



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

October 7, 2015

The October 7, 2015 regular meeting of the San Ramon Soccer Board of Directors was called to order at 7:49 pm. Roll call was taken and quorum certified.

Board Attendees: Mr. Motta, Ms. Franza, Mr. Balza, Mr. Lee, Mr. Kimball, and Mr. Hare, Mr. Bried (8:43pm). From the staff, Mr. Mittler, and Mr. Cervantes. Mr. Diehl attended representing the Referee Committee.

Absent Board Members: Mr. Alexandrian, Ms. Rutter DeVilbiss, Ms. Ellicott-Pesic, Mr. Loney

Review of Actions Taken Since Last Board Meeting:
Reviewed.

Introduction of Guests- Mr. Diehl

Public Comment- none

Approval of Minutes - as stated

Review of Evotes- none

Referee Coordinator Report

Mr. Diehl was available for questions.

All four classes finished. Will work to find a way to hold classes that SRS parents are not blocked out of, due to outside club members signing up.

Other surrounding Clubs are having a shortage of referees.

NPL has new substitution rules - need to make sure there are experienced referees handling and others know the rules.

STAFF REPORTS

-- Director of Coaching- Mr. Cervantes

Mr. Cervantes was available for questions.

Coaches' Meetings seem to be going better in smaller groups (younger, older, etc.)

-- General Manager - Mr. Mittler

Mr. Mittler was available for questions.

AGM next week. Awards Ceremony and Casino Night coming up. Encourage members to buy tickets (Friday, Nov. 6th). There is childcare available.

-- Office Manager - Ms. McQuiston

Ms. McQuiston was not available for questions.

PRESIDENT'S REPORT - Mr. Motta

Mr. Motta was available for questions.

EXECUTIVE VICE PRESIDENT REPORT - Ms. Rutter DeVilbiss

Ms. Rutter DeVilbiss was not available for questions.

TREASURER'S REPORT - Mr. Lee

Mr. Lee was available for questions.

Action Item: Mr. Mittler to speak with the bookkeeper to close the book at the end of the month. Need a consistent reporting period.

SECRETARY REPORT - Ms. Franza

Ms. Franza was available for questions.

Director, COMP Programs - Mr. Bried

Mr. Bried was not available for questions.

Director, REC Programs - Mr. Hare

Mr. Hare available for questions.

Parent behavior seems to be becoming an issue.

It has been difficult to reschedule training with the trainers due to extreme heat.

REC program will have a futsal session.

Action Items: Mr. Cervantes and Mr. Kimball reach out to the player on the U6 team to see if they can invite the player to the Awards Ceremony.

Action Item: Mr. Cervantes will have Diablo Lining paint the numbers on the field. Also, next year attach laminated numbers on the nets.

STANDARD COMMITTEE REPORT

Finance

No report.

Investment

No update.

Rules & Regs/Bylaws

No update.

Special Events

Earthquakes' game -we sold 600 tickets for the October 3rd game.

Nominating Committee met. Online voting already in progress. Online voting closes October 11th at 8pm. Voting will continue at the AGM. There are 24 candidates.

AGM will be Wednesday, October 14, 2015 at 8:00 pm.

Fundraising/Sponsorships.

Marketing

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Review of Action Items

Action Items: Mr. Cervantes and Mr. Kimball reach out to the player on the U6 team to see if they can invite the player to the Awards Ceremony.

Action Item: Mr. Cervantes will have Diablo Lining paint the numbers on the field. Also, next year attach laminated numbers on the nets.

Action Item: Mr. Mittler to speak with the bookkeeper to close the book at the end of the month. Need a consistent reporting period.

Adjournment

There are being no further business before the Board, Mr. Motto adjourned the meeting at 8:53 pm.

Maryann Franza
Secretary, SRS Board of Directors

Date Approved