

ABSC Board Meeting Summary

Date of Meeting: 11/5/2013

Start Time: 735pm

Time Adjourned: 915pm

Participants:

Dan Robinson (Board President)
Rebecca Lightstone (Rec Registrar)
Toney Wright (Executive Director)
Greg Couch (Board Member)
Jeff Soller (Treasurer)
Stefan Aubertin (Secretary)
Julie Anderson (Admin Director)
Lily Monti (Board Member)
Tina Childs (Board Member)
Eytan Ubas (Board Member)
Angela Lim (Observer)

Absentees: NA

Meeting Topics

ED report
Membership survey analysis
Board Retreat Discussion

Board Resolutions Completed This Meeting

<u>What</u>	<u>Voting Detail</u>
Approval of October Minutes	Unanimous Approval

Reports/Minutes

Angela Lim talked about the plans to continue a Women's Soccer skill clinic, possibly run by coach Linda McPherson. A discussion took place as to how the program could be supported, what the exact audience could be and how, when and where we could execute the plan. The board is very supportive of the concept but encouraged Angela to continue working on it so that the program details could be defined. Angela plans to prepare a proposal for review by the board.

Toney provided a staff report. He took a look at 2 possible FUTSAL courts: King and Albany Middle. Toney is hoping to have locations in both Albany and Berkeley. Toney talked about the unacceptable practice of poaching players and that there is a coach who has been recently been violating that policy.

Dan talked about how he and Eytan worked on screening possible facilitators for our future board retreat. They honed in on an agency that in particular has youth services which they feel may be the best choice. Next steps involve development of a more specific agenda. Dan and Eytan will be meeting Nov. 6 to continue working on the process.

Eytan provided a broad summary of survey results of the membership: Rec Parents, Rec Coaches, Comp Parents, Comp Coaches and Team Managers.

Dan facilitated a group exercise to develop a punch list of board retreat topics. The Board contributed the following.

Framework - what is the club (5)
1/3/5/10 year strategic plan (4)
Club Branding (3)

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Staff v. Board Responsibilities (2)
Guiding Principles for Board Conduct
Socio Economic Issues / diversity
Community outreach
Mission / Vision Statement (2)
Cohort program (2)
ABSC community
Parent Education about the club (1)
Training Coaches
Comp / Rec Options, Education
Player Development
Youth Development, Whole Kid (5)
Player Retention (1)
Best Practices
Long term club direction
Role of Comp/ Rec (2)
Relationship with league

Each Board member was asked to pick their top 4 issues from this list and a tally was conducted to determine which issues were of common interest. This will be used to pass on to the board retreat facilitator. The board was asked to save December 7th as the date.

A motion was made to approve the October Board minutes into record. The motion was unanimously approved.

Meeting Adjournment Time : 915pm

Action Items		
<u>What</u>	<u>Who</u>	<u>When</u>
• Save the Date for December Board Retreat	• All Board Members	12/7/2013

Future Activates / Asides: None

Next Meeting Date: 12/3/2013