



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

September 10, 2014

The September 10, 2014 regular meeting of the San Ramon Soccer Board of Directors was called to order at 8:05 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, who is a parent of a U11 boy on a COMP team. Luke Enna, on staff.

Public Comment

None

Review of Action Items

The Board reviewed the outstanding action items.

Review of Actions Taken Since Last Board Meeting

On August 29, 2014, Don Balza moved to grant an exception to the refund policy, due to financial hardship, and allow a prorated comp program refund of \$598 (\$1495 x 40%) to a family [name withheld for confidentiality purposes]. Motion carried.

Approval of Minutes

August 13 meeting minutes were approved as presented and will be filed for audit.

Referee Coordinator Report

Mr. Diehl was available for questions. The U9/U10 REC teams did not have referees on opening weekend. There was an error on the referee scheduling and we believe the issue should be resolved for the future. Mr. Mittler will follow-up with the referees with respect to the compensation for the games that were missed. Mr. Diehl commented that there is a lot of competition in this area for experienced referees and it would help to have SRS schedules out earlier asking that we put up schedules as early as possible so referees can sign-up for San Ramon games rather than signing up for games of other clubs.

Mr. Diehl commented that Mr. Enna is doing an excellent job on tournament scheduling and coordination from the referee schedule. It would help to have additional pre-tournament coordination. Mr. Diehl also commented that the referees did not receive the gift coins at the Copper Select Tournament. Mr. Enna said there were coins and will follow-up. Mr. Diehl commented that having a referee "tab" in the tournament manual outlining use of and expectations of referees would be helpful. The plan to conduct referee classes in September did not work out. Mr. Diehl would like to schedule next year's referee training much earlier for many reasons, including making sure facilities are available.

STAFF REPORTS

-- Technical Director

Acting Technical Director Omar Cervantes was available for questions. Mr. Cervantes shared that he's been working with Mr. Kepcija, Mr. Mittler and Bried to get up to speed.

-- General Manager - Mr. Mittler

Mr. Mittler was available for questions. The problems with US Club Soccer and NorCal have caused tremendous problems. He will address the REC coaches background checks in the next couple of days.

Mr. Mittler commented that we need support for Casino night -- we need sponsors, tickets sales and silent auction.

-- Office Manager - Ms. McQuiston

The Board reviewed the updated registration report. We are up over 86. We are down 6 in the U5-U6.

PRESIDENT'S REPORT - Mr. Alexandrian

Mr. Alexandrian was available for questions. Mr. Alexandrian reported that he is researching information for a proposal to 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.

EXECUTIVE VICE PRESIDENT REPORT - Ms. Franza

Ms. Franza was available for questions. Mr. Alexandrian asked what measures we can take to lock up or protect the goals at CP3/4, where there is no ability to lock the goals and the box with the nets is not locked. Mr. Mittler to follow-up with the city to see what can be done.

TREASURER'S REPORT - Mr. Lee

Mr. Lee was available for questions. 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. It's a challenge dealing with the set up of the prior bookkeeper.

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.

Director, REC Programs - Ms. Rutter DeVilbiss

Ms. Rutter DeVilbiss was available for questions. Mr. Bried asked what the plans were for moving forward to hire a Copper Select Coordinator. Mr. Kepcija tasked Mr. Menezes to handle the golden tickets for REC as part of the REC instructor program. There is an ongoing need to either hire a Copper Select Coordinator sooner than later, or make sure that important aspects of the job are not being dropped.

STANDARD COMMITTEE REPORT

Finance

No report.

Investment

No update.

Rules & Regs/Bylaws

No update.

Nominating Committee

The Nominating Committee shared the report and timeline for elections.

Special Events

The opening day was postponed. We will not reschedule it but may still hold a movie event. The committee is discussing hosting a movie night the last weekend of October.

Fundraising/Sponsorships.

Mr. Mitter commented (above) that we need communication and support for Casino Nights.

Review of Action Items

No new action items.

Adjournment

There are being no further business before the Board, Mr. Alexandrian adjourned the meeting at 9:06 pm and the Board went into closed session.

Heidi Ellicott-Pesic
Secretary, SRS Board of Directors

Date Approved