



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

July 9, 2014

The July 9, 2014 regular meeting of the San Ramon Soccer Board of Directors was called to order at 7:41 pm. Roll call was taken and quorum certified.

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

Absent Board Members: Mr. Kimball.

Introduction of Guests

None

Public Comment

None

Review of Action Items

The Board reviewed the outstanding action items.

Review of Actions Taken Since Last Board Meeting

On June 25, Sean Lee moved to move our bookkeeping services to Boyd Bookkeeping effective immediately. Motion passed.

Approval of Minutes

June 11 meeting minutes were approved as presented and will be filed for audit.

Referee Coordinator Report

Mr. Diehl, representing the referee committee, was available for questions. He noted there was a youth clinic last week and it went very well. Nearly all of the referee positions for the Tournament are filled. Mr. Enna is doing a great job organizing the tournament. Mr. Diehl noted that the first referee training class will be next week.

STAFF REPORTS

-- Technical Director

Mr. Kepcija was available for questions.

Mr. Kepcija and Mr. Mitter announced the resignation of Chris Rogers from his various roles with San Ramon Soccer to focus on time with his family and his health. San Ramon Soccer wishes Mr. Rogers all the best and is very thankful for the significant contribution to San Ramon Soccer over the years.

Zlatko will take over Mr. Rogers COMP team for the remainder of the season. Mr. Kepcija and Zlatko is overseeing the Copper Select program while we look for a suitable replacement for Mr. Rogers.

Coach evaluations of players are a bit delayed due to a Zoom Reports glitch. Mr. Kepcija is working on getting the coaches to finalize these.

-- General Manager - Mr. Mittler

Mr. Mittler was available for questions.

Rancho fields will not now be available until mid-July.

Spirit wear link to Soccer Pro is not working. Mr. Mittler will follow-up with SoccerPro tomorrow.

-- Office Manager - Ms. McQuiston

The Board reviewed the updated registration report.

PRESIDENT'S REPORT - Mr. Alexandrian

Mr. Alexandrian was available for questions. Mr. Alexandrian will prioritize action items or comment. For July, the Board and Staff's highest priority will be working on revenues and financials.

EXECUTIVE VICE PRESIDENT REPORT - Ms. Franza

Ms. Franza was available for questions.

TREASURER'S REPORT - Mr. Lee

Mr. Lee was available for questions. Mr. Lee reported the transition to the new bookkeeping service is going well. Ms, McQuiston is working with the new bookkeeper on the transition. Boyd should be fully transitioned by August 1st.

SECRETARY REPORT - Ms. Ellicott-Pesic

Ms. Ellicott-Pesic was available for questions.

Director, COMP Programs - Mr. Bried

Mr. Bried was available for questions.

Director, REC Programs - Ms. Rutter DeVilbiss

Ms. Rutter DeVilbiss was available for questions.

STANDARD COMMITTEE REPORT

Finance

No report.

Investment

No update.

Rules & Regs/Bylaws

No update.

Nominating Committee

No report as the committee will not be formed until summer.

Special Events

The San Ramon AZURI Summer Classic Tournament is coming up next weekend. The Copper Select tournament is also progressing. Caroline Bried is helping out with the movie night, September 5, for the opening weekend.

Fundraising/Sponsorships.

See above discussion regarding Futsal Facility.

Review of Action Items

The Board reviewed new action items.

Adjournment

There are being no further business before the Board, Mr. Alexandrian adjourned the meeting at 9:34 pm and the Executive Committee went into closed session.

Heidi Ellicott-Pesic
Secretary, SRS Board of Directors

Date Approved