John Krainer

Second by Bill Shiber

All in favor

2. Approve - Budget for 2013/14 (Krainer)

There was a long discussion around the budget. All members appeared to agree with most line items however a motion was not made to approve the budget as written. There was discussion around Select stipends being reduced from \$3K to \$2.7K with the stipulation that equipment would be provided and accounted for by the Club. Select and Rec teams would be able to get equipment kits at Soccer Post. Maurice Gomez and Jon Pecson were going to meet with Tom (Soccer Post) and negotiated kit prices for teams (i.e. balls, cones etc.) and report back at next meeting.

Motion to approve raising Select fees from \$295.00 to \$345.00 for fall season and keeping rec fees the same as 2012 moved by Bill Shiber

2nd by Tom Allen

The majority in favor. Motion passed

3. Report - Transition Planning for Registrar Position (Krainer/Shiber)

The entire board understands and agrees how difficult it will be to replace Thu Huong. Shall the position be a paid position and not volunteer only? With Select moving to NorCal that will reduce the amount of teams to enter as team managers will be required to handle their team's registration. Discussed Age Group Coordinators could take on some of the responsibility for the registration process. Tom Allen will head a committee that will come up with criteria around replacing Thu Huong.

4. Report - Select program/team formation/Academy teams/24-7 direction (Lonsdale/Fasano)

Chris awaiting responses from 24-7 on pricing (including camps, coaching, goalie camps etc).

Bill would like a competitive and viable U19 team (Chester to head up). There was a lot of discussion about competitive players needing to commit to a team when they are selected by the coach and put on roster. This came about when a player that had been selected to play on Chester's (U19 team) moved to the U17 team, after rosters had been finalized. .. Board wants to avoid this from happening so would like to field a U19 team first then field a U17 team.

A motion was proposed by Bill Shiber that directs John Krainer and/or Chris Lonsdale to communicate with Steve Bitker and his co-coach that the board has made the decision that for the fall the U19 team will be formed and registered first and that needs to be a viable team for the fall. Assuming there are sufficient players to form a second team in the age group that that second team will be formed and registered. The Board does not want coaches taking players from other teams.

Motion to form a U19 girls competitive team first from the pool of girls at the tryout after the U19 girls team is formed then ASC will form a second U17 girls team (the roster of the U19 girls team cannot fall below 16 players) was made by Bill Shiber
Second by John Krainer
All approved

5. As of the fall 2013, all of our competitive teams register and play in Norcal
 1. Simpler to have all comp teams in one system.
 2. As we transition to a new registrar we may need to break out some of the registration assignments, including rec (CYSA) and comp. If comp is all Norcal it eliminates one level of complexity.
 3. Playing in Norcal will allow our teams to "share" players through use of club cards and thereby allow teams more flexibility in terms of rosters and team formation.
 4. Most competitive teams in our area have gone to Norcal in any event, and only one of our comp teams is playing in CYSA (U16 - Valdivions/Bitker). That team has said it wants to play age pure (U17) in fall, which Norcal has.

Motion to approve that all competitive teams play in Norcal league beginning Fall Season 2013 with the caveat that if an age group does not get enough teams in Norcal that they can play in CYSA but only with the acceptance/approval of the Select Committee...moved by Bill Shiber
Second by John Krainer
All in favor

6. Agenda Item 6 - Motion:
A motion was made by Bill Shiber that Chester Myers and Frank Fasano to switch Board positions, i.e., Frank becomes U16/U19 Age Group Coordinator, and Chester becomes Director At Large
Second by Jen Burns
These items passed on electronic vote
7. Agenda Item 7 - Informational:
Chester Myers with help from other coaches is heading up an "Academy" style training concept on Fridays open to all older girls (U15 and older), rec and select. We will be sending out an announcement to the older age groups as follows; please spread the word.

Alameda Soccer Club is proud to announce:

Mastering Ball Skills Soccer Academy

Open to all Girls U15 and older including recreational and select/competitive players.

Fridays 4:30 - 6:00 at Hornet Field, Alameda (Sessions begin Friday April 12th and continue every following Friday for 16 weeks)

Cost: FREE (added value training for Alameda Soccer Club members)

4 Sessions for each Focus of Training: Individual Ball Mastery Skills, Individual Moves, Team Passing and Receiving Skills and Finishing and Striking the ball

Develop Good Habits: Ball Mastery comes from work with the ball. Work to the point where it feels comfortable, like second nature, instinctive. Mastering Ball Skills Soccer Academy will provide individual ball skills training to help players develop their confidence and ability with the soccer ball.

Come join the fun and improve your game.

Questions?

Contact U15-U19 age group coordinator at director@alamedasoccer.org

8. Report - Equipment Ordering (Gomez): It appears that ASC has enough equipment to get through the upcoming fall season. Maurice Gomez was going to do an inventory count (equipment still on site at old Santa Clara location) but was confident that no equipment needed to be ordered at this time.

9. Report - Insurance status (Krainer/Clement): John reported that the insurance will remain the same as prior year
10. Proposal - Dividing U7 into boys and girls division (Allen): No discussion on item due to lack of time, will be discussed at next meeting
11. Review/Approve - Fall Flyers (McNeil): Nicholas McNeil was not in attendance so this item was tabled.

In Adam Galan's absence, Jen Burns shared Adams update which was: "Please let the Board know that the subscription for the YouthSoccer101 was purchased and activated for the 2013 Spring season. The coaches and assistant coaches will have now received 2 weeks' worth of practice plans and videos."

Meeting was adjourned at 9:50 p.m.