



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

January 11, 2016

SRS President Heidi Ellicott-Pesic called the January 11, 2016 regular meeting of the San Ramon Soccer Board of Directors to order at 7:39 pm. Roll call was taken and quorum certified.

Board Attendees: Mr. Allen, Ms. Franza, Mr. Ahuja, Mr. Madruga, Mr. Nguyen, Mr. Hare, Ms. Migrditchian, Ms. Ellicott-Pesic, Mr. Loney, Mr. DeYoe, Mr. Hare and Mr. Bried. From the staff, Mr. Mittler, and Mr. Cervantes. Mr. Diehl attended representing the Referee Committee.

Absent Board Members: None

Review of Actions Taken Since Last Board Meeting: Reviewed.

Public Comment: None

Approval of Minutes - The minutes from the December 9, 2015 meeting were approved as presented and will be filed for audit.

Referee Coordinator Report: Mr. Diehl was available for questions and is looking forward to receiving comments back on the proposed 2016 Referee Budget.

STAFF REPORTS

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

Mr. Bried moved to approve 2016-17 San Ramon Soccer coaches salary budget line item of up to \$627,000. Motion carried.

Mr. DeYoe moved to approve the proposed 2016-17 SRS Program Fee Structure as presented. Motion carried.

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

****Action Item: Mr. Allen and Mr. Mittler will update the BOD on the WPSL program guidelines and measurements.**

PRESIDENT'S REPORT - Ms. Ellicott-Pesic

Ms. Ellicott-Pesic updated the board on the status of the budget and the reorganization proposal and asked for feedback on the board retreat.

EXECUTIVE VICE PRESIDENT REPORT - Mr. Allen

No report

TREASURER'S REPORT - Ms. Migrditchian

Ms. Migrditchian was available for questions. We did not receive a copy of the December financials yet, so she was not able to provide a specific update. She is working with the Office Manager and Bookkeeper to get the updates and access to Quickbooks data and the bank accounts. She is also working with staff on a review and updates on our travel, expense reimbursement, credit card and financial aid policies.

SECRETARY REPORT - Ms. Franza

Ms. Franza was available for questions.

Director, COMP Programs - Mr. Ahuja

No report- new to position.

Mr. Ahuja was available for questions.

Director, REC Programs - Mr. Loney

No report- new to position.

Mr. Loney available for questions.

Mr. Loney asked to see and better understand the curriculum for the REC level and make sure it is circulated and shared with REC coaches. He inquired about possibility of having a REC tournament. Mr. Mittler shared that SRS had tried in the past, and no one signed up. SRS and other Clubs had also tried to put together a multi-club end of the season championship, but it has not been successful in the last few years.

STANDARD COMMITTEE REPORT

Finance

No report.

Working towards the audit. Mr. DeYoe is the chair.

Investment

No update.

Rules & Regs/Bylaws

Mr. Bried will start to create folders in Google Docs to start the process. He is aiming for March BOD meeting to give some update.

Special Events

Mr. Cervantes and Mr. Mittler provided a brief update on the brand roll out meeting coming up on January 20th.

Fundraising/Sponsorships.

No report.

Marketing

No report.

Review of New Action Items

Adjournment

There are being no further business before the Board, Ms. Ellicott-Pesic adjourned the meeting at 8:25 pm.

Maryann Franza
Secretary, SRS Board of Directors

Date Approved