



**AUSC Minutes: Wed., 9/13/2020 at 7 p.m. via Teams (see email for link)**

- **Call to Order 7:10 p.m.**
- **Approved Minutes from 8/5/2020**
- **Treasurer's Report** - See Balance Sheet and P&L
- **Director's Report –**
  - **Fall Program Update -**
    - See attached Director's Report – originally anticipated 80 registrations, current registration higher than expected at 137.
    - Discussion on things to consider with regard to budgeting Fall Program expenses in the future- amortizing Fall expenses into the yearly expenses. Chris G. to follow up with Andrew/Treasurer
    - Discussion of security/supervision for players from drop off to pick up for practices/events. Procedures/supervision increased to improve tracking of players
    - Discussion of club policy on player placement on a team.
    - Fall program and recreation/school programs - At the end of July, the Board approved moving forward with offering a Fall program based on positive feedback from the summer AUSC program and based on information that K-6 fall sport programs might not be taking place as a result of the pandemic. AUSC reached out to schools and recreation soccer programs regarding AUSC's plans to offer Fall soccer. AUSC heard back from some programs with positive feedback and requests with regard to scheduling, some programs were unable to coordinate scheduling since they hadn't heard yet from the State due to pandemic delays, and some did not reply at all. In mid-August when school/rec soccer programs were finally given the green light to move forward with offering programs, questions and concerns were raised by some in the Vergennes and Bristol communities about AUSC decision to offer Fall soccer. A meeting took place at VUHS and concerns were raised that the AUSC fall program would interfere with fall school/rec soccer programs, diminishing the viability of rec programs that provide local soccer at a low/no cost to all players. AUSC reiterated that its offerings are meant to supplement and not take over other Fall school /rec programs. AUSC had projected 80 players registering for their program, and 137 are currently registered. So far, it appears that many players/families are doing both school/rec programs and AUSC.
    - Moving forward: AUSC will encourage players and families to put school/rec games/practices ahead of AUSC practices/games if they conflict. AUSC will continue efforts to accommodate school/rec schedules. A November meeting is planned with school/rec programs to recap the Fall season and consider the results for future planning.

- New Field Progress Update – Chris G. working with members of the community on possible new fields for AUSC. Board approves Chris G.'s continued efforts, keeping Matt N. in the loop on developments.
- New Uniforms Discussion - Board agrees that Chris G. should continue working with possible vendors, like New Balance. Board will schedule a later discussion on the timing for requiring the purchase of new uniforms by players.
- Spring Registration Update – tabled to next meeting.
- **Prospective Board Members:** Chris Coffey joined meeting to consider Board position. Board still needs to find a nominee for Treasurer to replace Andrew D.
- **Mission Statement Discussion:** tabled for next meeting to review.
- **Annual Meeting Prep**
  - Bylaws – will get out version to be reviewed by board at 9/27 /20 meeting
  - Date for meeting - October 11, 2020
  - Agenda so far for Annual Meeting: Mission Statement, By laws amendments, Recap of the Year (by Chris G.), nomination/election of officers
  - Lists of current members – Chris G. will get this to Matt N. and Josh R. so notice can be sent to Membership for Annual Meeting

**Adjourned 9:26 p.m.**

Next Meeting Sunday, Sept. 27, 2020 at 7 p.m. Teams Meeting