ASC Meeting Minutes September 12, 2016

In attendance: David Lekashman, Eugene Demmler, Eric Coker, Ethan Woon, David Watt, Pia Abola, James Murray,Vince San Nicolas, Ian Kennedy, Scott MacAskill ,Mark Haskett, Jon Pecson, Bill Shiber, Mike Barnes, Maurice Gomez,

Meeting to order at 7:35 pm

1. Minutes from September approved unanimously.

2. The scholarship program spent $12,319, of which $14,000 was budgeted.

3. The referee course produced 15 new referees.

4. Atlantic field is up and running.

5. The board of directors requests that coaches ask the players to clean up garbage left on the fields after practice and games. The reasoning being that if everyone pitches in a little it will keep the fields cleaner.

6. Motion to approve funds to make approximately 1500 stickers with ASC logo to be given out at picture day, with a suggested $2 donation for each sticker. Motion was unanimously approved.

7. Motion to continue the volunteer program was approved unanimously.

8. Each board member to bring a job description of their job to the next meeting, and give to the president before the meeting if possible.

9. Motion to approve not to exceed $30,000 from the reserve funds to repurpose the tennis courts next to Hornet field. Courts to be resurfaced with material tbd, Fencing to be repaired to serviceable use, area to be used at the discretion of the Alameda Soccer Club for the entire club both rec and comp. motion approved unanimously.

10. The change from sportability to teamsnap was discussed again. This would need to happen soon to be implemented next year. The website would be moved to teamsnap. Each team would get an account. Motion to change from sportability to teamsnap was approved on the condition that the registrar approves the move.

11. Motion to pay Lee Dunne $500 to act as director of coaching was approved unanimously. The director of coaching will provide and deliver classes to get ASC coaches appropriate licenses, develop coaching education. The director will attend Norcal meetings, ASC meetings. Director will create a U4 player academy, U8 development program, a club philosophy. See hand out from the comp coordinator for more details on the directors duties.

12. There are open slots for the challenger trainers that need to be utilized.

13. Coordinator for special needs program needs to be created. We have special needs programs being developed by the club volunteers.

Meeting adjourned 9:10

David Lekashman

ASC Secretary