

**MINUTES**  
**GENERAL BOARD MEETING**  
**Monday, January 13, 2020**  
**6:30 P.M.**

1. Call to Order at 6:37pm by Adrian Flores, President
2. No minutes from previous meeting read
3. Officer Reports
  - a. President - Adrian
    - i. Need to contact Megan at the Parks dept to go over this years needs.
    - ii. Welcome back Jessica Howland as Ref Assignor and Izzy as U7/U8 division manager
  - b. Vice President (Tech. Oper.) - Dustin
  - c. Vice President (Develop) - Aaron
  - d. Financial Director -
  - e. Treasurer - Amy
    - i. went over reports; paid BYSA; \$1300 left in checking after all clears
  - f. Registrar - Kristina
    - i. Walk up registration Jan 25 and Feb 8 from 10-12 at the complex
    - ii. Need to verify birth certificate starting fall season
4. Committee Reports
  - a. Referee Assignor - Jessica
    - i. Need to lock in refs!! Can we hold a class?
5. Unfinished/Ongoing Business
6. New Business
  - a. Banner for sponsors:
    - i. Our cost  $4 \times 6 = \$110$ ,  $3 \times 5 = \$75$ ,  $2 \times 3 = \$27.50$
  - b. Vote for new ASC logo
  - c. Website update - Rachel needs access to old site.
  - d. Registration signs

- i. Signs to say “Registration Now Open” with the Facebook address
- e. Izzy - soccer camp info:
  - i. \$200 per player
  - ii. July 27-31 from 5-9pm
  - iii. Need 40 minimum registered players by July 27
  - iv. U4/5 up to High School age.
  - v. \*Amy makes motion to approve camp, Dustin seconds.
- f. Scholarship Committee
  - i. Committee needed to review applications and choose a recipient.
  - ii. \*Nikki, Jessica and Rachel volunteer
- g. ACS using our fields - need to charge for them using fields.
- h. Need new locks for equipment room and bathrooms

## 7. Adjourn