

**ALAMEDA SOCCER CLUB BOARD OF DIRECTORS REGULAR MEETING
6/10/13 at 7:30 p.m., Alameda Hospital, Conf. Room C**

Meeting was bought to order at 7:33 p.m.

In attendance were:

Bill Shiber
Mark Clement
Jen Burns
Thu-Huong Nguyen
Eugene Demmler
Jon Pecson
Mark Ames
Frank Fasano
John Orla-Bukowski
Jesus Romero
Sami Adranly
Matt Ruport

1. Approve - May Minutes

Motion to approve May minutes moved by Frank Fasano
Second by Tom Allen
All in favor

2. Report - Treasurer (Clement)

JLYSSL fees continue to increase. New \$94 fee is higher than board anticipated (\$91). Field rental fees are also increasing. Club needs to be very mindful of its expenditures this coming season. May ending balance \$76K. For teams to receive stipend they must have the minimum number of players registered prior to receiving (12 minimum for 8 a side; 15 minimum for 11 a side). Club needs to continue to look at registration fees along with being able to offer scholarships so everyone has the opportunity to play.

3. Report - US Club Affiliation for U6-U8 (Allen)

Informational presentation on the benefits to using USClub for players, teams and club.

- payment and roster submission controlled by ASC, not the league
- reduces affiliations from three to two. Competitive side is also affiliated with Us Club
- provides background checks
- EBU/PSC also affiliated their small sided if we want to play interclub
- \$8 per player vs. \$9+ for SAY

Application has been submitted so the migration from SAY Soccer to US Club is in process.

4. Motion - Amend ASC team formation policy as follows (Allen):

Section I.1.a second sentence beginning "if too many" after the final word "priority" I'd like to add ", with preference given to the fall season."

Motion to change the wording to ASC team formation policy as mentioned above was moved by Bill Shiber
Second by Jesus Romero
All in favor

5. Motion - Appoint John Mintz as U6 age group coordinator - (Allen)

Motion was moved to appoint John Mintz as U6 age group coordinator by Tom Allen
Second by Jesus Romero
All in favor

6. Report/Motion - Review/approve partnership status with Alameda Futsal Club (Krainer/Shiber/Orla-Bukowski)

Presentation by John Orla-Bukowski about Futsal, benefits of and offering a partnership with ASC. Many in attendance spoke highly of Futsal and showed keenness in having a partnership with the club. Board will delegate Bill Shiber, John Orla-

Bukowski and John Krainer to work together in putting a program together, coordinating with AFC, ensuring there is proper insurance coverage, etc.

Motion was made to offer free Futsal Friday from 5:00 - 6:00 p.m. for all Fall 2013 u12 and below registered ASC players in the months of July and August by Bill Shiber

Second by Jen Burns

All in favor

2nd motion was moved in conjunction with above to take \$1,000.00 out of training budget to cover overhead costs for running the program by Bill Shiber

Second by Jen Burns

All in favor

7. Report - Coaches Meeting, August 14 (Krainer/Shiber/MacAskill)

Club will hold a PCA meeting prior to Coaches/Manages meeting. Meeting will be held at the Alameda High School Cafeteria. CYSA requiring all coaches/managers and any team contact to be fingerprinted effective this fall season. Norcal not requiring at this time. Discussion around getting coaches licensed and referees certified. Discussion around how the managers meeting will be progress and who will present.

8. Report/Motion Fields/Equipment:

a) Extending term of Hornet field lease (Pecson/Shiber)

Motion was moved to authorize Mark Ames and Jon Pecson to start discussions with the City and do what's appropriate to extend the lease past 2014 by Bill Shiber.

Second by John Orla-Bukowski

All in favor

b) Motion re purchase of signage for AP and Hornet (Pecson/Krainer/Shiber) 1:13

Concerns around adult groups using fields without approval have been an issue so the club would like to purchase signs that read "THESE FIELDS ARE OPERATED BY ALAMEDA SOCCER CLUB AND REQUIRE A FIELD USAGE PERMIT" to allow leverage when asking adult teams to leave.

Motion was moved to have the Board approve up to \$750.00 to purchase 3 new signs for each Alameda Point and Hornet Field and a banner that identifies Hornet Field by Bill Shiber.

Second by Tom Allen

All in favor

c) Hornet rental (Pecson)

Item was tabled after a lot of discussion and opposition for several members needing to get more information and to identify true costs and benefits to the club.

d) Summer/fall usage and allocation (Pecson)

Permits are being assigned currently but is dependant on if the team has signed the coaching agreement and registered their team with Norcal. No shortage of fields for summer. AP closed during summer so club has no access to. Team camps being held at Hornet. Wood Middle school has been offered up by EBU. ARPD will start charging for field rentals by the hour so planning is essential for fall practices.

e) Use by Artemis Racing (Pecson)

Artemis team would like to use Hornet for team building and other fitness activities. While a motion was not made all agreed it would be the right thing to do and allow the team use of the field during their stay.

f) Motion re Purchase of U8 goals (Pecson/Gomez)

While there was discussion around why/where and how many goals should be purchased, it was decided that in Maurice Gomez's absence that this item would be deferred until the July meeting.

Also, Jon Pecson would like a letter sent to the city to acknowledge the cooperation between EBU's and ASC and will send a draft of said letter to Bill Shiber for consideration and approval.

9. Report /Motion Select program:

Frank Fasano presented due to Chris Lonsdale having other commitments.

a) Update re teams, U9 and U10(Lonsdale/Adams)

Team Formation

1. most teams have been formed
2. might be adding two more teams - second U9g and U10g - will be formed by the 22nd.
3. tryout announcement went out for U9 girls and will be going out for U10 girls in the next day or two.
4. teams will be formed no later than June 22nd

b) Update re committee meeting (Lonsdale/Fasano)

Coach/Manager Meeting

1. Held a preseason meeting to discuss general direction of program, team expectations and general information.
2. Almost all teams had at least one representative.
3. Ideas from the meeting:
 1. Announce the tryout dates on the July 4th flyer -- is this possible
 1. U13 and below last weekend in Jan/ second weekend in Feb
 2. U14 up last weekend in Feb
 2. Futsal partnership
 3. Attract more woman coaches for competitive -- work in progress

c) Long-term goals for the year:

1. Formalized tryout policy and format for all teams.
2. Competitive Guidelines and Principles
3. Formalize coach selection process and criteria -- provide to club on website
4. Master Calendar for teams and program as a whole
5. Filling age group gaps
6. getting competitive coaches more involved with all-star game?

d) Motion re exception to play in Norcal (Romero):

Jesus Romero presented on behalf of the U17G team that the team stay with CCSL for the Fall 13 season. The team's parents were also in attendance and each of them were invited to speak and voice their concerns one at a time. The discussion was also around moving U17G players into U19G (basically forming the U19G team first then forming the U17G team). The general consensus of the board was that the original motion from the April meeting minutes, Item 5 that read as follows was appropriate and would stand:

***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*

Motion was moved to make an exception to the written policy to allow the U17 Select Girls team to play in CCSL for the upcoming 2013 Fall season by Jesus Romero

Second by Tom Allen

2 Ayes 10 Nays

Motion not approved. As previously noted, select committee would continue to monitor team sign-ups and approve play in CCSL absent sufficient competition.

e) Possible coach training class (Lonsdale/Demmler/Shiber)

Due to the extreme late hour of the meeting after the open forum was provided to the U17G parents and coaches this item was not discussed so was deferred.

f) Issue re players rostered on rec/competitive teams

Due to the extreme late hour of the meeting after the open forum was provided to the U17G parents and coaches this item was not discussed so was deferred.

10. Report - July 4 Parade (Barnish)

Due to the extreme late hour of the meeting after the open forum was provided to the U17G parents and coaches this item was not discussed so was deferred.

Meeting adjourned @ 11:10 p.m.