

**ASC Annual General Meeting, Monday 1/13/14 at 7:30 p.m.  
Alameda High School, College Career Center.**

Meeting bought to order at 7:35 p.m.

The presentation of the Co-Presidents Award was presented to Sami Adranly for his contributions to improving the ASC website. Sami encouraged all in attendance to continue to provide stories, photos etc. Bill Shiber noted that the website will house important documents that pertain to the club.

**AGENDA**

**1. Election of 2014 Board (Ramiza/Lonsdale)**

The following Board members were voted in for 2014. All in attendance voted and BOD was approved with the exception of two positions that need a member identified. The two open positions are 1st and 2<sup>nd</sup> VP and Player Representative. Any person knowing of potential candidates should notify the Presidents. Krainer and Shiber will cover the 1st and 2nd VP duties until someone is identified to fill those positions. Thank you!

<b><u>ASC 2014 BOARD OF DIRECTORS BALLOT</u></b>	
<b>BOARD POSITION</b>	<b>CANDIDATE</b>
Co-President	Bill Shiber
Co-President	John Krainer
1st VP	<i>Open Position</i>
2 <sup>nd</sup> VP	<i>Open Position</i>
Secretary	Jen Burns
Treasurer	Mark Clement
Registrar	Tom Allen
Coaching Coordinator	Adam Galan
Equipment Coordinator	Maurice Gomez
Field Coordinator	Scott MacAskill
JLYSL Representative	Bill Shiber
Match Coordinator	Jesus Romero
Referee Coordinator	Csabo Peto
Select Teams Coordinator	Steven Adams
U6 Coordinator	Hillary Fernandes
U7 Coordinator	Thu-Huong Nguyen
U8 Coordinator	Matt Ruport
U10 Boys Coordinator	Jesus Romero
U10 Girls Coordinator	Jesus Romero
U12 Coordinator	Eugene Demmler
U14 Coordinator	Jesus Romero
U16/19 Coordinator	Frank Fasano
City Board Representative	Jon Pecson
School Representative	Archie Richardson
Sponsorship Coordinator	Nicholas McNeil
Player Representative	<i>Open Position</i>
Director at Large	Jerry Ramiza
Director at Large	Charles Thomas
Director at Large	John Orla-Bukowski

Club bylaws only allow Presidents, 1<sup>st</sup> and 2<sup>nd</sup> VP's and Treasurer to serve for two years which means after this year Bill Shiber and John Krainer will step down so the club needs to identify and new President.

2. Approve December minutes (previously circulated)

**Motion to approve** minutes made by Bill Shiber

All in favor

Motion approved

3. Status report - registration, rec teams (Allen)

The decision of what to charge for the Spring/Fall season for Select is to be determined at next month's meeting (February) after the club has a better understanding of how many Select teams there will be. There were no other updates regarding registration.

4. Status Report - comp teams (Adams)

Challenger Sports DOC, Lee Dunne attended meeting and provided a brief introduction and presentation around how upcoming Select tryouts would run. Four Challenger coaches will be present for the Jan 25<sup>th</sup> and 26<sup>th</sup> tryouts to assess and provide input. ASC coaches will also be in attendance and ultimately have the final say on players selected for each team.

Chris Lonsdale has ordered racing numbers sets zero through 100 (not pinnies) and will be available for the tryouts. These can be pinned on player's shirt.



Discussion around how to get the word out and market ASC tryouts prior to the 25<sup>th</sup>. Archie Richardson will have a table outside of Safeway and South Shore this weekend. Anyone available to help hand out flyers please contact Archie and let him know. Jen Burns will hang a banner/sign at the end of Island Drv/Doolittle (Birthday display fence). Nicholas McNeil will print up flyers and have ready by Wednesday, Jan 15th John Krainer will arrange for an ad in the Alameda Journal for the ASC tryouts.

Meeting adjourned at 8:39 p.m.