

AUSC Agenda, Saturday, September 25th, 2021



Present: Matt Neffinger, Josh Romond, Chris Coffey, David Turner, David Croke

Absent: Tim Hunt

Call to Order: Matt calls to order 7:04pm 9/25/21

APPROVAL OF MINUTES

Aug 15, 2021 Monthly Meeting — Josh motions to approve, Chris seconds, vote passes

Sep 5, 2021 Special Meeting — Josh motions to approve, Chris seconds, vote passes

ELECTIONS

- President – odd years
 - No other nominees motioned. Vote passes and Matt Neffinger is reelected as president
- Treasurer – odd years
 - No other nominees motioned. Vote passes and Tim Hunt is reelected as Treasurer
- Secretary – open position
 - Vote passes and Josh is elected as Secretary
- Regional Member (up to 4) – odd years
 - Vote passes and Dave Turner reelected as a Regional Member at large

REPORTS OF OFFICER

President - (Matt N.)

- Matt presented AU's [2021 Annual Report](#) (Includes current report on player and coach development)

Treasurer – (Tim H.)

- With Tim absent, Matt presented the [Annual Finance/Treasurer's Report](#)

REPORTS OF COMMITTEES

Technology — (Josh R.)

- Josh will investigate Mailchimp or other paid communication options for one that is not filtered by Gmail Promotions.
 - Unfortunately, all leading marketing platforms report the same problem
- Josh will reconnect David Croke with the equipment@ account
- Josh will update website with registration info

UNFINISHED BUSINESS

- Trevor Daniel proposal update
 - Dave T and Josh concerned about prices
 - Will discuss with HS coaches
 - Matt will email coaches
- Update on Mark Sienko, Peter Kim involvement
 - Personal schedule prevents DoC level involvement

- Matt or others will reconnect with him in the future
- Update on local engagement, specifically Atletico Middlebury involvement
 - Matt sent proposal and fees, waiting for follow-up
 - Matt will follow-up
 - Matt will also contact high school coaches for an upcoming Sunday meeting

NEW BUSINESS

- Present fees for the winter and spring for vote
 - ACSL
 - Josh motions to approve ACSL program as presented by Matt, Dave T seconds, approved
 - Travel
 - Chris C motions to approve prices as presented by Matt, Dave T seconds, approved
 - U8 - Combined winter/spring sessions: \$150
 - U10 - Combined winter/spring sessions: \$250
 - U12 - Combined winter/spring sessions: \$350
 - Winter session only: \$150; Spring session only: \$250
 - U14 & U16 - Combined winter/spring sessions: \$450
 - Winter session only: \$150; Spring session only: \$350
 - U19 - Combined winter/spring sessions: \$250
 - Winter session only: \$150; Spring session only: \$150
 - Early bird rate: -\$50
 - Multi-player family rates to be confirmed
 - Josh will follow up with Tim to confirm underlying costs
 - Futsal
 - Josh motions, CC seconds, approved
 - U14-U19
 - Up to three sessions
 - \$85 a player
 - Goalie Clinics
 - To be scheduled
- Define organizational roles
 - Registrar
 - Chris C wants to reach out to Jen Stanley to be considered for the registrar position
 - Equipment Coordinator
 - Croke equipment coordinator
 - Uniform Coordinator
 - Croke willing to do uniform coordinator
 - Would prefer if we found another volunteer
 - Field Coordinator
 - CC: field coordinator at least for the winter
 - Josh will ask Kevin about VUHS usability
 - Parent Liaison
 - To be dependent on DoC position
 - Chris Coffey willing to take on this role for now
- Tied to DoC discussion
 - Player and Coach Development
 - ACSL Bristol Coordinator
 - ACSL Middlebury Coordinator
 - ACSL Vergennes Coordinator

ADJOURNMENT

Josh motions to adjourns, Chris C seconds

Adjourned 9:27pm 9/25/21

Next Meeting – Oct 17th 7:00pm