

ASC BOD Meeting – Monday, November 11 at 7:30 p.m.
Conference Room C, 1st Floor, Alameda Hospital

Meeting bought to order at 7:31 p.m.

In attendance were:

Bill Shiber
John Krainer
Jen Burns
Scott MacAskill
Jon Pecson
Csaba Peto
Adam Galan
Frank Fasano
Eugene Demmler
Maurice Gomez
Mark Clement
Matt Ruport
Mark Ames
Jerry Ramirez
Tom Allen

1. Approve - October Minutes

Motion was made by John Krainer
2nd by Bill Shiber
All in favor
Motion passed

2. Update/Discuss/Approve - Fields

- Rittler bathroom expense (Pecson)

The following email from Bill Shiber went to the executive committee for approval on November 4th.

“Jon Pecson is requesting approval of a \$500 expenditure for use of the bathrooms at Rittler Field. The bathrooms are operated/maintained by Alameda Little League and they have requested that we contribute to the cost of cleaning/upkeep since our members use the bathrooms. The payment will be to Alameda Little League c/o Ron Mathews for use of the bathroom for the fall season, both for weekend games and for practices during the week. It is obviously important to have bathrooms available for our teams and for visiting teams. Jack London will reimburse this cost up to the agreed percentage for fields.”

The vote was won by simple majority. Funds approved.

Mark Ames bought up the rental of Hornet Field. The lease is expiring and Mark would like the guarantee that when the city/ARPD come to ASC with an offer that the board is able to approve and vote quickly in an effort to continue the lease. The maximum amount of years for the lease at any time is 5 years and as the future of Hornet Field is not 100% guaranteed this seemed ample time.

Motion to authorize Mark Ames and Jerry Ramirez was made by Bill Shiber to represent the club when working with the city on field negotiations
2nd by Jerry Ramirez
All in favor
Motion passed

3. Approve - All Star Game T-shirt expense (120 shirts at \$6 per) (Scott M.)

As there is already \$2700.00 aside for the All Star Game this expense was included and not an add-on therefore a vote was not necessary and purchase of T-shirts approved by John Krainer.

4. Update/Discuss - Select program (Lonsdale/Adams/Fasano) –

- Approve remaining coaching slate
- Confirm tryout dates and provider
- Approve 2014 trainer package

As Chris Lonsdale and Steven Adams were absent there was no discussion on these items.

Csaba Peto brought up the concern around the lack of referees affiliated with the club and what can be done to attract more refs. Bill Shiber and Csaba Peto are going to collaborate and come up with some solutions for the December meeting.

Bill Shiber and John Krainer discussed integrating a group called Salem Soccer into the ASC Select program. Bill, John and Frank Fasano will work with the Salem contact and assure that any player in the group go through the Select tryout like any other player would. Eugene Demmler currently has three Salem players on his team and they have integrated very well. The club looks at this as an opportunity to grow the select program.

5. Update/Discuss/Approve - Paid part-time registrar position for 2014 (Allen/Krainer/Shiber)

Comparison to outlying clubs make the current registrar position in ASC inequitable. There was discussion around paying an hourly rate of \$20.00 however it was decided that a fee per registered player be the fairest and best way for tracking payment. Expenses incurred by the registrar will continue to be reimbursed by the club.

Motion was made by Tom Allen to budget \$5.00 per registered player for spring and fall with a not to exceed amount of \$10,000.00 to pay a registrar/contract employee to perform registrar duties for ASC.
2nd by Bill Shiber
All in favor
Motion passed

6. Approve - Expenditure of \$400 re website stipend (\$100 x 4 students)

Motion to approve the expenditure of \$400 stipend was made by Bill Shiber
2nd by Csaba Peto
All in favor
Motion passed

Matt Ruport suggested reaching out to the high schools in an effort to have students in a media type class take over the updating of the ASC website. This was suggested as there would be stability and longevity having a teacher incorporate updates into his/her curriculum. Matt was going to follow up with the schools to see if feasible.

7. Update/Discuss - ASC Volunteer Dinner, 11/18

Everyone is encouraged to come to the dinner to send Thu Huong off and wish her well after her many years of dedicated service to the Alameda Soccer Club. The event is being held at Speisekammer on Monday, 11/18

Mark Clement provided Jen Burns with the following Financial Statement to include in minutes:

Alameda Soccer Club
Financial Statement
October, 2013

| | | |
|--|--------------|---------------|
| Balance: October 1, 2013 Book Balance: | | \$ 143,619.05 |
| Deposits: | 385.00 | |
| Expenses: | 84,064.10 | |
| Month Ending Balance by Statement: | | \$ 59,939.95 |
| Outstanding Checks: 11/02/2013: | | |
| # 2813 Jack London: | 675.00 | |
| # 2852 Nino Borsoni | 1,335.04 | |
| # 2856 DTI Sports | 1,067.16 | |
| # 2857 Tom Geary U – 12 | 3,000.00 | |
| # 2858 TST Media | 329.45 | |
| # 2859 N. Borsoni | 1,090.00 | |
| # 2860 Goalkeeper (24-7) | 5,000.00 | |
| Total Outstanding: | \$ 12,496.65 | |
| Ending Balance (11/11/2013) | | \$ 47,443.30 |

Meeting adjourned at 8:40 p.m.