

Alameda Soccer Club, Inc.
 Board of Directors Meeting Minutes
 February 11, 2013
 Alameda Hospital, Conference Room C

Board Members Present:

Bill Shiber	Frank Fasano	Jon Pecson
Mark Clement	John Orla-Bukowski	Maurice Gomez
Jen Burns	Archie Richardson	Chris Lonsdale
Tom Allen	Neal Fox	Sami Adranly
Eugene Demmler	Ginger Conrad	Vince San Nicolas

Meeting bought to order at 7:30 p.m.

Introductions were done.

Agenda Item 1: Approve January meeting minutes.

Motion to approve moved by John Orla-Bukowski

2nd by Chris Lonsdale

All members in favor

Agenda Item 2: Board Meeting structure/purpose/length (Krainer/Shiber).

Bill Shiber announced that in an effort to keep meetings moving quickly, any topic that involves a lot of discussion that is not on the agenda would be taken offline. No official motion was passed but attendees were in agreement.

Agenda Items 3-7:

Approve appointments as listed in items 3, 4, 5, 6 and 7 on agenda (as shown below)

Motion to approve moved by Ginger Conrad

2nd by Neal Fox

All members in favor

3. Appoint ThuHuong, John Orla-Bukowski, Mark Clement, John Krainer as Scholarship Committee per Bylaws 10 a.3 (Krainer/Shiber).
4. Appoint Csaba Peto, Alex Barnish and Bill Shiber as Disciplinary Committee per Bylaws 10 a.2 (Krainer/Shiber)
5. Appoint Tom Allen, John Krainer and Mark Clement as Budget Committee and Tom Allen and Mark Clement as Financial Review Committee per Bylaws 10 a.1, 4 (Krainer/Shiber)
6. Appoint Chris Lonsdale, Frank Fasano (U15-U19), Steve Adams (U9-U14) and Bill Shiber (2nd VP) as select committee per Bylaws 8 l. (Krainer/Shiber/Pecson)
7. Appoint following Board members per Bylaws 7 b. (Krainer/Shiber):

Uniform	Neal Fox
Picture	Alex Barnish
Publicity	Ginger Conrad
Assist. Registrar	Yen-Chi Ha
Webmaster	Sami Adranly
Referee Dev	Csaba Peto
Trophy Coord	Vince San Nicolas
PCA	Scott MacAskill
Volunteer Coord	Matt Ruport

Agenda Item 8: Approve field usage agreement (Pecson)

Motion to approve striking the following items from the Field Usage document at the request of the BOD attendees and approve Field Usage document as so revised was moved by Jon Pecson

2nd by John Orla-Bukowski

All members in favor

9. _____ All fees incurred by ~~ASC Coach~~ must be paid to ~~ARPD~~ in full prior to the start of permitted athletic field usage.

and

~~**Release of Liability:** ASC Coach agrees to fully indemnify, defend, and hold harmless, the ARPD of Alameda, its officers, agents, employees, and volunteers from and against all actions, damages, costs, liability, claims, losses, judgments, penalties and expense of every type and description, including, but not limited to, any fees and/or costs reasonably incurred by the ARPD of Alameda's staff attorneys or outside attorneys and any fees and expenses incurred in enforcing this provision (hereafter collectively referred to as "Liabilities"), to which any or all of them may be subjected, to the extent such Liabilities are caused by or result from any negligent act or omission or willful misconduct of the ASC Coach (Responsible Party) in connection with its use of ARPD of Alameda Facilities/Fields. This shall be a continuing release and shall remain in effect until revoked in writing.~~

Agenda Item 9: Appoint Committee to review Hornet Field rental for revenue generation (Pecson)

Motion to approve the appointment of a subcommittee to look at Hornet Field rentals to outside groups and report findings/recommendations to Board is formed consisting of:

- Field coordinator
- Equipment coordinator
- 2nd VP
- DAL x 2 (Jerry and John)

Motion moved by Jon Pecson

2nd by Chris Lonsdale

All members in favor

Agenda Item 10: Update re Beltline/Coast Guard Housing fields (Pecson): Very quickly touched on. Jon encouraged the Board to attend the upcoming City meeting on 3/2.

Agenda Item 11: Update re competitive team tryouts/playing leagues/team formation process/program (Lonsdale)

Chris advised that 24/7 are looking for a full on commitment or they would cease current program in place with ASC, but keep the goalie camp and 2 week summer camp. If 24/7 leaves ASC in their current capacity, the club would be in need of a Director of Coaching (DOC) which is required to have to participate in NorCal. We would need a new DOC in place by Fall Season. Select Committee will review this issue and provide recommendations to the Board.

Concern around Select U17 and U19 Girls holding separate tryouts was raised. Discussion was around having the two age groups combine tryouts so players can be evaluated head-to-head and selected for appropriate team. It was decided that Frank Fasano would lead the coaches in that tryout and reach out as needed to others as neutral evaluators, including possibly Adam Galan.

Motion to approve one combined tryout for U17-U19 age Girls with coaches led and tryouts supervised by Frank Fasano was moved by Jon Pecson, 2nd Vince San Nicolas

All members in favor

Motion to approve Mike Barnes as the U9 Girls Select Head Coach was moved by Chris Lonsdale.

2nd by Eugene Demmler

All members in favor

Discussions around assigning someone to help educate new Norcal team managers get teams set up with Norcal and guide them through registration and otherwise provide education and support to Norcal team managers to assist Chris Lonsdale.

Motion to approve Jen Burns to be Team Manager Liaison for new Select NorCal Team Managers was moved by Frank Fasano

2nd by John Orla-Bukowski

All members in favor

Agenda Item 12: Update re website transition (Adranly)

Board members all agreed that the website looked clean and were happy with the outcome. Sami believes the site will go live within one to two weeks of today's meeting date. All members should review the new site and provide comments/input to Sami ASAP.

Agenda Item 13: Update re spring registration (Krainer/Shiber/ThuHuong).

Bill printed up flyers for those that wanted to pass out. Bill and other members commented that it is key to get the word out to the community. Ginger mentioned that there was an issue with player's dates and age brackets that the players were falling into on the Sportability registration site. Ginger was reaching out to ThuHuong to work on getting fixed.

Meeting was adjourned at 8:37 p.m.