



AUSC MINUTES: Wed., 8/5/2020 at 6:30 p.m. via Teams

- **Minutes from 7/22/2020 approved.**
- **Director's Report –**
 - Summer Program Recap: Overall went well, some tail off at the end for the older kids. Postive experience, good feedback from parents, many wanted to go into August. Future – may want to do summer again 2021, but it would likely be a paid program to dovetail with camps. Generated goodwill, and learned some lessons for the next time, will likely want to define teams/groups with assigned coaching.
 - Fall Program:
 - K thru 6, leaving 7-8 open as a possibility – will need volunteer coaches for the younger ages.
 - Scheduling – we will try and coordinate with school schedules when they come out – we should be able to adjust to minimize conflicts.
 - Location confirmed in Monkton for \$500 for the Fall
 - 5 Sunday of games all at Dorset Park – other teams participating: Farpost, QC, AUSC, Northern VT(?), Plattsburgh? – last Sunday a jamboree – radio coverage to support the games
 - Start Date – 8/24/2020 for practices for 2 weeks, then after Labor Day games would begin Sunday, 9/13/2020.
 - Board approves use of gotsoccer cards to buy shorts/socks for little kids for sale to kids that want them. Chris will keep receipts and forward to Treasurer to keep track of the credits.
 - Club storage unit secured at Ferrisburgh Self-Storage off Rte. 7.
 - Spring Program:
 - Early Bird deadline, confirmed its 11/15/2020.

- Plan: Everyone that registers goes on the waitlist – when the team fills out, players will be invited, and then the registration will be finalized and the first scheduled payment will be set.
 - If player chooses to pay in installments, an additional service fee 5%-6% will be added (as it has in the past). No service fee if paid all at once.
- **Treasurer's Report**
 - Reports from Andrew (attached). Board should get back to Andrew if anything to add to the reports by 8/17/2020. Andrew will then forward for tax filings.
- **Other – Sponsorship/Funding**
 - Pamphlet reviewed for sponsorships. Chris will make some edits and get another version out to Board for feedback.
 - Board give Chris okay to register for Amazon Smile and other similar funding sources
- **Technology Report**
 - Email migration process to happen this Friday, 8/7 through the weekend.
 - Microsoft Sharepoint sites are now set up – Corporate: Voting Board Members, Club: Board and every admin position; and Program: Every account. These sharepoints have a documents section.
 - Temp AU admin sites, Josh deleted and moved to Club folders.
 - Chris has been working on the AU Coaching sharepoint site.
 - Email still on track to start migrating this 6 p.m. Friday 8/7/2020 to Sunday 8/9/20
 - Nothing updated yet on Website, this will be next after email migration. Josh will have a final draft of the homepage for the Board to Review. Josh will work with Chris and other interested Board members to transfer content or draft new content for the website homepage.
- **Next steps for Addison County Soccer League –**
 - Add to agenda for next meeting Mission Statement Review
- **Prospective Board Members**
 - Chris and Matt will follow up with prospective board members. Rest of the board will seek out other candidates.
- **Other:** New Board Date and Times – Sandy moves for second Sunday at 7 p.m., (9/13/2020), Matt seconds, all in favor, no opposed.

Next Meeting Tuesday, September 13, 2020 at 7 p.m. via Teams