



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

April 15, 2015

The April 15, 2015 regular meeting of the San Ramon Soccer Board of Directors was called to order at 7:56 pm. Roll call was taken and quorum certified.

Board Attendees: Mr. Motta, Ms. Franza,, Ms. Rutter DeVilbiss,, Mr. Hare, Mr. Balza Mr. Bried, Ms. Ellicott-Pesic, and Mr. Loney. From the staff, Mr. Mittler, Ms. McQuiston, and Mr. Cervantes. Mr. Diehl attended representing the Referee Committee.

Absent Board Members:Mr.Alexandrian, Mr. Lee, and Mr. Kimball.

Introduction of Guests- Mr. Diehl

Public Comment- none

Review of Actions Taken Since Last Board Meeting: reviewed

Approval of Minutes - as stated

Referee Coordinator Report

Mr. Diehl was available for questions.

Will talk to the Mr. Mittler and staff about advertising the referee courses. Possibly speak with Team Managers about helping advertising.

STAFF REPORTS

-- Director of Coaching- Mr. Cervantes

Mr. Cervantes was available for questions.

Players will be on opposite side of the field from parents/ spectators. There will be exceptions to the rule (Tiffany Roberts/ Rancho San Ramon).

Action Items: Mr. Cervantes will send a message out to coaches and team managers about where to sit for games.

-- General Manager - Mr. Mittler

Mr. Mittler was available for questions.

Discussed the Cap Ex for the Futsal Facility.
Spoke to Dr. Nash about concussion baseline testing.

Ms. Ellicott-Pesic will not be participating in the April 25th Earthquakes game. Looking into the June 27th game. Already have an October date. If anyone wants to purchase 10 tickets or more, we may be able to get discount tickets.

Please attend the Breezy Event on April 25th and the Senior team game later that night.

Action Items: Mr. Mittler and Mr. Cervantes will provide proposal for locking up the goal.

Action Items: Mr. Mittler will put together a Cap Ex proposal, circulate, and ask for evote.

-- Office Manager - Ms. McQuiston

Ms. McQuiston was available for questions.

Reminded the BOD about the Breezy Event and to sign-up. Also, the Art & Wind Festival is Memorial Weekend. We will have our own booth this year.

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 unavailable for questions.

SECRETARY REPORT - Ms. Franza

Ms. Franza was available for questions.

Director, COMP Programs - Mr. Bried

Mr. Bried not available for questions.

Director, REC Programs - Mr. Hare

Mr. Hare was available for questions.

STANDARD COMMITTEE REPORT

Finance

No report.

Investment

No update.

Rules & Regs/Bylaws

No update.

Special Events

No update.

Fundraising/Sponsorships.

Marketing

.

Review of Action Items

ACTION ITEMS: Mr. Cervantes will send a message out to coaches and team managers regarding seating at the fields.

Action Items: Mr. Mittler and Mr. Cervantes will provide proposal for locking up the goal.

Action Items: Mr. Mittler will put together a Cap Ex proposal, circulate, and ask for evote.

Adjournment

There are being no further business before the Board, Mr. Motto adjourned the meeting at 9:26 pm and the Board went into closed session.

Maryann Franza
Secretary, SRS Board of Directors

Date Approved