

# ABSC Board Meeting Summary

**Date of Meeting:** 7/9/2013

**Start Time:** 730pm

**Time Adjourned:** 937pm

## **Participants:**

Dan Robinson (Board President)  
Ben Chuaqui (Coaching Coordinator)  
Toney Wright (Executive Director)  
Stefan Aubertin (Secretary)  
Julie Anderson (Admin)  
Lily Monti (Observer)  
Tina Childs (Observer)

## **Absentees:**

Richard Hill (Field Host Coordinator) - Not Present  
Jeff Soller (Board Member) - Not Present  
Phil Scicluna (DOC) - Not Present

## **Meeting Topics:**

World Cup  
Solano Stroll  
Report on U9 Comp Mersey team  
Field Fees report  
Coach's Game Funding  
Comp Program Amendment  
Coach Training report  
Summer Camp Report  
Report on low U5 enrollment  
Field host position coverage  
Discussion about ABSC By Laws

## **Board Resolutions Completed This Meeting**

<u>What</u>	<u>Voting Detail</u>
Board Meeting Minutes for June 2013	Unanimous Approval

## **Reports / Minutes**

Ben - Coaching Coordinator reports that he has been working with Debbie to review State Cup participation. 15 Boys teams. 7 Girls Teams.

Coaching Education update: some comp coaches need certification update to achieve at least a CYSA E level

Norcal conducting RAC (regional) meeting, Ben plans to attend or suggests someone from ABSC attend. Ben trying to reach out to get more involved with Norcal.

Ben suggesting not to change team names once in Norcal so that history, flighting, etc remains consistent. Dan suggests to work out this issue with Debbie (Comp Registrar).

Ben asked for an update from Julie on State Cup funds requested by comp teams.

Stefan - Meeting Minutes for May did not get approved last session. Hard copies not present at this meeting. Need to vote on May minutes during the August meeting.

# ABSC Board Meeting Summary

Toney - ABSC assists Mersey with administrative enrollment of teams in Norcal. Mersey has entered a U9 Comp team. Toney has expressed some concerns since it is not the club's policy to start comp earlier than U10. He is reaching out to Mersey for discussion on the matter.

Coach Training. ACCYSL has been hosting a number of certification courses. ABSC is experimenting with hosting it's own E and F certification courses. Toney promoting so that all U7 / U8 coaches get trained. Dan comments that training on how to deal with kids could be added to ABSC hosted coach training.

Toney hoping to establish ABSC hosted ACL prevention training. He is planning to reach out to Children's Hospital to possibility facilitate training.

World Cup (Labor Day event) coming up. Toney spoke to T-Rex for possible sponsorship. Alexandra talked to Picante also for possible sponsorship.

Fall Season prep - Toney says fall season planning is essentially completed other than publication of the practice schedule.

Solano Stroll - Sep 8 : Members will participate in the parade and the club will have it's booth as usual.

Toney states there was a 23% increase in the cost for use of Fielding Field. Toney acquired \$13,000 from Softball League for Fielding use. Toney looking at fees that are charged to the league for Fielding usage.

Coaches game. Donation request sheet to be developed.

Summer Camp Report: Toney reports camp went well. 40 kids the first week. 20 kids the second. We did not have the right canopy. A branded canopy will be ordered. Phil Scicluna is contracted to run the camps for July. Toney would like to introduce a theme of 'position training' into the camps to teach kids the various positions and would like to expose campers to a variety of trainers. Trainers: Jim Lindsey. Teale Madison. Adam Hunter. Jonathan Esmejaud.

U5 enrollment has dropped off a bit: Toney reports that he will investigate.

ABSC coaches participated in the ACCYSL fingerprinting event. A make-up session will be planned for August.

Dan - Richard has done Field Host Coordination for the last two seasons. Dan provided an overview of how the Field Host Coordination process works. ABSC is responsible for Gilman. Hoping to fill during by the August Meeting.

Dan: Open Discussion about the By Laws. Some changes need to be made (example, empowering the ED to hire as needed). Possible Term Limits were discussed. Possible addition of guidelines Board behavior. Possible addition of a board member attendance minimum. Dan wants to have a discussion about where the club is going.

Toney - would like to see a mission statement. Would like to see focus on development.

Ben - The club needs a mission statement.

Stefan --- Parent Education. Internal and External Communication. Organization. Girls Program. Branding (Lightning Comp Program). DoC / Player development - how will this be handled.

Tina - Branding is important. Better understanding what is offered.

# ABSC Board Meeting Summary

Julie - Staff has a need for written comp program.

Lily - Boosting U5 program. Direction and leadership.

Dan - would like to see a mission statement that shows ABSC emphasis on kid's experience.

Time will be allocated next few meetings to work on bylaws / mission statement /values.

Action Items		
What	Who	When
• Bring May Minutes to August Meeting	• Stefan	• 8/6
• Develop donation request sheet for coach game field fee	• Stefan	• Done
• Email coache game participants for donation request.	• Dan	• Done

**Future Activates / Asides:**

**Next Meeting Date:** 8/6/2013