

ABSC Board Meeting Summary

Reason for or type of Meeting: Routine Monthly Board Meeting for Albany Berkeley Soccer Club			
Participants: <table style="width: 100%; border: none;"> <tr> <td style="vertical-align: top; width: 50%;"> <ul style="list-style-type: none"> Steven Morrison (General Manager) Dan Robinson (Board President) Ben Chuaqui (Coaching Coordinator) Phil Scicluna (Director of Coaching) Toney Wright (Executive Director) Rebecca Lightstone (Recreational Registrar) </td> <td style="vertical-align: top; width: 50%;"> <ul style="list-style-type: none"> Richard Hill (Acting Field Host Coordinator) Jeff Soller (Board Member) Stefan Aubertin (Board Member) Julie Anderson (Admin Director) Debbie Young (Comp Registrar) </td> </tr> </table>		<ul style="list-style-type: none"> Steven Morrison (General Manager) Dan Robinson (Board President) Ben Chuaqui (Coaching Coordinator) Phil Scicluna (Director of Coaching) Toney Wright (Executive Director) Rebecca Lightstone (Recreational Registrar) 	<ul style="list-style-type: none"> Richard Hill (Acting Field Host Coordinator) Jeff Soller (Board Member) Stefan Aubertin (Board Member) Julie Anderson (Admin Director) Debbie Young (Comp Registrar)
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Date Created: 2/28/2013			
Date of Meeting: 2/5/2013	Times (start/end): 0735pm – 956pm		
Absentees: NA			
Meeting Topics			
<ul style="list-style-type: none"> Approval of Jan Minutes Possible Addition of Richard Hill to the Board Competitive Program Document Review and Possible Approval Tryouts Update Staff Reports 			
Meeting Accomplishments			
<ul style="list-style-type: none"> January Minutes: <ul style="list-style-type: none"> A review of minutes conducted. A motion to vote Jan meeting minutes into record was made; the vote resulted in unanimous approval. Discussion about addition of Richard Hill to the Board. <ul style="list-style-type: none"> Dan Robinson made a motion to vote to invite Richard Hill to serve on the board. Ben Chuaqui seconded the motion. The vote was conducted with unanimous approval. Competitive Program Document: <ul style="list-style-type: none"> Ben provided an update on the Comp Program documents that have been in the works, consisting of an executive summary and a complete comp program policy. A TriFold informational brochure was used at the recent parent info meeting. Documents are to be posted on the ABSC website. Richard Hill appointed to take ownership of the maintenance of the document. Numerous discussions were conducted about specific content of the policy document, as follows: <ul style="list-style-type: none"> 8.1.1 was discussed; the Board agreed to retain it. 2.2 & 2.3 regarding player registration to be removed 1.1 was discussed Motion to delete 6.2 & 6.3: approved unanimously 			

- Motion to delete table 4.2: approved unanimously
- Motion to strike the wording “General Manager” from 8.5: approved unanimously
- After review and changes of the items listed here, the comp program document was unanimously approved by the Board.
- Rebecca, Recreational Registrar, raised issues of confusion surrounding spring registrations, comp vs. rec.
 - Discussion results in motion to vote as to whether or not U10 comp teams will be allowed to play U9 comp in the spring, just after their tryouts. Approved by Ben, Richard, Dan, & Stefan. Steven abstains.
 - Discussion results in motion to establish that ABSC players be allowed to have only one player pass at a time. Players that accept comp team invitations must surrender their recreational passes. All in favor with one abstention (Steven Morrison).
- Staff Reports
 - * Toney, Executive Director
 - * Tony presented a proposed operating budget for 2013.
 - * Fundraising: staff to work on raising funds for all charity programs
 - * 2013: staff to focus on how to create more revenue.
 - * Phil, Director of Coaching
 - * Tryout update: Phil has been getting the message out to the membership about tryouts.
- * Meeting Adjourned 956pm

Action Lists		
What	Who	When
<ul style="list-style-type: none"> • contact Barcelona team about tryout plans • Provide financial comparison of 2012 actual to 2013 budget • Prepare pie chart as visual indication of major expense categories in the budget • Email a copy of the budget to the board 	<ul style="list-style-type: none"> • Toney • Toney • Toney • Toney 	<ul style="list-style-type: none"> • 3/4
Next Meeting's Activities		
* TBA		
Asides / Other Comments		
* Dan Robinson suggested the Club's By Laws be reviewed to better define the Executive Director's relationship to the Board.		
* Coach Recognition event needs planning		
Next Scheduled Meetings		
* 4/2/2013	* 5/7/2013	