Notes – January 31, 2021

ASC General Board Meeting

In attendance: Dave Watt, James Murray, Elly Sims, James Nurthen, Renee McCracken, Chris Lonsdale, Adam Butler, John Richer, Scott MacAskill, Scott Stollman, Winona Farris, Marty Farris, Darcy Wheeles, Tom Powell, Mary Thomas Powell, Ryan Jones, Boyah Kaar, Ryan D’Costa, Heridlyn Evans, Rick Flanders, Rick Speed, MaryGrace Basco, and Mariana.

Meeting to order at 7:02PM

Bylaws – Approved the update proposal to maintain consistency to carry Board through COVID

Removing Treasurer from 2 year limit in Bylaws

Updating language

Amendments –

* clarify language around holding additional terms in the situation of crisis
* Article 10 – scholarship committee members do not need to be in executive position

Motion to approve – James Murray

Second – James Nurthen

Objections – none

Approved

Google survey for voting board members for next term.

* Need ASC Secretary – send any interest to James; Scott nominates Elly and Ryan D’Costa; James Nurthen offers to take Secretary position
* Nominees approved: See Exhibt A

MT – player rep – nothing to report

Mike – Treasurer – nothing to report; financials – a few large expenses have come in – coaches, fields; good position; spring will proceed with same structure as fall & winter. Have not had to dip into reserves. David Watt – are we providing tracking who is donating, then providing letter for tax purposes. Mike has not view. Renee – doable; can send spreadsheet with who has donated. DWatt and Darcy can help issue letters. Scottie asking for 1-page review for next board meeting. Mike will restart and attach to agenda. Reserve = raining day fund (doesn’t get added to with fee increases) = ~$68K.

Auto pay – Gachina (Hornet Field maintenance); portable toilet;

Other expenses – fuel for lights; field painting; hand sanitizers

Insurance policy – board of directors & umbrella (beyond US Soccer)

Scott Macaskill – safety – JL may bring in HitCheck

Field coordinator – nothing to report

Scott Stollman – Alameda City Rep – new 10 year lease for Alameda Point starting January 1. Hornet has new 5 year lease starting Jan 1. Piedmont/EBU agreement to be finalized in the next month for AP. Alameda will retain one field (AP1) – this allows ASC to have access to one field with lights (M – Th). This may help with how much traffic is on Hornet. Talks to improve AP – address goose poop, turf, better fencing, bathrooms, etc. Large corporations showing interest to fund. Hornet maintenance costs run approximately $20K per year. AP runs approximately $100K per year.

Maurice – equipment coordinator – not present – extra PVC/connectors will be dropped off at container Tuesday (2/2)

Stephanie – rec coordinator – getting ready for Spring – will be similar set up as Fall except planning for 2 sessions per week – one with prof trainer, one with coach. Per survey – happy with level of training, felt safe with check-in and distancing. Feedback/what can be done better – wanted another training session. U6-U8 was not offered in fall. This will be discussed further. Adam - U8 more possible, U6 maybe smaller groups with volunteers. Baseball – April, May, June (2 ½ months) is the tentative schedule. Review new COVID guidelines for youth sports.

Renee – comp coordinator – no longer county guidelines. Need to look at state guidelines. Limits players to # of teams. This may impact high school aged players – they will not be able to participate on high school and club. Spring session starting

Adam – Director of Coaching – next NorCal meeting coming 2/11. In order for soccer to have games, region needs to be in orange tier. Will send survey for 2013 kids to create teams in the new age group.

Marty – coaching coordinator – Rittler – could be used for rec – approximately 4-5 teams could be on field. Matt returned home. Edgar returning as Rec trainer.

John Richer – referee coordinator – no updates as there are no games planned. 2020 expired at end of year. 2021 sign ups end in July. Will need to pivot when NorCal comes with plan for games. Scott Macaskill asking John to send email to existing referees to register. John will send. Adam offered to help send message for new referees.

Elly – nothing to report

James asked Boyah to fill Director at Large. Boyah will get back to James

**Exhibit A**

**BOARD POSITION CURRENT HOLDER VOTED HOLDER**

**Executive Board**

Co-Presidents Dave Watt & James Murray Dave Watt & James Murray

First Vice President Scott MacAskill Scott MacAskill

Second Vice President Darcy Wheeles Darcy Wheeles

Secretary Open Ryan Jones

Treasurer Michael Skolnick Michael Skolnick

Competitive Registrar Yen-Chi Ha Yen-Chi Ha

Recreational Registrar Winona Farris Winona Farris

Immediate Past President Mike Barnes Mike Barnes

U6 Coordinator Dave Watt Dave Watt

U7 Coordinator Dan Duncan Dan Duncan

U8 Coordinator Kevin Jordan Kevin Jordan

U10 Coordinator Jen Koppin Jen Koppin

U12 Coordinator Tom Powell Tom Powell

U14 Coordinator Open Ryan Jones

U16/U19 Coordinator Open

Coaching Coordinator Marty Farris Marty Farris

City Board Representative Scott Stollman Scott Stollman

Competitive Teams Coordinator Renee McCracken Renee McCracken

Equipment Coordinator Maurice Gomez Maurice Gomez

Field Coordinator Scott MacAskill Scott MacAskill

JLYSL Representative Elly Sims Elly Sims

Match Coordinator Open

Player Representative Mary Thomas Powell Mary Thomas Powell

Rec Teams Coordinator Stephanie Rodriguez Stephanie Rodriguez

Referee Coordinator John Richer John Richer

School Representative Chris Lonsdale Chris Lonsdale

Sponsorship Coordinator Chad Litman Chad Litman

Director at Large Open Boyah Kaar

Director at Large Open

Director at Large Open