

ABSC Board Meeting Summary

Reason for or type of Meeting: Routine Monthly Board Meeting for Albany Berkeley Soccer Club					
Participants: <ul style="list-style-type: none"> Dan Robinson (Board President) Ben Chuaqui (Coaching Coordinator) Phil Scicluna (Director of Coaching) Toney Wright (Executive Director) Richard Hill (Field Host Coordinator) Jeff Soller (Board Member) Stefan Aubertin (Secretary) Julie Anderson (Admin Director) 					
Date Created: 3/5/2013					
Date of Meeting: 3/5/2013	Times (start/end): 0730pm – 1010pm				
Absentees: NA					
Meeting Topics <ul style="list-style-type: none"> Prior Meeting Minutes Budget Overview Spring Season Overview Tryouts 					
Board Resolutions Completed This Meeting <table border="1"> <thead> <tr> <th>What</th> <th>Voting Detail</th> </tr> </thead> <tbody> <tr> <td> <ul style="list-style-type: none"> Preliminary 2013 Budget Approved </td> <td> <ul style="list-style-type: none"> In Favor (All), Opposed (None), Abstentions(None) </td> </tr> </tbody> </table>		What	Voting Detail	<ul style="list-style-type: none"> Preliminary 2013 Budget Approved 	<ul style="list-style-type: none"> In Favor (All), Opposed (None), Abstentions(None)
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Meeting Accomplishments <ul style="list-style-type: none"> February Minutes: <ul style="list-style-type: none"> The minutes were reviewed. Jeff Soller noted that the minutes should be amended as he also voted to approve U9 Comp in Spring The February minutes were approved unanimously as amended. Dan requested future minutes to include a summary of Board Resolutions near the top of the minutes. Budget Discussion – Toney <ul style="list-style-type: none"> Toney provided a refined operating budget with a higher degree of detail along with Pie Charts showing income and expense breakdown. A discussion was conducted clarifying the accounting for scholarships. A discussion took place about fundraising within the community; leveraging our reputation in the community to acquire sponsors. Toney to meet with Steven for clarification on numerous issues including Eurosport and income from member purchases via Soccer.com Fielding Field water bill cost was discussed. Jeff Soller volunteered to review water bills. Questions arose as to whether or not there is an isolated water meter solely for the water used at Fielding. Fielding is shared with University of California. Dan pointed out that this budget is a starting point which will require periodic amendment. Toney is working to make sure that all money coming into the club is accounted for. 					

<ul style="list-style-type: none"> Reversible uniform inventory was discussed. Stefan pointed out that we previously talked about improving the reversible recreational uniforms and that they are not always sold as a kit. As an aside, Toney suggested that he might get Stefan involved on a committee to work on that in the future. Camps: ABSC to brand it's own summer camps. The discussion moved to the specifics of how Phil will be compensated. Dan highlighted that it is the ED's responsibility is to manage staff. ABSC to receive \$35,000 credit from ACCYSL for last years fees from 2012 primarily because ACCYSL no longer pays for practice fields. Dan Motion to approve Budget, Second by Ben: Preliminary 2013 budget approved unanimously. Spring Season Discussion <ul style="list-style-type: none"> Toney developing Spring season punch list: Practice Fields. Toney calling coaches, making sure everybody has their assignments. Licensing class enrollment for ABSC coaches very light so far. Mandatory coach meeting was discussed. Needs to be a real meeting. Needs to be re-branded and well planned. Dan requested of Toney to produce a schedule of meeting. Parent education meeting for U5, U6, U7, U8 recommended to the staff. Recommendation from Phil to review the recreational registration format on Sportability by March 20. Toney suggesting that we arrange a strategic planning meeting for the club. Toney suggesting that the club establish a disciplinary committee. Asked that Board Members let him know if they would like to be involved. 		
Action To Be Completed		
What	Who	When
<ul style="list-style-type: none"> Make sure all coaches are aware of their practice field assignment Review Sportability registration detail for purpose of future discussion 	<ul style="list-style-type: none"> Toney All 	<ul style="list-style-type: none"> 3/11 3/20
Next Meeting's Activities		
<ul style="list-style-type: none"> TBA 		
Asides / Other Comments		
<ul style="list-style-type: none"> Coaches need to have a protocol for negotiating practice field space with the other teams present. Tony suggested arrangement of a future strategic planning meeting for the club 		
Next Scheduled Meetings		
<ul style="list-style-type: none"> 4/2/2013 	<ul style="list-style-type: none"> 5/7/2013 	