

Alameda Soccer Club, October 14, 2013 Meeting Agenda

Meeting bought to order 7:36 p.m.

In attendance were:

John Krainer  
Bill Shiber  
Mark Clement  
Jen Burns  
Steve Adams  
Tom Allen  
Charles Thomas  
Eugene Demmler  
Csaba Peto  
Jon Pecson  
Maurice Gomez  
Chris Lonsdale  
Frank Fasano  
Jerry Ramirez  
John Orla Bukowski  
Scott MacAskill

1) Approval of September 2013 Minutes

**Motion was moved** by Tom Allen to approve September minutes  
2<sup>nd</sup> by Chris Lonsdale  
All in favor  
Motion passed

2) Treasurer's Report (Clement) – See attachment below for details

3) Update on Harbor Bay Club's plan to build soccer facilities (Holmes) - See attachment below for details

4) Discussion concerning plan to set up an academy for U8 and U9 age groups: See attachment below for details

5) Motion to approve slate of returning competitive team coaches (Lonsdale, Fasano, Adams):

This week the board voted on the slate of returning competitive coaches. Coaches were put up for approval if they had confirmed that they would continue AND there was no one else that had indicated they were interested in the coaching at that age level. Below is the list of coaches and the age groups for 2014.

Approved Coaches for 2014 (at time of BOD meeting 10/14/13)

Boys:

U10W - Eugene Demmler/R  
U10R - Nicholas McNeil/R  
U11 - Archie Richardson/R  
U12 - Ben Putterman  
U13R - Eugene Demmler/R  
U13W - Cameron Fowler/R  
U14 - Chris Lonsdale/R  
U15 - Adam Galan/R

Girls:

U10 - Mike Barnes  
U12 - Jim Gilchrist  
U16 - Frank Fasano  
U18 - Chester Myers

**Motion was moved** by John Krainer to approve competitive coaches for 2014.

2<sup>nd</sup> by Jerry Ramirez  
All in favor  
Motion passed

6) Discussion/motion re 2014 competitive tryout dates and locations (Pecson/Lonsdale/Fasano/Adams)  
Discussion around dates and when tryouts could be held. The discussion flowed into the next agenda item #7 so official tryout dates were not set. It was decided that the club would need to confirm with 24/7 or similar their availability prior to setting the dates. What was discussed was incorporating the spring fees in with the fall fees for the Select teams and how that would be beneficial to the club. The idea to combine helps streamline registration, eliminates having to issue separate player passes etc.

**Motion was made** by Frank Fasano to move the registration time up to the end of February for competitive teams U14 and below.

2<sup>nd</sup> by Steve Adams

All in favor

Motion passed

7) Motion to contract with 24/7 to run 2014 competitive team tryouts for U14 and under (Krainer/Shiber)  
There was discussion around using a professional company to run ASC Selects tryouts to make the club and the process look more professional. The comparison between EBU and Mustangs was made about how their clubs tryout are very focused and organized and ASC would like to have its select tryouts compare. The idea of using an outside entity to put together a tryout program was also inviting as a way for ASC to use their program as a template should ASC wish to hold its own tryouts in the following years.

**Motion was moved** by John Krainer to approve spending up to \$4500.00 to hire 24/7 or a similar company to run Select tryouts up to U19 for 2014

2<sup>nd</sup> by Steve Adams

All in favor

Motion passed

8) Motion to contract with EBU for refueling lights at Hornet (Shiber)

**Motion was moved** by Bill Shiber to delegate maintenance and refueling of lights to Nino Borsoni and Alameda Soccer Club would reimburse the costs back

2<sup>nd</sup> by John Krainer

All in favor

Motion passed

9) Motion to appoint nominating committee for new board members (Krainer/Shiber)

Chris Lonsdale offered to head the committee which will work towards identifying returning and new Board Members for 2014. Members volunteering to assist Chris were John Orla Bukowski, Matt Ruport and Jen Burns.

**Motion was moved** by John Krainer to appoint a committee to identify ASC Board Members for 2014

2<sup>nd</sup> by Chris Lonsdale

All in favor

Motion passed

Meeting adjourned 9:32 p.m.

**Alameda Soccer Club**  
**Financial Statement**  
**September, 2013**

Balance: September 1, 2013 Book Balance: \$ 150,564.84

Deposits: 11,604.50

Expenses: 18,550.29

Month Ending Balance by Statement: \$ 143,619.05

Outstanding Checks: 10/14/2013:

# 2839 Jon Pecson \$ 2,165.32

# 2840 Gary Marsh 20.00

# 2841 Trophies 2,871.00

# 2842 A – 1 Enterprise 96.46

# 2843 Alameda Power 12.54

# 2844 Alameda Power 23.12

# 2845 DHauptman (nets) 142.80

# 2846 PMRG 902.06

# 2847 Cleary Bros. 750.00

# 2848 T. Allen US Soccer 3,590.00

# 2849 Jack London Soccer \$ 59,220.00

# 2850 The Soccer Post 9,174.53

# 2851 Gift Certificate (VOID)

# 2852 Lighting Supplies 1335.04

# 2853 Gift Certificate 100.00

Total Outstanding: \$ 80,402.93

Ending Balance (10/14/2013) \$ 65,216.12



HARBOR  
BAY

September 4, 2013

Mr. Peter Holmes and  
Board of Directors of  
Alameda Soccer Club  
885 Island Drive/Suite 205  
Alameda, CA 94502

Dear Peter:

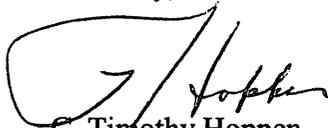
We're excited to inform you of our intentions to initiate a new youth soccer and futsal training program at the new Harbor Bay Club. Enclosed you will find an initial draft and layout of the new Club to be located on North Loop Road in the Harbor Bay Business Park.

It's our intention to build an all-weather multi-purpose field and to introduce an organized youth soccer and futsal program. At the existing Club, we currently offer youth swimming programs and youth tennis programs, but we believe that soccer will be an even more popular program.

We're hoping that you personally, as well as the soccer club in general, will assist us in organizing our prospective program, including assisting us in recommendations for staffing. Although the opening of the new Club is probably two years away, we need to lay the foundation for the operational programs now in the design of the new facility.

We look forward to hearing from you in the near future.

Cordially,



C. Timothy Hoppen

enclosure  
cc Louise Howard  
Kathy Moehring

**Date Submitted:** September 28, 2013

**Proposal:** U8/U9 Developmental Program

**Purpose:** To fully support incoming girls teams at the U9 Competitive level and to provide comprehensive training and support to both players and coaches.

This program would include the following components:

1. A specialized U9 Girls coach that would oversee one or two teams at the U9 competitive level.
  - a. Responsibilities would include running practices, facilitating games and mentoring the assistant coaches in learning about the Competitive NorCal system, including how to participate successfully in tournaments and Regional games and compete at the correct Regional level. The goal would be for the assistant coaches to take over the team at the U10 level if not sooner.
  - b. There would also be training provided for the Team Manager on how to setup the team in the various registration systems and a training manual developed for this purpose.
  - c. Would recruit interested candidates for coaching at the U9 competitive level.
  
2. General Skills Clinics for U8 Girl players during the Fall soccer season.
  - a. These would be offered once or twice a week in addition to the regular U8 Team practices.
  - b. These might overlap with U9 Girls Team practices.
  - c. These would be focused on developing technical ball skills with some tactical skills taught during scrimmages.
  - d. U8 coaches would also be invited as they would learn valuable skills in working with their individual teams.
  - e. These clinics would also allow the U9 Islanders program to assess the girls who would be hopefully interested and prepared to try out for the U9 Islanders team come January.
  
3. Winter Soccer sessions would be marketed to U8 Girls with one or two teams to be formed.
  - a. This would allow the girls to continue practicing and growing in their technical and tactical skills during the winter in the months just prior to tryouts.

- b. The U8 girls and the U9 Select girls could also be combined during these months to add in greater challenge and training for the younger U8 girls.
  - c. One or two practices a week and a possible league game (can use the Bladium as a venue or just practice on local fields).
  - d. This would be advertised and supported through ASC; charges would be passed to parents.
4. Soccer development would be marketed at the U7 level to increase interest and training.
- a. Coaches would be provided a training manual as well as 2-3 on-site trainings with higher level coaches or a trainer; focus would be on teaching developmentally appropriate skills and drills.
  - b. Developmental soccer clinics would be provided to U6 and U7 players, such as a one-hour 'practice' once or twice a week in addition to their once a week game.
  - c. Parents and coaches would be encouraged to attend the clinics.
  - d. The regular season fees could increase at this level to cover additional field usage (which could be used earlier in the afternoons as these would be Kindergarten age children who might not have school conflicts).