



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

February 10, 2016

SRS President Heidi Ellicott-Pesic called the February 10, 2016 regular meeting of the San Ramon Soccer Board of Directors to order at 7:42 pm. Roll call was taken and quorum certified.

Board Attendees: Ms. Franza, Mr. Ahuja, Mr. Madruga, Mr. Nguyen, Mr. Hare, Ms. Migrditchian, Ms. Ellicott-Pesic, Mr. Loney, Mr. DeYoe, Mr. Hare. From the staff, Mr. Mittler, Mr. Clarke and Mr. Cervantes.

Absent Board Members: Mr. Allen and and Mr. Bried

Presentation from Travis Clarke: He provided information and updates about the College Services Program, SRFC College Night, and the upcoming College ID Camp.

Review of Evotes Taken Since Last Board Meeting:

- a. Ratified 2016 Coaches' Slate.
- b. Ratified appointment of Jacob Pickard as Goalkeeping coach.
- c. Approved updated ATD-Boys and ATD-Girls positions.
- d. Ratified appointment of Zlatko Tomic to the ATD-Girls position.
- e. Ratified appointment of Mani Salimpour to the ATD-Boys position.
- f. Approved updated REC Administrator position.
- g. Ratified appointment of Jovan Yamagishi to the REC Administrator position.

Review of Actions Taken Since Last Board Meeting: Reviewed.

Public Comment: None

Approval of Minutes - The minutes from the January 11, 2016 meeting were approved as presented and will be filed for audit.

Referee Coordinator Report: None provided.

STAFF REPORTS

Director of Coaching - Mr. Cervantes

Mr. Cervantes was available for questions. Tryouts went smoother than last year.

Motion: Ms. Migrditchian moved to exclude any Board members' dependents from the Merit Scholarship program. Motion carried.

General Manager - Mr. Mittler

Mr. Mittler was available for questions.

PRESIDENT'S REPORT - Ms. Ellicott-Pesic

Ms. Ellicott-Pesic was available for question.

Ms. Ellicott-Pesic noted that Mr. DeYeo will move from the Audit Committee and appointed him to the Finance Committee. Mr. Hare will be the chair of the Audit Committee.

EXECUTIVE VICE PRESIDENT REPORT - Mr. Allen

No report

TREASURER'S REPORT - Ms. Migrditchian

Ms. Migrditchian was available for questions.

**Motion: Ms. Migrditchian moved to approve the 2016 Financial Aid Policy as amended.
Motion carried.**

Motion: Ms. Migrditchian moved to approve the 2016 Financial Aid Policy allocation for 50% COMP, 25% Select, 25% REC. Motion carried.

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.

STANDARD COMMITTEE REPORT

Finance

No report.

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

Investment

No update.

Rules & Regs/Bylaws

Special Events

Fundraising/Sponsorships.

No report.

Marketing

No report.

NEW Action Items Reviewed

Ms. Migrditchian will determine how to record the merit scholarship participants into the general ledger (GL).

Ms. Migrditchian will research 2015 field costs to determine if the 2014 fall invoice were inadvertently included in the 2015 GL expense line item.

Ms. Migrditchian will ensure the bookkeeper and Ms. McQuiston properly categorize the move of equipment (goals) for tournaments out of GL line item #5144 Equipment to the applicable tournament GL line items.

Adjournment

There are being no further business before the Board, Ms. Ellicott-Pesic adjourned the meeting at 10:00 pm.

Maryann Franza
Secretary, SRS Board of Directors

Date Approved