



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

May 23, 2016

SRS President Heidi Ellicott-Pesic called the May 23, 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. Hare, Ms. Migrditchian, Ms. Ellicott-Pesic, Mr. Loney, Mr. DeYoe, Mr. Hare, Mr. Allen, Mr. Madruga, Mr. Nguyen, Mr. Bried. From the staff, Mr. Mittler, Mr. Cervantes, Mr. Clarke, Mr. Tomic.

Absent Board Members: Mr. Ahuja

Public: Mr. Diehl

Review of Evotes Taken Since Last Board Meeting: None.

Review of Actions Taken Since Last Board Meeting: None.

Public Comment: None

Approval of Minutes - The minutes from the April 25, 2016 meeting were on hold until everyone is able to review.

Referee Coordinator Report: None provided. Mr. Diehl commented that there has been an issue with coaches having one or all passes missing.

STAFF REPORTS

College Services Coordinator- Mr. Clarke
Presentation of the services he offers. He is also available to the coaches, staff, and BOD. Ms. Franza will share his contact information with the BOD.

Director of Coaching - Mr. Cervantes
Mr. Cervantes was available for questions.
Gave an update on program revenue projections, as well as the Merit Scholarships.
Explained the Cal Gold team. It is not part of SRFC. It is a group of players from various clubs (i.e. Heritage), who want to play at a higher level, dedicated, soccer is their primary sport, willing to play instead of vacations, etc. They are insured under US Club. The coaches are volunteering their own personal time and travel. Parents are paying for the tournaments and travel.

General Manager - Mr. Mittler

Mr. Mittler was available for questions.
Presentation on VLE, Opening Day (or another name), and WPSL.

PRESIDENT'S REPORT - Ms. Ellicott-Pesic
Ms. Ellicott-Pesic was available for question.

EXECUTIVE VICE PRESIDENT REPORT - Mr. Allen
Mr. Allen was available for questions.

TREASURER'S REPORT - Ms. Migrditchian
Ms. Migrditchian was available for questions.

SECRETARY REPORT - Ms. Franza
Ms. Franza was available for questions.

Director, COMP Programs - Mr. Ahuja
Mr. Ahuja was not available for questions.
No report.

Director, REC Programs - Mr. Loney
Mr. Loney was available for questions.
REC demo dates set up. Tentative REC Instructor dates set.

STANDARD COMMITTEE REPORT
Audit- No report.

Finance
No report.

Investment
No update.

Rules & Regs/Bylaws
R & R will come after the Bylaws are updated.

Special Events
WPSL's Opening Day- June 25th @ Rancho
Mr. Hare is working with Soccer without Borders. Has bins in Facility.
Ms. Madruga will get in touch with Mr. Casey.

Fundraising/Sponsorships.
No report.

Marketing
No report.

Special Committee
Bylaws Committee met. Discussed revision of an article. Will set up another meeting and bring

suggested changes to the BOD.

Adjournment

There are being no further business before the Board, Ms. Ellicott-Pesic adjourned the meeting at 11:10 pm.

Maryann Franza
Secretary, SRS Board of Directors

Date Approved