



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

July 13, 2016

SRS President, Heidi Ellicott-Pesic called the July 13, 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. Madruga, Ms. Migrditchian, Mr. Loney, Mr. DeYoe, Ms. Ellicott-Pesic, Mr. Nguyen, Mr. Ahuja, Mr. Bried. From the staff, Mr. Cervantes.

Absent Board Members: Mr. Allan, Mr. Hare

Public: Mr. Larkon, Mr. Yeo, Mr. Montinez, Mr. Ciappola from the Referee Committee

Review of Evotes Taken Since Last Board Meeting: **Motion: Mr. Nguyen moves to add Zak Kaufman to the 2016-2017 Coaching Slate. Mr. Madruga seconds.** Motion carried.

Review of Actions Taken Since Last Board Meeting: Completed

Public Comment: None

Approval of Minutes - The minutes from the June 20, 2016 meetings were approved as presented and will be filed for audit.

Referee Coordinator Report: None provided. Mr. Larken, Mr. Yeo, Mr. Montinez, Mr. Ciappola in attendance. Gave each of their bios. Informed the Board that they have resigned as of July 6th. They will fulfill the referee trainings, and will show someone how to start and complete the tournament.

Mr. Larken asked Mr. Cervantes to have Mr. Enna to contact Mr. Diehl (if not, Mr. Larken).

STAFF REPORTS

Director of Coaching - Mr. Cervantes

Mr. Cervantes was available for questions. Coach resigned to accept an assistant coaching position at Cal State Stanislaus. She will remain as an assistant to the older girls' team. REC can start the week of August 15th. The season will end the second week of November. Not all coaches have finished their Spring evaluations. They will be printed and distributed this week. Most of the TD's have performed at least 1 per coach. Mr. Bried asked for assistance to get COMP, Select, and REC teams to the FUNDAY - by announcing the it to the coaches.

General Manager - Mr. Mittler

Mr. Mittler was not available for questions.

PRESIDENT'S REPORT - Ms. Ellicott-Pesic

Ms. Ellicott-Pesic was available for question.

EXECUTIVE VICE PRESIDENT REPORT - Mr. Allen

Mr. Allen was not available for questions. No report.

TREASURER'S REPORT - Ms. Migrditchian

Ms. Migrditchian was available for questions. Will update the forecast.

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. Two REC preseason meetings coming up Aug. 4th & 8th.

STANDARD COMMITTEE REPORT

Audit- No report. We passed. Recommendations given.

Finance- no report.

Investment

No update. Mr. Madruga will act as the chair and call a meeting.

Rules & Regs/Bylaws

R & R will come after the Bylaws are updated.

Special Events

Funday- Need as many BOD members to attend.
Soccer without Borders bins in Facility.

Fundraising/Sponsorships.

No report.

Marketing

No report.

Special Committee

Bylaws Committee need to meet again.

Organization Committee

Met, discussed organization chart, job descriptions, interviewing staff, and ratification from BOD.

Adjournment

There are being no further business before the Board, Ms. Franza adjourned the meeting at 10:52 pm.

Maryann Franza
Secretary, SRS Board of Directors

Date Approved