



## **AUSC Minutes for Sunday, November 8th, 2020 at 7 p.m. via Teams**

Call to Order 7:12 p.m.

Present: Chris George, Matt Neffinger, Josh Romond, Sandy Lee, Chris Coffey, David Turner

- **Approve Minutes from 10/18/2020 - *Matt moves to accept, Josh seconds. All approved***
- **President Report**
  - Reminder - Use Club Sharepoint
  - Club members getting phishing/fraudulent emails – makes sure you are careful. AUSC wouldn't ask for funds in this way so be on the lookout.
- **Director/Players Coaches Report**
  - Futsal Session I - 50 kids registered now, 6 new players. It started last week for session 1.
  - 2021 Travel Program Update (Registrations, Coaching Staff, etc.) - just beginning with registrations, goal of high 100s for numbers U10-U19.
  - Spring Only Option – families indicating uncomfortable with winter option due to COVID. Our expenses are heavily weighted to the Spring (¾ costs). Need to consider Spring only cost option. Suggestion of a la carte option.
  - Middlebury Expansion Proposal - Panthers still have some funding, Scott Bourne willing to help with AUSC – the plan is to replicate their Fall program in the Spring in Middlebury U6, U8, U10 (and U12s ?) use the Midd Rec facilities (Monkton fields are far away for Middlebury families) - focus on experience and get involved. U14 would be rolled into AUSC. Could be fully AUSC or as a feeder separate program with help of Middlebury program. Meeting Wednesday at 7 p.m. 11/10/2020. Need their funding to get it up and running asap versus getting registrations first. (Matt) Is this something we would use in the future for other communities? Scott is the lynchpin for making this happen in

Middlebury and will separately be registering players. Budgeting may be set independently but all part of AUSC. Midd Fall program costs \$85, we would project for \$100/player for the Spring. Costs need to be figured out for Scott and for coaches. Could set an admin fee for Scott per player. Realistically getting word out in next couple weeks, open it up hopefully by Dec. 1.

- D Turner – good oppty. especially if Scott is interested, he is great, connected and hooked up with rec dept. For younger players, being local and relatively inexpensive, will make a big difference and will help with continuation of play down the road. Local location will be great. Budgeting – should panther money only go to Middlebury or to the whole club? Satellite branch
- New Uniform Decision - Timing + Brand - purple it is! Heat press proposal. Supplier – Puma v Adidas v NB v Nike
- ***Uniform – Sandy moves to keep same uniform, Josh seconds, all in favor.***
- Scholarship Requests: \$2450 – \$500 needed for scholarships so far. \$1350 toward scholarships donated by coaches. \$3950 plus \$500 is available for scholarships next year.
- Scholarship process – Chris wants to simplify this – ask each player what they can afford this year, and figure out what is needed. Current barriers – Chris feels like doing the entire process for a small amount keeps players away and they won't play or fill it out. The form needs to be revamped. Chris will get us a modified application form and will send it to us via email for approval.
- **Finance/Treasurer Report**
  - Questions – track down donation contributors – would be good to get that information. Andrew is writing checks and keeping track of finances, but won't be at meetings.
- **Recruiting for Board** - Chris C has an idea for at least short term for Treasurer – an accountant/bookkeeper from Monkton, coached some for the Fall.

**Adjourned: 9:35 p.m.**

**Next Meeting December 13, 2020 at 7 p.m. via Teams**