

ABSC Board Meeting Summary

Date of Meeting: 10/1/2013

Start Time: 738pm

Time Adjourned: 854pm

Participants:

Dan Robinson (Board President)
Rebecca Lightstone (Rec Registrar)
Toney Wright (Executive Director)
Greg Couch (Observation)
Jeff Soller (Treasurer)
Stefan Aubertin (Secretary)
Julie Anderson (Admin Director)
Lily Monti (Board Member)
Tina Childs (Board Member)
Phil Scicluna (DOC)

Absentees: Eytan Urbas (Board Member)

Meeting Topics

Staff Reports
Board Reports
Club Team Building initiative
Financial Report
Strategic Planning Retreat Discussion
Executive Session

Board Resolutions Completed This Meeting

<u>What</u>	<u>Voting Detail</u>
Election of Board Member: Greg Couch	Unanimous Approval
Approval of August and September Minutes	Unanimous Approval

Reports/Minutes

Toney: Staff Report. Working on acquiring additional fields. Toney provided a report on action items for 4th quarter including cleaning up Financial records, Operations, Jamboree, Club Team building. Fields allocation meeting is coming up later this month. Toney reported that the city is planning rate increases of 20% for field usage fees. FUTSAL reservation starting soon. Planning for the next 6 months.

Rebecca reports on the team building exercises being proposed with the purpose of building club. Bridges Rock Climbing is being considered; events have a minimum of about 50 kids. Other non-soccer related events that are being considered are Bowling at Albany Bowl, movie at Albany Twin, Yogurt at As You Wish, Dining event at T-Rex.

Jeff asked some questions about the schedule of the Jamboree. Discussions took place about the Jamboree being a mandatory event.

Tina reports having set up a brainstorming meeting for board members to discuss ideas for improving club communications which takes place Oct 2.

Stefan reports that two months of meeting minutes need to be voted on this meeting.

Dan reports he has been managing the Gilman field marshall volunteers. He mentions that the club is investigating additional gyms for our FUTSAL program and objectives to improve court time for kids playing FUTSAL. Dan reported briefly that the league, ACCYSL, has been conducting discussions about

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the relationship of the ACCYSL Mavericks to the other member clubs. There are vacancies currently on the league board including treasurer, field coordinator and Jamboree coordinator.

Jeff Soller, Treasurer, provided a report on the clubs finances, showing year over year profit, loss and projections for the remainder of 2013. Dan asked if we have done inventory on uniforms on hand and Toney verified that we have. Dan expressed that we need to have a financial breakdown with more a greater level of detail in time for the board retreat so that programs can be accurately evaluated. Toney and Jeff are confident they can provide the data necessary.

Dan reported on retreat planning. He has been investigating options for a facilitator and is planning to narrow it down to two possibilities from which to choose.

Dan commented on Toney's list of Q4 objectives and mentioned that planning of tryouts should be high on the priority list. Rebecca mentioned enhancements that will be done to the registration process for the next tryouts.

Dan made a motion to vote minutes into record for the August and September board minutes. Unanimous approval.

Meeting Adjournment Time : 854pm

Executive Session conducted to discuss possible new board members. In the session Greg Couch was elected to the Board. Angela Lim will be invited to work with the board on club issues so that the board can get to know her better.

Action Items		
<u>What</u>	<u>Who</u>	<u>When</u>
• NA	• NA	NA

Future Activates / Asides: None

Next Meeting Date: 11/5/2013