



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

November 10, 2015

The November 10, 2015 regular meeting of the San Ramon Soccer Board of Directors was called to order at 7:53 pm. Roll call was taken and quorum certified.

Board Attendees: Mr. Motta, Ms. Franza, Mr. Balza, Mr. Lee, Mr. Kimball, Mr. Hare, Mr. Alexandrian, Ms. Rutter DeVilbiss, Ms. Ellicott-Pesic, Mr. Loney, and Mr. Bried (arrived at 8:42pm). From the staff, Mr. Mittler, and Mr. Cervantes. Mr. Diehl attended representing the Referee Committee.

Absent Board Members:

Review of Actions Taken Since Last Board Meeting:
Reviewed.

On Nov. 4, 2015 the 2016 Executive Board was elected:

Ms. Heidi Ellicott-Pesic - President
Mr. Eric Allen- Executive Vice President
Ms. Maryann Franza - Secretary
Ms. Charlene Migrditchian - Treasurer
Mr. Vishal Ahuja - Dir. of COMP
Mr. Robert Loney - Dir. of REC

Introduction of Guests- Mr. Diehl, Mr. Larking, and Board Elect: Mr. Allen, Ms. Migrditchian, Mr. Ahuja, Mr. Madruga, Mr. Nguyen

Public Comment- none

Approval of Minutes - as stated

Review of Evotes-

Motion: Ms. Ellicott-Pesic moves to engage and retain the Law Offices of Young, Minney & Corr, LLP to provide legal services and advice related to a proposed strategic merger

with Dublin United Soccer League, and to pay the law firm a retainer of \$2500, with total legal fees and costs not to exceed \$12,000. Mr. Bried seconded. Motion carried.

Motion: Ms. Ellicott-Pesic moves to ratify and approve making an offer to Mani Salimpour as a Coach at San Ramon Soccer with a start date no earlier than January 1, 2016, with team(s) and salary to be set by staff. Mr. Kimball seconded. Motion carried.

Mr. Cervantes moves to approve hiring a rebranding expert to assist San Ramon Soccer in exploring options for our current SRS brand. The rebranding project exercise will not exceed \$10,000.

Ms. Ellicott-Pesic seconded. Motion carried.

Referee Coordinator Report

Mr. Diehl was available for questions.

100 new referees. 40% were not from San Ramon. Only 6 referees were adults.
Copper Select Tournament- 20% filled by new refs. Unable to fill all positions (30 remained open) for the CS Fall Classic. 70 slots open on Friday.
Suggest that the Field Marshalls have an increased role in the tournaments.

Mr. Diehl will reach out to Mr. Mittler to set up a meeting to discuss proposals and numbers of teams in 2016.

STAFF REPORTS

-- Director of Coaching- Mr. Cervantes

Mr. Cervantes was available for questions.

Nov. 17th will have a meeting with NorCal (Directors and Presidents) and how it will affect the upcoming season.

Dec. 1st State Technical Director Meeting will be having a meeting in Texas.

Dec. 3rd we will have our Awards Ceremony.

Action Item: Mr. Cervantes will have Ms. McQuiston sends out an email about the REC futsal to the REC players.

Action Item: Mr. Cervantes and Mr. Mittler will set up a US Club recent changes FAQ page.

-- General Manager - Mr. Mittler

Mr. Mittler was available for questions.

Casino Night update -identified that we need more attendees; need to have U15 and up parents attending. Ms. Madruga did a fantastic job. Ms. McQuiston did an amazing job with the raffle tickets. Raised more money than last year.

Mr. McGinley will be announcing that one of our SRS players has verbally committed.

Motion: Ms. Rutter DeVilbiss moves to approve a new 3 year Adidas' contract for SRS uniforms. Mr. Kimball seconds. Motion carries.

-- 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 available for questions.

TREASURER'S REPORT - Mr. Lee

Mr. Lee was available for questions.

October report is missing the Referees' expenses is missing from the last tournament.

Mr. Mittler spoke with the bookkeeper about closing the books at the end of the month.

Action Item: Mr. Mittler, Mr. Lee, and Ms. Migrditchian will meet with the bookkeeper to have closed reconciliation timeline.

SECRETARY REPORT - Ms. Franza

Ms. Franza was available for questions.

Director, COMP Programs - Mr. Bried

Mr. Bried was not available for questions.

Action Item: Mr. Cervantes and Mr. Mittler will create a guideline and philosophy for playtime and guest play by December BOD meeting.

Director, REC Programs - Mr. Hare

Mr. Hare available for questions.

Action Item: Mr. Mittler and Mr. Cervantes will send out Surveys for COMP, REC, and CS by Dec. 1st. Mr. Hare will review the REC and CS questions. Mr. Bried will review COMP questions.

Customer Relationship Committee - will meet within the next month

Mr. Hare- chair

Mr. Nguyen

Mr. Ahuja

Mr. Madruga

Mr. Mittler

STANDARD COMMITTEE REPORT

Finance

No report.

The committee will need to meet

Investment

No update.

Rules & Regs/Bylaws

No update.

Special Events

Nominations held at the AGM on Wednesday, October 14, 2015. New members elected for the 2016-2018 Board.

Fundraising/Sponsorships.

Marketing

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Review of Action Items

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Finance Committee:

Mr. Lee (Chair), Mr. Alexandrian, Mr. Mittler, Mr. Cervantas, Mr. Balza, Ms. Migrditchian, Mr. Allen, and Ms. Ellicott-Pesic to meet for the budget.

Compensation Committee:

Mr. Alexandrian (Chair), Mr. Lee, Mr. Balza, Mr. Bried, Mr. Motta, Ms. Devilbiss, Ms. Franza, Mr. Ahuja, and Mr. Loney will meet for to update staff compensation.

Adjournment

There are being no further business before the Board, Mr. Motto adjourned the meeting at 10:12 pm.

Maryann Franza
Secretary, SRS Board of Directors

Date Approved