

AUSC Minutes, 11/20/22 Monthly Board Meeting



Present: Josh Romond, David Turner, Arnela Lander, Matt Neffinger, Chris Coffey Audrey Beckwith, David Croke

Absent: Tim Hunt, Kevin Hayes

Call to Order: Matt Neffinger 7:04pm

APPROVAL OF MINUTES

From 10/16/22 – Josh Romond motions to approve, Chris Coffey seconds, motion passes

REPORTS OF OFFICER

President - (Matt N.)

- VSL Meeting December 3, 2022 CV Expo Indoor Center. Agenda:
 - 8:30am: Registration
 - 9:00am: Welcome and Reports
 - Lunch
 - Vermont Soccer League - Division 2 and Division 3 then Division 1
 - Josh and Chris C will attend this portion
- Referee numbers are up this year

Secretary – (Josh R.)

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Treasurer – (Tim H.)

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REPORTS OF COMMITTEES

Uniforms (Arnela Lander)

- WeGotSoccer & Challenger samples
 - Arnela likes WGS samples, specifically Derby jersey \$40 full kit, Challenger \$58 material was very thin
- Soccer.com does have old inventory, but not clear if there are going to be enough for what AU refill might need \$37 for one shirt
- Chris Coffey motions to approve for Adidas Adi Estro, Single Green Uniform, Shorts, Single Pair of Socks. \$36.77
 - David Turner seconds, motion passes
- Arnela will follow up with 802 Print about practice shirts
 - 2 week turn-around from last year
 - Order end of December

- Josh to post a poll to pick the color for practice jerseys

Equipment (David Croke)

- Purchases usually part of Black Friday
- David T asked if Futsal goals were available in case we do indoor tournaments (\$400 - \$2000)
- Audrey asked if agility ladders were available.

Registrar — (Matt)

- 71 spring registrants (as of 11/20 10:38 AM)
 - HS 21: 12 F; 9 M
 - U14 17: 12 F; 5 M
 - U12 19: 9 F; 10 M
 - U10 11: 4 F; 5 M
 - U8 3: 2 F; 1 M
- 15 not completed
- 5 winter only

Player and Coach Development

- Peter Kim wants to check in and willing to be involved in some capacity, Chris and David will reach out
- Need to make a decision on if or how to involve Trevor
 - Josh at least wants his involvement to help structure Juniors program
- Chris C, Josh R, and Kevin H to meet and discuss near term coaching plan
- Chris C updated the board on coach recruitment progress
- Audrey gave an update on using the Bristol Rec field
 - Amelia will talk to her in February

Technology — (Josh R.)

- Josh will work on website phase 2 update along with program page updates late 2022
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UNFINISHED BUSINESS

- Co-ed play request follow-up (Josh/Chris)
 - Document policy? Decided existing policies cover our needs

NEW BUSINESS

- Director of Coaching Job Responsibilities. Current list:
 - Provides director reports at the Board of Directors meetings. (COMMITTEE?)
 - Design of Club Programs (COMMITTEE?)
 - Creates the Club Program under the direction of the Board.
 - Work with the Registration Coordinator to create the programs in GotSoccer.
 - Player Development
 - Creates and implements a training and game curriculum for all age groups, in line with the club vision. (COMMITTEE-TREVOR CONSULTING)
 - Works with players and families to fit the club programs to the needs of the player. (YES)
 - Point of contact for player and family concerns. (PARENT LIAISON – CHRIS C (VP))
 - Coaching Development

- Creates and implements a coach training program in line with the club vision. (COMMITTEE-TREVOR CONSULTING)
- Supports coaches and provides educational opportunities to help them become better teachers of the game. (KEVIN+COMMITTEE)
- Tournaments
 - Works with coaches to select tournaments for all age groups. (COMMITTEE)
 - Help with the administration of tournaments to include but not limited to, coordination of fields, overseeing field set-up, and assisting with scheduling. (TOURNAMENT COORDINATOR – JOSH R)
- Game Scheduling
 - Works with coaches and Field Coordinator to schedule practice field locations and times. (Field Coordinator – Matt N)
 - Assigns games to fields (i.e. “Stacks” games) on GotSoccer. (Field Coordinator – Matt N)
 - Review the VSA schedule and reports to VSA and coaches any scheduling conflicts. (Matt N w/ Kevin H support)
 - Works with the coaches and VSA to resolve scheduling conflicts. (Matt N w/ Kevin H support)
- Jamboree Fundraiser in June?

ADJOURNMENT

JR motion, CC

Adjourned 11/20

Next Meeting – 12/18