ASC Board Meeting 4/16/2018

President

- BoR Report
 - Next Meeting Tuesday 5/1 6:00pm
- SCD
 - o Blue Star
 - \$50 payment for Bronze package paid
 - Working on registration for Fall 2018
 - Haven't yet looked at Website

Vice President - Steve Kish

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Secretary - Marilena Martucci

absent

Treasurer - Kevin O'Brien

• financial report

Registrar

- Little Feet
 - Great Start Beautiful day
- CJSA
 - All Teams set
- Registration Fall 2018
 - o Blue Star
 - Working
 - Open May 1st Goal
 - Close June 17
 - Mtg 6/18 to decide if late registration is needed
 - Late Fees June 20 June 27

Rec Coordinator - Steve Kish

• Good Start - Abe Stone Lined

Travel Coordinator - Paul Velardi Referee Assignor – Paul Velardi

- 1. Rosters are all approved.
 - a. Approved rosters have been distributed to the coaches via email. I expect that they can each print their own as needed.
 - b. Player Rotteck is listed on U12B but the coach is unaware??
- 2. Coach and player passes:
 - a. All of the girls' team pics are uploaded 100%.
 - b. Each of the boys' teams (U12, U14 and U19) are still missing at least one or more pics which is holding up their passes (not sure if there is something to be inferred from the delta between the girls and boys teams' readiness).
 - c. Passes will be printed and laminated this week. I have to purchase new ink cartridges which I had been delaying (\$130 for the set). I have plenty of laminating sleeves thanks to Steve.

3. Referees

- a. Referees have all been assigned for home games.
- b. My apologies to Matthew Martucci and to Gabe Bravo. I had 13 referees that I needed to utilize and most of these are out-of-town referees that request, and deserve, B2B game assignments. I figured that since Matthew and Gabe are getting 100% of the in-town assignments between them that this was the fair solution.
- c. There is still some juggling that is going on with changes to game schedules that is causing changes to referee availability that I will have to resolve. It requires prompt response from each referee which is often a difficulty.

4. Practices

- a. All travel teams should be practicing outdoors beginning this week. Let's hope that the weather is accommodating.
- b. U19 practice space has been secured at EOB on Tuesdays and Thursdays.

5. Uniforms

a. U14B is missing one uniform. I assume that all other travel teams have theirs from the coach's meeting. No other uniform issues have been brought to my attention.

6. Fields

a. I'm sure that Steve will speak to the field readiness issues. I believe that the 8x24 goal netting is something that we still have to attend to. I will coordinate with Steve on this.

Fundraising - Nancy Marini

- Absent
- Steve and I are going to Nu-Aged Design Friday 4/20 morning

Communication - Marilena Martucci

Absent

Facility Director - Steve Kish

- Deep holes filled in with dirt
- Nets were reattached on Saturday
- D1 goals held through winter. Suggest a more permanent for solution
- Nature Center Public Works helped get U12 lined for a last minute game; Bags were used as bases and destroyed the sandbags; U14 needs net up and needs to be lined. Public Works rolled out the field and cleared the fields and poison ivy sprayed. U14 nets need to be replaced.
- June 2 Challenger coming to sell apparel. U19 end of season party email sent
- U19 flags and uniforms given
- Equipment everywhere else is good

Old Business

- End of Year Gifts
 - Spring 2018
 - Division 1 trophies

New Business

Nones