

**ALAMEDA SOCCER CLUB BOARD OF DIRECTORS REGULAR MEETING
7/8/13 at 7:30 p.m., Alameda Hospital, Conf. Room C**

In attendance were:

John Krainer
Bill Shiber
Jen Burns
Eugene Demmler
Jon Pecson
Maurice Gomez
Adam Galan
Frank Fasano
Scott MacAskill
Tom Allen
Nicholas McNeil
Neal Fox
Vince San Nicolas

Meeting brought to order at 7:31p.m.

1. Approve - June Minutes

Motion to approve June minutes by Bill Shiber
2nd by John Krainer
All in favor

2. Discuss - Treasurer's report

Mark Clement was unable to attend but provided the following report:

Alameda Soccer Club: Financial Statement, June 2013

Balance: May 31, 2013:		\$ 61,845.98
Checks/Withdrawals:	\$15,701.61	
Deposits:	66,320.00	
Month Ending Balance by Statement:		\$ 112,458.29
Outstanding Checks: 6/30/2013:		
# 2797 L. Woodworth:	150.00	
# 2802: Y. Chi Ha:	390.00	
# 2804: C. Longsdale:	3000.00	
# 2805: C. Weiland:	3000.00	
# 2807: J. Gilchrist:	3000.00	
Total Outstanding:	\$9540.00	
Ending Balance:		\$ 102,918.29

3. Discuss - preparation for annual coaches meeting (Krainer/Shiber)

Finger printing, equipment disbursement, PCA class discussed

- Adam Galan to order coaches training software to be ready for the meeting and logins and passwords given out on the night to those interested.
- Discussion on Coaches shirts. We have 140 shirts currently, mostly red which should be enough to cover this fall season. (Hats were mentioned as an option to identify coaches as well so that was going to be looked into by

Nicholas McNeil). The club would like to provide new shirts that identify coaches and assistant coaches but will research and look into next year. For this year the club will provide the coaches shirts that are currently in stock.

- Equipment on hand: 382 tall cones, 374 flat cones, 100 first aid kits, 35 ball bags, 32 size 5 balls, 81 size 4 balls, 45 size 3 balls. Club needs to order goalie gloves.
- How to handle fingerprinting for coaches unable to attend the meeting. Fingerprinting will be done out in the hallway behind the equipment distribution center.
- PCA class will be held in the cafeteria and not a separate classroom due to limited space because of school being painted. Can PCA registration be done in Sportability?

4. Discuss - proposed new logo (McNeil/Krainer/Shiber)

Discussion around updating the ASC logo. All in attendance shared their opinions. Four styles were offered and board attendees narrowed the logo down to one. Board agreed to conduct an electronic vote after meeting was adjourned and allow for a 24 hour turn around response by all ASC board members on whether to adopt new change.

Email Distributed

From: John Krainer <john.krainer@gmail.com>

Date: July 8, 2013 9:58:47 PM PDT

To: "list-board@alamedasoccer.org" <list-board@alamedasoccer.org>

Subject: electronic vote on adopting a new logo

Board members,

At the meeting tonight we talked changing the club's logo. The main arguments in favor of doing this were:

- 1) People like the new logos that we have to choose from. The logos look sharp.
- 2) A change would be refreshing and signal that we are trying to innovate and do new things at the club.

The Board members in attendance voted to consider design "2 Gold Pipe" as a replacement for our current logo.



2 Gold Pipe

PLEASE VOTE ON WHETHER WE SHOULD ADOPT 2 GOLD PIPE AS OUR NEW LOGO (YES) OR WHETHER WE SHOULD STICK WITH THE OLD LOGO (NO).

Motion to change the club logo to 2 Gold Pipe was made by John Krainer
Motion passed via electronic vote 16 ayes/6 nays

5. Discuss - uniform status (Neal)

2013 fall season will be 3rd and final year for current Adidas uniform. Looking into new numbering. Xara uniform to continue indefinitely. Timing of new logo favored due to potential uniform changes next season. Discussion around introducing practice jerseys. All in attendance liked the idea. Neal to approach Soccer Post to put together a couple of samples for the Coaches meeting.

6. Discuss - equipment status (Gomez/Pecson)

Club is in a good position for most equipment. Main equipment still needed is pop up goals, goalie jerseys and goalie gloves. Board gave approval to allow the purchase of said items for the recreational teams. Nets needing to be replaced at Atlantic Field.

Signs done and ready to be installed at Hornet Field.

Concerns around a tree at Tillman that needs to be trimmed as poses a bit of danger.

7. Discuss - referee class (Peto)

Csaba Peto was unable to attend but provided the following report:

Currently there is one Referee Clinic scheduled at JLYSSL.

Entry level Grade 8 Clinic
8/2, 8/3, 8/4, 8/6 @ 7:00 pm

Location:
Lincoln Middle School
1250 Fernside Drive
Alameda CA

Contact:
Chip Goodman
510-520-9329
chipgood@gmail.com

Another Clinics scheduled in our District can be found:
<http://www.area4referees.org/classes-and-clinics.html>

Jesus Romero Report

Below is my preliminary report on player/coach registration for fall 2013 at U10B, U14B, & U14G. Only U10B has been steady and active with registration. I hope things pick up.

U10B: 71 players, 15 coaches, 11 teams tentatively formed (one team @ 14 players already)

U14B: 26 players, 3 coaches, 3 teams tentatively formed

U14G: 15 players, 1 coach, 1 team tentatively formed.

Meeting adjourned at 9:07p.m.