

**ASC BOD Meeting – Monday, September 8, at 7:30 p.m.
Conference Room C, 1st Floor, Alameda Hospital**

Meeting was bought to order at 7:34 p.m.

In attendance were:

John Krainer
Bill Shiber
Jen Burns
Jon Pecson
Tom Allen
Scott MacAskill
Maurice Gomez
David Hall
Steven Adams
Yen-Chi Ha
Eugene Demmler
Jerry Ramirez
Vince San Nicolas
John Orla-Bukowski
Nick McNeil

A quorum was established.

1. Approval of last month's minutes

Motion to approve August minutes was made by Bill Shiber

2nd by Jon Pecson

All in favor

Motion passed

2. Appoint nomination committee.

Committee was formed:

- John Krainer
- Eugene Demmler
- Vince San Nicolas
- Jen Burns (help with picture day; organize ASC BOD table)

New members need to be identified quickly due to key positions becoming open which are:

- President
- Treasurer
- Secretary
- Registrar

Main concern is to identify key positions before the end of the year.

Tom Allen with the co-presidents will send a letter out to U12 (and under) families to ask for their involvement and advising what the Board does.

Nick McNeil will design a pamphlet about Board duties to be handed out on Picture Day. Scott MacAskill will print pamphlets.

3. Mike Barnes re goals.

Mike was not in attendance however Eugene Demmler updated the Board on small PVC goals. Eugene would like to coordinate a volunteer group to assemble goals. Budget requested to purchase materials would be \$270 for 9 – 12 goals. John Krainer to check with Mark Clement on equipment budget.

4. Nick McNeil re team store

Nick will move forward with arranging for 8 – 10 items and will have samples to display at the Board table on Picture Day. Suggested items are caps, t-shirts, hoodies, water bottles, micro fiber shirts, bags etc.

5. Update re fields (Scott MacAskill)

Atlantic Field online.

Hornet closed for rehab until October 12. Gachina Landscapers will replace Clearly Brothers for maintenance of Hornet Field. Gachina will also perform repairs to Hornet turf which will run approximately \$11,500.00. This cost will be submitted for 50% reimbursement to Jack London league.

Multi-Purpose field in need of renovations but open for play at this time.

ARPD implemented field rangers (five) to check on fields and assure that only permitted teams are using the fields. If teams can't provide a permit they will be removed.

Moving forward Field Coordinator will check status and availability of field's mid-summer to assure they are ready for fall season and for scheduling by Jack London, upon assignment from ARPD.

6. Date for and reserve end of year party (Speisekammer?)

Monday, November 17. Bill Shiber to reserve room at Speisekammer. After meeting this date was confirmed.

7. Order trophies (Vince San Nicolas)

Trophies will be provided for U8 and below only. Pennants may be distributed rather than trophies. Still open for further discussion.

8. Plan for photo day

ASC BOD members will be out all day to invite parents to serve on the board due to the large number of open positions. A table will be set up and Jen Burns will be there from 8a – 2p. Other members should possibly donate 1 – 2 hours of their time as well. The goal is to answer questions that people may have about the Board, its duties and sign new members up!

An equipment/uniform drive will be held as well on photo day. The location will be close to the BOD table.

9. Plan to solicit select coaches for next year

Steven Adams will send an email to all competitive coaches asking if they are returning next season, and also soliciting new competitive coaching candidates for next year. A suggestion to have a coaches/managers forum online was made where they would have an opportunity to communicate, post questions, suggestions etc. Logistics need to be sorted but many thought it a positive step. More to come.

Not on agenda but discussed was Jon Pecson's and John Krainer's representation of ASC at the city meeting to show clubs support for the estuary project and addition of a turf field.

Next meeting will be held on October 13, 2014. Look forward to seeing everyone there.

Meeting adjourned at 9:19 p.m.