



AUSC Agenda/Minutes: Wednesday, June 10, 2020 at 6:30 PM, TEAMS conference call

Call to Meeting at 6:38 p.m.

Present by Microsoft Teams: Sandy Lee, Andrew Dombek (left at 7:35pm), Chris George, David Turner, Josh Romond, Kevin Hayes, Matt Neffinger

- **Approve Minutes from 5/14/2020 - approved**
- **Director's Report**
 - **Return to Play**
 - **Intrateam play 6/15 and competitive events beginning July 1**
 - **Met with coaches - in support of returning to play**
 - **Proposed schedule for return to play**
 - **After Father's Day 6/21 start pick-up games**
 - **Second week – training based environment with large groups**
 - **Field – Monkton confirmed, waiting to hear from Bristol**
 - **Friendly games beginning July 1**
 - **Then 5-week season – little kids the same**
 - **Insurance – we have coverage (VSA) - we will get certificate of insurance to Monkton folks**
 - **9.1 Regulations will be followed -**
 - **Spectators are included in the 25 grouping**
 - **Equipment sanitizing needs to be addressed. Cleanliness/sanitizing/bathroom facilities**
 - **Roll-out – Chris will send out an email, and coaches can also send out things individually and then send reminders**
 - **Updating website? Andrew can make a new page for website – updates/blogs (Josh can set this up). Chris will put an update on the website.**
 - **Uniforms? Use their training jerseys, distribute jerseys for games when the time comes. Mitchell's Ts out of Brandon. We will buy a stock of shirts for the little kids to make sure they have something to wear, good PR.**

- **Budget - See Chris' spreadsheet**
 - **Player numbers? Last year estimated 90% will return**
 - **Meeting will be scheduled to go through budgeting details (Chris, Kevin, Matt, Andrew)**
 - **Chris' proposal for Director Pay - Plan 2021 encapsulates what he will do that supports his proposal Consider Vergennes space or other options (past budge of \$6,000 season indoor and outdoor)**
- **Technology Report - Josh migrating email addresses to Microsoft – for now, continue to use godaddy.com. He is going to test the migration and then schedule and get off of godaddy. Draft homepage made – backburner til we get Microsoft up and going – August hopefully we can get it up and running.**
- **Sponsorships – get agreement finalized - Chris wants to know how he can streamline getting sponsorships formalized – can/should he sign or do we need Board involvement? To follow up with Sandy to review paperwork.**

NEXT Meeting – Wed., July 8, 2020 at 6:30 p.m. by Teams