



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

June 20, 2016

SRS EVP Eric Allen called the June 20, 2016 regular meeting of the San Ramon Soccer Board of Directors to order at 7:47 pm. Roll call was taken and quorum certified.

Board Attendees: Ms. Franza, Mr. Hare, Ms. Migrditchian, Mr. Loney, Mr. DeYoe, Mr. Allen, Mr. Nguyen, Mr. Ahuja. From the staff, Mr. Mittler, Mr. Cervantes, Mr. Mittler, Mr. Salimpour.

Absent Board Members: Mr. Bried, Mr. Madruga, Ms. Ellicott-Pesic

Public: None.

Review of Evotes Taken Since Last Board Meeting: Mr. Bried move to approve the First Annual San Ramon FC Summer Futbol Funday to be held on July 30, 2016 as set forth in the attached PowerPoint presentation, with a budget of up to \$3000 out of the below listed line items or through donors and sponsors, but if any of the line items run deficit because of this event, money may be pulled out of reserves to cover it. Motion carried.

Review of Actions Taken Since Last Board Meeting: None.

Public Comment: None

Approval of Minutes - The minutes from the April 25, 2016 and the May 23, 2016 meetings 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 not available for questions. Hi-pod will be donated to the Club.

General Manager - Mr. Mittler

Mr. Mittler was available for questions. Will meet with Mr. Ahuja to discuss options on who will be videoing. Will be hosting the MLS All-Star Futsal Event Scheduled for July 26. It will be closed to the public. Mr. Enna is doing a great job with getting teams for the tournaments. WPSL team is doing really well (currently 3-0-0). Play the first home game this weekend. BOD members should come out and support the team. Sign-up for set-up, take down of the field, or to bring ice. Ms. McQuiston sent out a Sign-Up Genius.

Mr. Salimpour added updated information about the NorCal Playdate (96 teams).

PRESIDENT'S REPORT - Ms. Ellicott-Pesic

Ms. Ellicott-Pesic wasn't 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. Review some line items trending up or down.

SECRETARY REPORT - Ms. Franza

Ms. Franza was available for questions.

Director, COMP Programs - Mr. Ahuja

Mr. Ahuja was available for questions.

Director, REC Programs - Mr. Loney

Mr. Loney was available for questions.

Live Scan registered coaches (at least 15 new ones). Mr. Yama had a brief presentation for those who wanted to stay. Mr. Loney to share meeting dates with Mr. Salimpour.

STANDARD COMMITTEE REPORT

Audit- No report.

Finance

Report submitted. Suggestions were submitted. Investment Committee to use the report to come up with a plan.

Investment

No update.

Rules & Regs/Bylaws

R & R will come after the Bylaws are updated.

Special Events

WPSL's Opening Day- June 25th @ Rancho
Soccer without Borders bins in Facility.

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, Mr. Allen adjourned the meeting at 9:34 pm.

Maryann Franza
Secretary, SRS Board of Directors

Date Approved