

AUSC Minutes, August 15th, 2021



Present: Tim Hunt, Matt Neffinger, Josh Romond, David Turner, Chris Coffey

Absent:

Call to Order: Matt Neffinger, 7:03pm

APPROVAL OF MINUTES

7-18-21 Monthly meeting — Chris motions, Josh seconds

8-2-21 Exec Session — Josh motions, Chris seconds

REPORTS OF OFFICER

President - (Matt N.)

- Morse Park usage payment and advertising canceled
- VSA contacts updated
- Some parent communication Matt has handled
- Collecting financial and payment obligations, working with Tim to process all of these
- Reached out to other area contacts including some coaches and former board members

Vice President - (Chris C.)

- Chris has fielded a range of parent communication
- Spoke with Todd Kingsbury at FPSC and willing to work with AU this fall to do a games-only U14 program

Secretary – (Josh R., Acting)

- Permanent position appointment needs to be voted on next month

Treasurer – (Tim H.)

- Tim is working on resolving the outstanding payments owed Chris George
- Tim reviewed current finances everything currently looks good

REPORTS OF COMMITTEES

Technology — (Josh R.)

- IT accounts update
 - All IT accounts secured with one exception
 - The former DoC retains control of the AU Facebook account
- Website update
 - Phase one update complete, phase two updates still need to happen

UNFINISHED BUSINESS

- None

NEW BUSINESS

- Matt outlined the items the board needs to address as part of a spring cleanup
 - Transition Communication
 - The board discussed a club-wide communication clarifying AU status and ADDCO (Josh)
 - Matt proposed sending out a club-wide email soon
 - Matt will do initial draft
 - Scheduling Sept club-wide meeting
 - Intermediate planning meeting Sep 5th 7pm
 - Annual Meeting Sat, Sep 25th
 - Outgoing payments (Coaches & Refs, DoC, Advertising, League Fees)
 - Submit Taxes
- Fall
 - Sunday Only Games
 - Chris C proposed fielding U14 boys and girls teams
 - Chris C will make initial contact based on email list Matt generates
 - Plan Sep Annual Meeting (Josh)
 - Board elections
 - Bylaws
- Winter
 - Talk to Vergennes FC about plans moving forward (Josh)
 - Josh will talk to Kevin about future of county soccer
 - How will this utilize Middlebury and Bristol players
 - Philosophy of club to develop players versus specifically focused on high school teams
 - Re-engage with Panther/Middlebury folks (e.g. Scott B and Dustin)
 - As well as Atletico leadership
 - Dave will talk with all Middlebury-related parties here about meeting
 - Coach Training / DoC Replacement
 - Matt talked in person with [Trevor Daniels](#) about how he might be able to assist the club with technical support
 - Matt will reach out to Trevor about meeting with board members
 - Dave Turner spoke with Peter Kim (Middlebury College Women's coach and Capitol FC founder). Peter is willing to contribute to technical development of AU. Peter noted he may have coaching contacts AU can work with, [Mark Sienko](#)
 - Dave will contact Peter to set up a time to meet
 - Find new regional board members & volunteers (Josh)
 - To be discussed at the early sept special meeting

ADJOURNMENT

Josh motions to adjourn, Dave seconds

Adjourned Aug 15th 9:09pm

Next Meeting – [[time]]