



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

**December 9, 2015**

The December 9, 2015 regular meeting of the San Ramon Soccer Board of Directors was called to order at 8:12 pm. Roll call was taken and quorum certified.

Board Attendees: Mr. Motta, Ms. Franza, Mr. Balza, Mr. Lee, Mr. Kimball, Mr. Hare, 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: Mr. Alexandrian

Review of Actions Taken Since Last Board Meeting:  
Reviewed.

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

Public Comment- none

Approval of Minutes - as stated

Referee Coordinator Report  
Mr. Diehl was available for questions.

**Action Item: Mr. Cervantes will provide the numbers of teams so the Referee Committee can set budget.**

**STAFF REPORTS**

**-- Director of Coaching- Mr. Cervantes**  
Mr. Cervantes was available for questions.

**-- General Manager - Mr. Mittler**  
Mr. Mittler was available for questions.

**-- 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.

**Motion: Ms. Rutter DeVilbiss moves to approve to purchasing a WPSL franchise for SRS not to exceed \$23,535. The \$23,535 will come from reserves to cover the first year. The franchise will need to be self-funding from second year and beyond. Ms. Ellicott-Pesic seconds. Motion carries.**

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

Mr. Lee was available for questions.

**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 will ensure COMP players U13 and down will receive their player evaluations in Dec.; U14 and up in May 1st.**

**Director, REC Programs - Mr. Hare**

Mr. Hare available for questions.

**Action Item: Mr. Cervantes, Mr. Mittler, Mr. Loney, Mr. Hare and Mr. Wilkins will meet and provide an update of the CS program by the Jan. 2016 BOD update.**

**Customer Relationship Committee**

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

No update

Fundraising/Sponsorships.

No update

Marketing

No update

**Review of Action Items**

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

**Action Item: Mr. Mittler and Mr. Cervantes will send out Surveys for COMP, REC, and CS by Dec. 10th. Mr. Hare will review the REC and CS questions. Mr. Bried will review COMP questions. Surveys to go out no later than 13th.**

**Action Item: Mr Cervantes will ensure COMP players U13 and down will receive their player evaluations in Dec.; U14 and up by May 1st.**

**Action Item: Mr. Cervantes, Mr. Mittler, Mr. Loney, Mr. Hare and Mr. Wilkins will meet and provide an update of the CS program by the Jan. 2016 BOD update.**

**Finance Committee:**

Mr. Lee (Chair), Mr. Alexandrian, Mr. Mittler, Mr. Cervantes, 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. Anticipating meeting before Dec. 30th.

Adjournment

There are being no further business before the Board, Mr. Motto adjourned the meeting at 9:09 pm.

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Maryann Franza  
Secretary, SRS Board of Directors

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Date Approved