

ALAMEDA SOCCER CLUB BOARD OF DIRECTORS REGULAR MEETING
3/11/13 at 7:30 p.m., Alameda Hospital, Conf. Room C

7:30 – 8:00 p.m.: Presentation by Lee Dunne of Challenger Sports about what Challenger could offer ASC, benefits to and the different programs they have to offer. All seemed to enjoy the presentation. Handouts were given and presentation ended by 8:00 p.m. after Q&A.

Meeting was bought to order at 8:05 p.m.

In attendance were:

John Krainer
Bill Shiber
Mark Clement
Jen Burns
Thu-Huong Nguyen
Eugene Demmler
Csaba Peto
Jon Pecson
Maurice Gomez
Chris Lonsdale
Adam Galan
Mark Ames
Frank Fasano
John Orla-Bukowski
Scott MacAskill
Charles Hurt
Sami Adranly

AGENDA ITEMS 3/11/13

New Business:

1. Approve - February Minutes

Motion to approve February minutes moved by John Krainer
Second by Chris Lonsdale
All in favor

2. Report - Spring Registration (Thu-Huong)

Registration down compared to this time last year. Currently 548 registered via Sportability. Thu-Huong was hoping that another 100 plus would come in to put registration around 700. Last year spring players totaled 753. The speculation is maybe Select teams not knowing of they are playing CYSA or NorCal for Spring. Recommendations were to have the Futsal group send a blast email to all their contacts and the U8 coaches reach out to all their players and families to recruit more players.

Last minute registrations and finding coaches to coach teams is a challenge to manage.

3. Report - JL Meeting (Shiber)

CYSA will be requiring that all coaches do a background check and fingerprints. Currently USClubSoccer coaches/team manager's etc. need a background check but not fingerprints. It was suggested that fingerprints could be done at the annual managers meeting.

A discussion about lights at Hornet Field and how that was going to be managed and protected against fuel theft and to protect people and lights in the event of high winds etc. to avoid tipping over. Charles Hurt suggested cages or fencing them in when not in use. More discussion to be had.

4. Report - Select program/tryouts/team formation/numbers (Lonsdale/Fasano)

There are currently 260 players offered to play competitively for the fall season. 10 boys teams and 9 girls teams; the bulk of the teams being of the younger age group. At this time it appears there will not be a U16 and U17 Boys team due to low attendance at tryouts. The U16 list was forwarded to John Marshall in the event players wanted to play up. Younger teams have formed.

There was a discussion regarding problems created by contacts by U17 coaches with players outside of tryout process. The club will consider the protocol for contact with players re tryouts and results, and consider whether contact should be from/through club as opposed to coaches so messages are consistent and based on club objectives.

Chris Lonsdale talked about continuing the relationship with 24/7 and that 24/7 required an answer from ASC by this evening, 3/11/13.

A motion was moved by Chris Lonsdale "To Partner with 24/7 to provide camps, goal keeping clinics and obtain DOC for 2013-2014 season"

2nd by Csaba Peto

The majority voted in favor. Motion passed.

Chris Lonsdale, Scott MacAskill and John Orla-Bukowski will work with 24/7 on program enhancements.

5. Report - NorCal Meetings (Demmler)

ASC Club representative to attend 10 of the 11 meetings or performance bond of \$500.00 would be owed. Meetings are generally for Board Presidents and DOC's to collaborate. Region 3/4 is the largest region in NorCal. ASC is not a voting member at this time so can't vote on disciplinary issues etc. A Club needs to have a certain percentage of its teams playing in NorCal to be a voting member.

Eugene advised that NorCal has a pool of money available to anyone who would wish to host an NSCAA class. It was thought that ASC could host and use Encinal High School as a field would be required and classrooms nearby.

Eugene sees the value in these meetings, the importance of a DOC to a club and what great resources are available.

6. Report - Spring Fields/lining/Equipment (Pecson/Gomez)

Maurice has arranged with Edgar (??) to line the fields. Edgar also to do field set up.

Practices are scheduled to start the week of 3/25/13. In order for Jon to schedule spring practices and games, he will need to get a list of teams from Thu-Huong and referees from Csaba. The discussion around non ASC using ASC fields was discussed with sensitivity to the issue and managing the process to assure fairness to all clubs and to continue strong relationships with EBU.

Not on agenda but: Mark Ames briefed all on the recent City Meeting on Tuesday, March 5th, and talk around the area of Alameda. According to the city, if the VA goes into the area they will donate \$12.5MM towards renovations and improvements which the city has determined will be for a bird sanctuary and a small piece for several soccer fields (originally we had 100 acres then went to 66 acres and now to 40 acres). There are environmental studies that need to happen but several agencies have bought off on several things. This is a work in progress and Mark looks forward to the next meeting to discuss such subject.

Motion 1 (Allen): To break the U7 group into boy and girl teams starting in the Fall 2013 season. (Precise wording to be provided)

As Tom Allen was not in attendance this agenda item was tabled until the next meeting.

Motion 2 (Galan): To spend \$499 on the Youthsoccer101 online coaching videos for Spring Soccer. (Precise wording to be provided).

A motion was moved by John Krainer "To spend up to \$500.00 on new Youthsoccer101 online coaching videos"

2nd by Chris Lonsdale

All in favor

Meeting was adjourned at 9:40 p.m.