

# ABSC Board Meeting Summary

**Date of Meeting:** 8/6/2013

**Start Time:** 735pm

**Time Adjourned:** 848pm

## **Participants:**

Dan Robinson (Board President)  
Ben Chuaqui (Coaching Coordinator)  
Toney Wright (Executive Director)  
Richard Hill (Field Host Coordinator)  
Stefan Aubertin (Secretary)  
Carlos Elizondo (Observer)  
Lily Monti (Observer)  
Tina Childs (Observer)  
Phil Scicluna (DoC)  
Eytan Urbas (Observer)  
Greg Couch (Observation)  
Jeff Soller (Treasurer)  
Greg Couch (Observer)  
Angela Lim (Observer)  
Debbie Young (Comp Registrar)

## **Absentees:**

N/A

## **Meeting Topics:**

- Club Operations Report - Toney
- Board Structure Discussion - All
- Executive Session - Voting Board Members

### **Board Resolutions Completed This Meeting**

<u>What</u>	<u>Voting Detail</u>
Board Meeting Minutes for May and July 2013	Unanimous Approval

## **Reports / Minutes**

Motion to Approved May and July Meeting Minutes - unanimous approval

Competitive Document Amendment: Language was proposed to prohibit player recruitment from one comp team to another ABSC comp team

Toney Wright, Executive Director Staff Report:

World Cup sponsors secured: SJ Earthquakes, T-Rex, Safeway, Picante, Whole Foods, Jamba Juice, Albany Bowl.

We have applied for \$105k in grants from various groups.

Toney is trying to arrange a camp for those at the neighboring Harrison House community center.

E class being conducted.

Toney is working on recruiting and screening additional trainers; working to introduce new trainers to coaches.

Camp report: camps underway, Jim Lindsey leading training with various other trainers.

Dan Robinson, Board President: Discussion about recruitment of potential new board members. Dan raised the issue of how we might structure the board appropriately going forward. It was suggested that we have a minimum of a facilitated day long Board retreat to complete such tasks as development of a club mission statement.

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A draft of revised board positions was presented. The proposed positions included: President, Vice President, Secretary and Treasurer. In addition, various committees were proposed: Personnel Committee, Disciplinary Committee, Club Development Committee, Game Day Operations Committee.

Richard Hill comments that he feels it would be good to have a board member focused on Rec program and one focused on the Comp program. Other feedback / focal points include girls program, player development. Dan points out that some of the current positions like Coaching Coordinator are potentially redundant with the DoC. The discussion turned to how or if the By-Laws could be modified to incorporate the Executive Director and this person's relationship to the Board.

Dan elaborated on the various proposed committees. In reference to the Disciplinary Committee, Dan points out that all of the playing leagues, Norcal, ACCYSL, have their own disciplinary committees.

Ben raised the issue of player development and a discussion was conducted as to how the Board would influence player development. Since the club has a Director of Coaching, Dan pointed out that the DoC (staff member) is responsible for this initiative.

Some feedback from our observers and potential future board members was provided on their willingness to wait out being added to the board until new positions are defined.

The meeting adjourned at 848pm in order to conduct an executive session.

Action Items		
<u>What</u>	<u>Who</u>	<u>When</u>
• Show context of proposed amendment to the comp program document. Explain relationship to tryout timing.	• Toney	Sep 3 2013

**Future Activates / Asides:** None

**Next Meeting Date:** 9/3/2013