

**ASC BOD Meeting – Monday, October 13, at 7:30 p.m.  
Conference Room C, 1st Floor, Alameda Hospital**

Meeting was brought to order at 7:38 p.m.

In attendance were:

John Krainer  
Bill Shiber  
Jen Burns  
Mark Clement  
Jon Pecson  
Tom Allen  
Scott MacAskill  
Maurice Gomez  
David Hall  
Steven Adams  
Yen-Chi Ha  
Eugene Demmler  
Jerry Ramirez  
John Orla-Bukowski  
Matt Ruport

A quorum was established.

*Prior to presenting agenda a few visiting attendees briefly brought to the board's attention the following:*

1. Clement Chue: What happens after the class and a ref gets their license? More communication for new refs recommended
  2. John Richer: Willing to step in and assist with coaching coordination
  3. James: Would like to see more refs for the tournaments
  4. David Kashman: Willing to assist with construction of small goals
1. Presentation re goalie training – Adams  
Brian (goalie coach) introduced himself:
    - Cal Poly graduate
    - Has B license and will be getting his US Goal Coaching license in 2015
    - Has worked in colleges and has a curriculum that he would like to share with the club
    - U8 and above are key ages to target along with players that want to be goalies (regardless of age)
    - Recommend to roll out training in winter on Friday nights then go through Spring and Summer
    - Committee consisting of Challenger, Adam Galan and John Krainer assembled to discuss rolling out a goalie program
  2. Approval of last month's minutes  
**Motion to approve** September minutes was made by Bill Shiber  
2nd by John Krainer  
All in favor  
Motion passed
  3. Update re 2015 Board nomination process - Krainer, Demmler, Burns  
Several board members manned a table at Tillman Park on photo day. Coffee and pastries were kindly provided by Scott MacAskill. Handouts were provided to parents as they stopped by that described board positions and the need of ASC having a fully staffed board.  
The board continues to look for key positions such as:
    - President
    - Treasurer
    - Secretary
    - Registrar

Any member interested or knowing of potential candidates please advise a committee member as soon as possible.

4. Update re JL Meeting – Shiber

Bill Shiber attended the meeting and following were items of discussion:

- End of year tournament
- Issues with parents and coaches talking inappropriately to youth refs
- U12 recreational teams decreasing to 8 per side (reasoning to give players more touches on ball)
- Fields deteriorating throughout JLYSL – gopher holes are an issue
  - Discussion amongst ASC Board about protecting Alameda Fields and keeping relationships strong with ARPD
- Grass Valley club has dissolved. JLYSL to update bylaws to reflect Grass Valley gone

5. Update re Fields - Pecson, MacAskill

Scott MacAskill provided the following:

- Hornet field reopened and available for games
- Lights are fully functional. Coaches that will be using Hornet have been trained on how to run generator and lights in general
- Bayport and Atlantic were “strip seeded” which has made for better playing fields
- All others fields assigned to ASC via ARPD in good shape
- Daylight savings changes have posed challenges with some teams not willing to share:
  - Coaches have been instructed to work together and make it work, no exceptions
- Lincoln Park was assigned to rugby by ARPD so 8 ASC teams had to be relocated

Jon Pecson provided the following:

- Estuary fields – ASC has committed to \$15,000.00.
- Jack London’s partnership and contribution is dependent on agreement with city (how often can JLYSL have access to fields)
- An ASC volunteer/representative coordinator is needed for this project

6. Update re Refs – Peto

Csaba was not in attendance however the following was provided by Bill Shiber:

- \$15,000 in fines from Jack London
- Csaba reviewing to assure accuracy
- ASC must find more refs
- Focus on training younger refs to handle challenging and inappropriate situations as they arise from parents and coaches
  - Have PCA contract available to hold person challenging accountable

7. Update re All Star Games – Pecson

All-star game made up of rec players U8 boys and girls. Need to expand to other age groups to get enough players. Idea of all-star team is to target high level players that would suit playing in select. Recommendation to have select coaches be there to watch so potential select players could be identified.

8. Coaching comments – Richer

A curriculum is being worked on by John Richer and Adam Galan in collaboration with Challenger. This will be a great tool to offer to coaches. Curriculum will be presented at next ASC Board Meeting.

9. Update re competitive teams and 2015 coach nomination – Adams

- An email went to current select coaches asking if there were planning on continuing to coach and return for the 2015 fall/spring season. 12 coaches at the time had responded. Three would not return.
- Steve feels that a recreational coordinator would benefit the club
- Challenger to run Select tryouts. Timing will be last week of January for U9 – U14/15
- U7 Academy will run again in Spring and will be also opened to U8

10. Confirm Volunteer Party date/location - Speisekammer, 11/17, 6-7 p.m. drinks, 7-9 p.m. dinner, cost = \$2,800

Everyone in attendance were in agreement with the location, date, time and cost. Volunteer party confirmed.

*The following updates were provided but were not on the agenda:*

Maurice Gomez advised that batteries from lights were dismantled and stolen from Hornet Field. He did repair at his expense.

Mark Clement provided the following update regarding current financials for ASC

- Club took in \$10,000 more in revenue
- Club spent \$30,000 however 50% of that expenditure is expected to be reimbursed by JLYSSL. ASC expenses are expected to increase due to:
  - It is expected that JLYSSL dues will go up significantly
  - Water bills expected to increase

Meeting adjourned at 9:16 p.m.