



**San Ramon Soccer  
12885 Alcosta Blvd., Suite B  
San Ramon, CA 94583  
Board of Directors Meeting  
Minutes**

**November 12, 2014**

The November 12, 2014 regular meeting of the San Ramon Soccer Board of Directors was called to order at 7:46 pm. Roll call was taken and quorum certified.

Board Attendees: Mr. Alexandrian, Ms. Franza, Mr. Kimball, Ms. Ellicott-Pesic, Ms. Rutter DeVilbiss, Mr. Bried, Mr. Balza, Mr. Ramirez, Mr. Lee, Mr. Yolland and Mr. Motta. From the staff, Mr. Mittler and Mr. Cervantes attended. Mr. Diehl attended representing the Referee Committee.

Absent Board Members: [None].

Introduction of Guests

Richard Hare and Bob Loney

Public Comment

None

Review of Actions Taken Since Last Board Meeting

None.

Approval of Minutes

**September 10, 2014 meeting minutes were approved as presented and will be filed for audit.**

Referee Coordinator Report

Mr. Diehl was available for questions. Mr. Diehl noted that November 19 is the End of Year Referee Meeting and they will need to use a projector and cooler. Please provide the approximate number of teams and ages to put together the referee budget.

Mr. Diehl noted that referee interaction with parents and/or coaches is better than in prior years. The issue of "send-offs" was discussed. Some of the younger less experienced referees have a tendency to be shy and not as willing to send-off spectators/coaches.

**STAFF REPORTS**

**-- Technical Director**

Technical Director Omar Cervantes was available for questions. Mr. Cervantes noted that the Thanksgiving Clinic is full. All-Stars will start this week. He will email BOD for volunteers to hand out shirts and get parent volunteers.

There are 161 players for futsal training and for winter futsal league, there are 75 teams. The futsal facility is fully booked for Saturday and Sunday futsal.

Mr. Cervantes also noted that Castro Valley has withdrawn from the BAFC.

**-- General Manager - Mr. Mittler**

Mr. Mittler was available for questions. Mr. Mittler attended the NorCal DOC meeting where referee issues were discussed. Mr. Mittler, Mr. Cervantes and the Referee Committee will discuss possible solutions.

Mr. Mittler provided an update on casino night . Eighty tickets have been sold along with 20 sponsor tickets. The committee has obtained some great donations for the silent auction. Mr. Mittler complimented Ms. Reed has done a great job organizing the event.

As to the 2015 budget, it is about 75% complete. Mr. Mittler is still waiting for some numbers and plans to be able to circulate the budget on December 2nd.

**PRESIDENT'S REPORT - Mr. Alexandrian**

Mr. Alexandrian was available for questions. Mr. Alexandrian reported back on information for transition to LED lighting in the futsal facility to save energy costs. There is a significant rebate on the cost of the lighting from PG&E, plus the energy savings. We still need to look into installation, electrician and end costs.

**EXECUTIVE VICE PRESIDENT REPORT - Ms. Franza**

Ms. Franza was available for questions. The Rules and Regulations update is making slow progress and will likely need to continue into next year.

**Ms. Franza moved to approve the purchase of a Mezzanine ladder for the facility not to exceed \$2,000 including shipping and cover to protect ladder. Motion carried.**

**Ms. Franza moved to allocate up to \$350 out of the recognition budget to recognize Ivan Kepcija's contribution to SRS as Technical Director, which money will be used to purchase a memento, gift card and shipping. Motion carried.**

**TREASURER'S REPORT - Mr. Lee**

Mr. Lee was available for questions. Mr. Lee reviewed the status of the budget to date. The new bookkeeper is progressing through, but it will take more time to clean-up the budget. Next year's budget should be clean as it will be set up correctly for the outset.

Staff will work on the draft budget and have it for the Finance Committee no later than the end of October. The Finance Committee will review and validate the budget. The Board-elect will then work with staff and finance committee to finalize the budget and ultimately review and

approve it to take effect on January 1, 2015.

**SECRETARY REPORT - Ms. Ellicott-Pesic**

Ms. Ellicott-Pesic was available for questions.

**Director, COMP Programs - Mr. Bried**

Mr. Bried was available for questions. Mr. Cervantes noted that tryout dates are set and will work on publicizing dates. Tryout registration will open after Thanksgiving. Mr. Cervantes noted that coaches slate is nearly finalized. The Board will look to approve the slate of coaches (not assignment) in December. The coaches survey will go out to members shortly. Competitive players evaluations should be done by the end of November.

Mr. Cervantes explained that the request to change the title is more of a professional preference. Mr. Cervantes also believes the title is more positive in its outward perception by members. The intent is not to make any actual change to the job description or scope of work. Mr. Cervantes also explained that the title is probably more common in the industry.

**Steve Bried moved to change the title of Technical Director to Director of Coaching and Player Development. Motion carried.**

**Steve Bried moved that all current and future board members be provided a San Ramon logo field jacket. Motion carried.**

**Director, REC Programs - Ms. Rutter DeVilbiss**

Ms. Rutter DeVilbiss was available for questions. The summary of non-returning players report was shared with the Board.

**STANDARD COMMITTEE REPORT**

**Finance**

No report.

**Investment**

No update.

**Rules & Regs/Bylaws**

No update.

**Nominating Committee**

**Special Events**

December 3 will be the Awards Ceremony at the Dougherty Station. Coach of the Year nominations are out and being received.

**Fundraising/Sponsorships.**

See above General Manager report.

**Review of Action Items**

No new action items.

Adjournment

There are being no further business before the Board, Mr. Alexandrian adjourned the meeting at 9:20 pm and the Board went into closed session.

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Heidi Ellicott-Pesic  
Secretary, SRS Board of Directors

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Date Approved