

ASC BOD REGULAR MEETING: April 14, 2014, 7:30 p.m.  
Women's Health Center, 1st Floor, Alameda Hospital

Due to a double booking with the conference room ASC BOD were moved to the Women's Health Center.  
Due to the delay the meeting was bought to order at 7:48 p.m.

In attendance were:

John Krainer
Bill Shiber
Jen Burns
Hillary Fernandes
Tom Allen
Eugene Demmler
Frank Fasano
Csabo Peto
Maurice Gomez
Steven Adams
Adam Galan
John Orla-Bukowski
Yen-Chi Ha
Jon Pecson
Scott MacAskill

A quorum was established.

CURRENT AGENDA ITEMS:

1) Review minutes from March meeting

**Motion to approve** minutes was made by Bill Shiber  
2nd by Steven Adams  
All in favor  
Motion approved

2) Motion to form committee to review ASC success at developing high school team players (Holmes, Lonsdale, Krainer, Pecson)

This committee was bought about to address concerns from several members about many High School players moving from ASC to EBU. Several teams and age groups within ASC have folded due to players moving over to EBU. There are issues that need to be looked at and addressed hence this committee's formation.

**Motion to approve** John Krainer, Chris Lonsdale, Steve Adams, Peter Holmes and Jon Pecson to form a committee to evaluate ASC success at developing high school team players was made by Jen Burns  
2<sup>nd</sup> by Bill Shiber  
All in favor

Motion approved

3) Report from Challenger on spring training (Elliot and Ben)

Everything is going well but some coaches are not turning up for practice. Steve Adams to send an email out to all coaches that they are to attend each practice. Trainers are there to assist and work on lesson plans and work together with the coaches. Otherwise program going very well. Kids enjoying the sessions as are trainers.

4) Fields (Scott)

APRD announced they would "brown out" fields in an effort to decrease water usage by 10%. They will apply a special agent to absorb water longer as well. Gophers have been an issue at MPR and Bayport. Efforts to eradicate safely are being looked into.

5) Referee training (Csaba)

28 people attended the training and 25 passed. Out of the 25, 18 have affiliated with ASC. Csaba will look at the possibility of a summer weekend session to accommodate those that can't attend a class over a several week period.

6) Arrange for payments to competitive coaches (Adams, Clement)

Reimbursements to competitive coaches and/or their managers was discussed and all agreed that prompt payment would be favorable.

#### **ADDITIONAL AGENDA ITEMS**

7) The following email was sent out on 3/17/14 by Bill Shiber to request an electronic vote for approval of Select coach. **The motion passed.**

On Mon, Mar 17, 2014 at 8:59 AM, Bill Shiber <[bshiber@gmail.com](mailto:bshiber@gmail.com)> wrote:

Hi ASC Board

We need an electronic vote on a recommendation of the Select Committee to approve an additional competitive coach. The coach is Mussie Tesfamariam, and if approved he would be coaching our U13B third team.

Mussie has been a part of the Salem soccer program and has been an ASC coach for the past seven years. He would be coaching an ASC Islanders U13B third team that would be formed per our competitive team formation guidelines. Some of Mussie's background:

1. He played first division soccer in Eritrea and was selected for the youth national U21 team.
2. He played for the University of Alabama, Huntsville (Div. 1) for four years.
3. He was assistant coach for University of Alabama, Huntsville for two years.
4. He coached a competitive youth team at Lamorinda Soccer Club for six years.
5. He has been coaching at ASC for seven years, and has a C license.

The select committee believes Mussie will strengthen our program and provide additional opportunities for kids who want to play competitive soccer through formation of an additional team.

Please respond directly to me by 5 p.m. tomorrow (3/18) with a YES or NO. If you have any questions please email me directly.

8) In his absence, the following update was provided by Sami Adranly via email about the website:

1- As some of you know a company called Sport NGIN (<http://www.sportngin.com/>) has acquired E7Sport (the company that runs our website now). As a result we have to migrate all our website content to the new company's website format. They offered to do the migration and they finished it. You can see the new website at temporary location:  
<http://www.alamedasoccer.org.prod.sportngin.com/>.

We are still working out some issues with formatting, new logo, etc. The site is supposed to go live towards the **end of this month (4/25)**. They have some nice new features such as better content editing and some social networking stuff. Please take a look at the link and provide feedback. Note that we will be slow to update content on the site as we are going through this transition.

2- I formed the new web team for this Spring and Fall seasons that is made up of three high school students from Alameda. I provided training on our site and they already did some updates on the site. This will be mostly volunteer work on their part but I will ask the club in the near future for a stipend of \$125 each to be rewarded to them at the end of the fall season.

9) Mo provided an update about purchasing equipment from Soccer Post and have a couple of different options for purchasing. They were:

**Stipend** - this method is used by East Bay United, Bay Oaks and Piedmont SC. Club establishes a dollar value, Soccer Post (SP) sets up stipend forms in our equipment binder and coaches come in and "use" their stipend award to "buy" equipment. Club can set guidelines as to what the stipend can/cannot be used for. SP bills the club at the end of the year or stipend period, whichever occurs first.

**Club-Set package** - this method is used by Mavericks and Montclair SC. Here the club defines a package of equipment and identifies which teams get the package. SP compiles the package and the teams come in to p/u.

Mo and Jon Pecson are going to finalize the costing for each and come back with recommendations next month.

Meeting adjourned at 9:40 p.m.