

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"> Steven Morrison (General Manager) Dan Robinson (Board President) Ben Chuaqui (Coaching Coordinator) Phil Scicluna (Director of Coaching) Toney Wright (Executive Director) Richard Hill (Acting Field Host Coordinator) Jeff Soller (Board Member) Stefan Aubertin (Board Member) Julie Anderson (Admin Director) Siamac Sadaat (Treasurer) 	
Date Created: 1/28/2013	
Date of Meeting: 1/14/2013	Times (start/end): 0730pm – 920pm
Absentees: NA	
Meeting Topics <ul style="list-style-type: none"> Replacements for Treasurer, Secretary FUTSAL update Competitive Program Team Accomplishments ACCYSL developments Coaches Recognition Event Tryouts 	
Meeting Accomplishments <ul style="list-style-type: none"> Staff Reports <ul style="list-style-type: none"> Julie: Spring Registration is underway. 258 registrations so far: the last 3 days prior to deadline of Jan 30 are expected to be very active, Fee increases are now in place .Phil: FUTSAL clinic was conducted. Saturday scrimmages are underway, have been going well and are well attended. Toney: Working with staff to bring more definition to the two categories of Administration and Operations. Working on defining staff responsibilities. Analysis of the budget is in progress. Working to verify that expenses are in the right account category. Steven: Fielding questions about Tryouts and Fields. Younger age group tryouts are scheduled. ACCYSL: Dan reports that the ACCYSL (league) AGM is coming up. Perl stepping down as league president. David Moffatt running uncontested. Chuck (Last Name Please) to run for Treasurer. Dan Robinson stepping down from league treasurer role. ABSC Board Members: Dan reports that Kendra Stepping down as Secretary with immediate effect. Siamac stepping down as treasurer after March, 2013. FUTSAL update: Phil reports the program was 3 times the size of the prior years program. Toney submits that staff will plan ahead earlier to start on next year's program and secure as many gym spaces as are possible. Team Accomplishments: Ben reports these are ready to be published and reminds all in attendance to submit any additions. Secretary role: Stefan volunteered to take ownership of meeting minutes with target of publication 1 week after each meeting. 	

- Coaches Recognition Event: Previously planned for January, now to be moved to February. Agenda to include intro to Executive Director Toney Wright, Update on DoC Phil Scicluna and recognition for outgoing board members. To be located again at Pyramid Alehouse.
- Tryouts:
 - A discussion was conducted about the order of club tryouts within the league.
 - Coaches should be knowledgeable of players in their age groups and cohorts
 - It was agreed that Invitations be made to select players at first tryout if skills merit. Staff to develop process.
- Competitive Program:
 - Ben reports that another parent comp program info meeting is on the calendar for Jan 23. Ben will conduct the meeting with Phil's help. Expecting high attendance of 30-40 people.
 - Referring to a comp program proposal made previously by the DoC, we discussed the need for the development of two documents: one as a summary of the program for current and prospective members referred to as an executive summary; a second as a complete comp program operations guide for club staff. See Action List.
 - Discussions were conducted about various methods of team formation. No additional conclusions were drawn other than agreement to establish action items for the finalization of the comp program documents. See Action list.
- Meeting Adjourned 920pm

Action Lists

What	Who	When
• Receive any suggested edits and take ownership of final drafts of a comp program executive summary and a complete detailed operations guide. Forward documents to Comp Program Committee members.	• Ben	• 1/22
• Make sure content of both comp program documents are in agreement	• Comp Committee	• 1/22
• Finalize both comp program documents	• Comp Committee	• 1/22

Next Meeting's Activities

- TBA

Asides / Other Comments

- Dan Robinson to produce an email to the general membership announcing Toney Wright as Executive Director.

Next Scheduled Meetings

- 2/5/2013
- 3/5/2013