



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

April 25, 2016

SRS President Heidi Ellicott-Pesic called the April 25, 2016 regular meeting of the San Ramon Soccer Board of Directors to order at 7:45 pm. Roll call was taken and quorum certified.

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

Absent Board Members: Mr. Allen, Mr. Madruga, and Mr. Nguyen

Review of Evotes Taken Since Last Board Meeting:

- a. Approved Amy Apodaca to the 2016 Coaches' Slate
- b. Approved Unity Beddingfield to the 2016 Coaches' Slate

Review of Actions Taken Since Last Board Meeting: Reviewed.

Public Comment: None

Approval of Minutes - The minutes from the March 8, 2016 meeting were approved as presented and will be filed for audit.

Referee Coordinator Report: None provided. Mr. Diehl is unable to attend. Meeting was held with the Referee Committee.

STAFF REPORTS

Director of Coaching - Mr. Cervantes

Mr. Cervantes was available for questions.

Mr. Cervantes will circulate the job descriptions of staff to the BOD. He will update the BOD on the events (tournaments, clinics, etc.) with details including registration and projections at the May meeting. Mr. Cervantes will look at scheduling to see if we can find some relief of congestion at Rancho. Mr. Cervantes along with Mr. Ellicott-Pesic will speak to the City about safety and other concerns.

General Manager - Mr. Mittler

Mr. Mittler was available for questions.

Mr. Mittler gave an update on the College Services, Mr. Clarke's process, and College ID camps.

PRESIDENT'S REPORT - Ms. Ellicott-Pesic

Ms. Ellicott-Pesic was available for question.

EXECUTIVE VICE PRESIDENT REPORT - Mr. Allen

Not available for questions.

TREASURER'S REPORT - Ms. Migrditchian

Ms. Migrditchian was available for questions.

Ms. Migrditchian will look into why there was a huge increase in credit card billing fee.

SECRETARY REPORT - Ms. Franza

Ms. Franza was available for questions.

Director, COMP Programs - Mr. Ahuja

Mr. Ahuja was available for questions. Will need to meet with Mr. Cervantes and Mr. Mittler in regards to VLE.

Director, REC Programs - Mr. Loney

Mr. Loney was available for questions.

STANDARD COMMITTEE REPORT

Finance

No report.

Ms. Migrditchian and committee will work on a monthly budget forecast.

Investment

No update.

Rules & Regs/Bylaws

No update.

Special Events

Mr. Mittler and Mr. Bried were discussing a soccer tennis tournament. Possibly a carnival.

Mr. Hare will work with Soccer without Borders to find dates.

Ms. Madruga will get in touch with Mr. Casey.

Fundraising/Sponsorships.

No report.

Marketing

No report.

Special Committee

Ms. Migrditchian was appointed chair for the Bylaws Committee. Mr. DeYoe and Ms. Franza were appointed to the committee. Email committee with any questions, suggestions, etc.

The Bylaws Committee will need to meet to review bylaws before the May meeting.

Review of Action Items

Reviewed and gave out proposed deadlines.

Adjournment

There are being no further business before the Board, Ms. Ellicott-Pesic adjourned the meeting at 9:32 pm.

Maryann Franza
Secretary, SRS Board of Directors

Date Approved