

AUSC Minutes, 02/18/2024



Present: Matt Neffinger, Josh Romond, Cole Rees, David Turner, Chris Coffey, David Croke, Tim Hunt

Absent: Arnela Lander, Kevin Hayes

Call to Order: 2/18/24 7:03PM Matt Neffinger

APPROVAL OF MINUTES

Tim Hunt made motion to approve December Minutes 2nd by Chris Coffey. Approved

Tim Hunt made motion to approve January minutes 2nd by Chris Coffey. Approved

REPORTS OF OFFICER

President — (Matt N.)

- Introduction of Cole Rees, interested in board work

Secretary — (Josh R.)

- n/a

Treasurer — (Tim H.)

- Book balance \$58K, \$40-\$50K commitments already made
- Arnela sent invoice for 2K for 802 print for practice shirts
- Wants AU to revisit insurance coverage level
 - Insurance has \$5M of General, but only \$100K of accidental.
 - Josh asked if AU may still be liable even with insurance from VSA that Tim may be worried about. If exceeds the \$100K then AU will be liable.
- No Action needed, just highlighted for FYI

REPORTS OF COMMITTEES

Uniforms — (Arnela L.)

- Arnela not present - Josh commented that shirts and coaches shirts are done for anyone prior to 1/10/24
- Second round coming in when jersey's are being ordered

Equipment — (David C.)

- Decision is to not purchase Morse Park goals
- Question of whether to order new game balls \$1K for all Travel teams
 - 3x balls U14+ all teams, going ahead

Registrar — (Matt)

- 129 Registrations for Travel (Additional 9 for Winter Only)
- 20 for Juniors

- Still hunting for players for specific teams, most teams are wait listed
- Separate U16B and U19B teams are now happening.

Player and Coach Development —(Chris C., Kevin H., Josh)

- U10B coach TBD, Kevin Hayes working on former VUHS player
 - CC help with U10B 5 towns outreach
- U16B coach, combined practices, game day?
 - Tim Hunt available
- Midd
- U16B - Need to ensure we have coaching support for games.
- U10B still worrying on numbers probably need 2 more boys. Chris C. may have some contacts for Lincoln, Starksboro, etc
- Middlebury technical turnout around 15-16 kids with HS coaches.

Technology — (Josh)

- Need to handover accounts to Cole Rees.
 - Josh to reach out early this coming week.

UNFINISHED BUSINESS

- Trevor April plan
 - Sent plan to Trevor for April, Trevor committed to respond this weekend however no response yet.
 - Wants plan to be cost effective, currently pending more inputs about fields etc.
- Bristol field res
 - Matt got written commitment
- MUMS fields
 - Less certain

NEW BUSINESS

- Special motion appoint Cole Rees as club Secretary
 - Chris Coffey motions, Tim Hunt seconds, motion passes.

ADJOURNMENT

Tim Hunt Motioned, Chris Coffey 2nd, 7:54PM adjourned.

Next Meeting – 3/17/24 7:00pm