



AUSC Agenda: Wed., 7/22/2020 at 6:30 p.m. via Teams (see email for link)

Present: Matt N, Chris G., Andrew D, David T., Sandy L.

- **Approve Minutes from 7/6/2020 meeting (attached)** – Matt moved, Andrew seconded, Approved minutes
- **Director's Report – discuss/finalize 20/21 program**
 - Monkton – positive experience, have been able to handle glitches along the way. Currently in Phase 4, going Phase 5 beginning Aug 1.

Next steps for Addison County Soccer League

- Fall program 2020–
 - Getting a lot of input and questions for fall program, Chris available this Fall
 - Proposed schedule: the week before Labor Day to start, 5 jamboree weekend events ending Oct. 11 (6-7 week program U8-U12 translated by school grade K-2, 3-4, 5-6)
 - Chris has reached out to other rec programs so as not to create scheduling conflicts and to get buy in from the communities – our program is supplemental to the rec programs.
 - Feelers out on field cost, shirt, coaching, need volunteers for younger ages
 - Sounds like HS sports will be happening, so no need to add Fall program for HS age, and if middle school 7-8 doesn't happen, then will extend for that age group
 - First practice is before school starts, August 31st in theory
 - Chris working on the details, logistics and will get that to use shortly and will get that to us and then we can schedule a meeting.
- Pass back program for used/good shape equipment to younger kids – reduces entry cost for new players, supply/stockpile equipment/clothes for younger kids (allow us to reduce costs for younger newer players)
- Spring program 2021:
 - Andrew trying to connect with Gotsoccer but not getting what we need from them for the new program with Gotsoccer.

- Andrew thinks more realistic to start 8/15 at latest for Spring registration. Need to coordinate the website update with the registration for Spring
 - Goal is to start December 2020 for practices, so leave open early bird to Nov. 15, 2020 for U12 and up.
 - U8 and U10: No early bird or late registration \$100 and closes 4/1/2021.
 - Family discount – see how this year goes first and consider for next year or see how fundraising goes and consider offering later.
 - Location – Shelburne Field House in winter, Monkton in the Spring. How will this impact communities more distant from these locations.
 - Matt moves to approve Spring program, Sandy seconds – passes.
- Next meeting Chris will present Elite program details for board approval. Chris has go ahead to communicate with the club prior the next meeting to introduce the concept of the elite program with more info to come.
- **Treasurer’s Report (Andrew)**
 - Fiscal year ends next week and he will do updated reports for next meeting
 - All checks out and donations out, some donations in
 - Matt and Chris spoke about terms/contract – Chris approved
 - Shout out to coaches and volunteers for the summer program
- **Prospective Board Members** - discussion
- **Approve Job Responsibilities (see attachment)** Approved
- **Technology** – Dropbox transition to sharepoint
- **Executive Session re Coaching Director Contract (8:55 p.m.)**

Next Meeting August 5, 2020 at 6:30 p.m.