

**ATSC – Club Council Meeting
March 19, 2003 Minutes**

President called meeting to order at 7:30 P.M.

President's Report

New Business

- Introductions of new personnel/Board Members:
 - Executive Director: Nancy Etkin
 - Referee Chair: Tom Johnson
 - Steve Lent: NCSL Representative
- Good byes and thanks to those vacating positions:
 - Paul Smith: Referee Chair
 - Lucy Jennings: NCSL Representative
 - Marta Cahill: Executive Director
- Gunston Bubble: Collapsed due to snow, few other indoor spaces available in Arlington, petition to County to support re-building.

Commissioners' Reports

NCSL: Issues: Increase number of teams to be disqualified each season due to long wait list – up to 5 teams per age group per season (currently 3 teams per age group per season), billing process, and State Cup registration.

Girls: 21 girls teams in ATSC between WAGS (10) and ODSL (11). WAGS pre-season meeting March 20. Reminders: need to bring rosters and players' cards to all matches.

ODSL: ODSL pre-season meeting March 20: discussion of new coach and player development initiatives; May 17: ODSL night at Washington Freedom and DC United game; non-enforcement of sleeveless jersey rule.

Director of Coaching Report

- Positive Coaching Workshop in Arlington April 2
- ATSC-Supported Clinics:
 - Player development and speed/agility clinics: starting early April for all ages but geared toward younger players.
 - Goal keeper clinics planned for spring, taught by Keith Moser
- Half-day summer camp planned; likely first two weeks of August.
- All teams have head coaches
- If there is a demand, will offer training for high school players.
- Focus of ATSC: player development

Election of New Board Members

The following have been unanimously (re)elected to the following positions:

- President: Phil Keating
- Member at Large: Les Crane
- Girls Coaches Representative: Tim Andrews
- Tryouts Coordinator: Stephanie Shea O'Connor

Treasurer's Report

2003-2004 Budget Considerations:

- Total cash on hand as of 3/19/03 is \$35,890.08. Anticipated income in spring 2003 is expected at \$11,347 and known expenses are at \$3,642.50. Additional spring 2003 expenses are budgeted at \$23,138. The Treasurer proposed that funding for scholarships be increased to \$10,000 (from initial budget of \$6,000) and funding for coaches licenses courses be increased to \$3,000 (from initial budget of \$1,500), bringing expected spring 2003 expenses to \$28,138. If approved, this would bring net carryover to fall 2003 season to \$15,636.58.
- The Treasurer's recommendations were accepted and the recommended budget approved

DC United

Ryland Dennis: Urged ATSC to take advantage of opportunity of being close to MLS team.

Fields and Equipment

- Gunston Bubble petition: to persuade County to re-build this valuable in-door facility.
- County considering a second synthetic surface field.
- Five kickback goals available for use/distribution.
- Field Set up: teams put up nets on Saturdays, County takes down on Sunday evenings
- Fields:
 - Not using TJ Upper this season, to be repaired this summer.
 - Some field to be closed to soccer to be used for baseball/lacrosse.
 - Arlington fields to be used by ATSC: Gunston, Chesterfield, HB-Woodlawn, Larry Graves

Uniforms

- Recommendation that each teams place order for two extra uniforms in July order for fall 2003; deadline for submitting orders is June 27.
- Order uniforms well in advance; orders take approximately five weeks to arrive.
- Use uniform order form for orders; available on ATSC web site.
- Jerseys to be ordered through Hilary.

Scholarships

- Applications due March 31 to Pat Cardillo

Tryouts

- ATSC Policy: required for all players in rising u-12 and younger.
- Tryouts to be mostly small-sided games.
- Scheduled for end May through last week of school

- Need to distribute information on tryouts to schools in late April, emails to managers, and to recreation players.

Other/Old Business

ATSC Web Site: Up and running, to be ATSC's primary means of communication.

Coaches Game: Planning another game, likely first Saturday in May

Magnets: Still available

Meeting adjourned at 9:10 P.M.