

# ABSC Board Meeting Summary

Reason for or type of Meeting: Routine Monthly Board Meeting for Albany Berkeley Soccer Club									
Participants: <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <ul style="list-style-type: none"> <li>Dan Robinson (Board President)</li> <li>Ben Chuaqui (Coaching Coordinator)</li> <li>Toney Wright (Executive Director)</li> <li>Stefan Aubertin (Secretary)</li> <li>Greg Couch (Observer)</li> </ul> <ul style="list-style-type: none"> <li>Richard Hill (Field Host Coordinator)</li> <li>Jeff Soller (Board Member)</li> <li>Julie Anderson (Admin Director)</li> <li>Rebecca Lightstone (Rec Registrar)</li> <li>Carlos Elizondo (Observer)</li> </ul> </div>									
Date Created: 7/8/2013									
Date of Meeting: 6/4/2013	Times (start/end): 0730pm – 930pm								
Absentees: Phil Sciclna (Director of Coaching).									
<b>Meeting Topics</b> <ul style="list-style-type: none"> <li>Prior Meeting Minutes</li> <li>Treasurer</li> <li>New Staff Member</li> <li>Spring Season Review</li> <li>Fall Season Plans</li> <li>Norcal Registration</li> <li>Comp Program Amendment Proposal</li> <li>Check Signing Protocol</li> </ul>									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%; text-align: center;">What</th> <th style="width: 40%; text-align: center;">Voting Detail</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">Dan: Motion to appoint Jeff Soller as interim Treasurer, until a more permanent appointment can be made.</td> <td style="padding: 5px; text-align: center;">Unanimous Approval</td> </tr> <tr> <td style="padding: 5px;">Check signing protocol was discussed. Currently only Dan Robinson and Julie Anderson are permitted to sign checks. Dan Robinson made a motion that authorized check signers by Julie Anderson, Toney Wright and Dan Robinson be authorized to sign checks and that checks greater than \$2000.00 shall require 2 signatures.</td> <td style="padding: 5px; text-align: center;">Unanimous Approval</td> </tr> <tr> <td style="padding: 5px;">The ABSC board supports players whose religions requires them to wear specific apparel or jewelry. The ABSC board urges the league to make every possible accommodation to allow these players to play soccer. Dan motions that we vote to formally adopt this position.</td> <td style="padding: 5px; text-align: center;">Unanimous Approval</td> </tr> </tbody> </table>		What	Voting Detail	Dan: Motion to appoint Jeff Soller as interim Treasurer, until a more permanent appointment can be made.	Unanimous Approval	Check signing protocol was discussed. Currently only Dan Robinson and Julie Anderson are permitted to sign checks. Dan Robinson made a motion that authorized check signers by Julie Anderson, Toney Wright and Dan Robinson be authorized to sign checks and that checks greater than \$2000.00 shall require 2 signatures.	Unanimous Approval	The ABSC board supports players whose religions requires them to wear specific apparel or jewelry. The ABSC board urges the league to make every possible accommodation to allow these players to play soccer. Dan motions that we vote to formally adopt this position.	Unanimous Approval
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Reports / Minutes <p style="margin-top: 10px;">Toney: New staff member Alexandra Hensley added to help with communication with the membership. Her duties will also include research the possibilities for serving as a grant writer. She has begun researching where some funding can be raised. She will also be able to help with Spanish language communication.</p> <p>Spring Season Highlights:</p> <p>was a huge learning curve. Some parents expressed comp program dissatisfaction. 2 comp info meetings were conducted but were lightly attended. 2 more meetings will be scheduled in the 4th quarter.</p> <p>Club began a woman's soccer clinic .</p>									

Changes made to shorten the registration period so that we can form teams and forecast finances earlier. Some coaches commented that deployment of trainers was not well done (wrong places, assigned to wrong teams). Working to put trainer assignments on Sportability. Scholarship/ Grant program was changed in the Spring. A discussion was conducted about the handling of scholarships and more outreach direct to parents was conducted, rather than scholarship requests going through coaches.

A level E and F coach training class will be offered. Toney working on alternatives, other options for trainers. Dan asked that we research behavioral training; instruction as to how coaches can handle kids during training sessions.

June 17th : fingerprinting to be conducted for all board members and team officials playing within for CYSA. Jeff proposes a clear and concise communication piece regarding this. Toney suggested a focused discussion solely on this topic.

State Cup registration was discussed. As we move forward, we are going to have one central distribution point from the club to Norcal for state cup registrations.

All trainers will be handled as club employees.

Discussion about Director of Player Development concept was discussed.

Check signing protocol was discussed. Currently only Dan Robinson and Julie Anderson are permitted to sign checks. Dan Robinson made a motion that authorized check signers by Julie Anderson, Toney Wright and Dan Robinson be authorized to sign checks and that checks greater than \$2000.00 shall require 2 signatures. The motion was unanimously approved.

Toney provided a financial summary. He expects field costs to increase. So far U5 enrollment is lower than usual.

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Fall Registration being processed. Working to have training pitch assignments and trainers published in time for start of the season. Club operations shutting down for the month of July.

Staff is organizing the Labor Day World Cup. Board members will be asked to help out. Toney set a deadline for all field personnel to register for the club to be an employee (trainers). This ensures that the club can conduct tax withholding. The deadline was June 1, 2013. This is done so as to limit the club's liability.

Rebecca comments that Toney has been making a positive impact on the level of organization within the club.

Cohort discussion. The question was posed as to what the club can do to encourage cohort participation. Toney stated that communication effort will be needed to kick start it. Dan requested a report for next meeting on who is signed up for cohorts, how many teams, other similar quantitative metrics.

Action To Be Completed		
What	Who	When
•	•	•
Next Meeting's Activities		
NA		

NA	Asides / Other Comments
7/9/2013	Next Scheduled Meeting