



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

August 22, 2016

SRFC President, Heidi Ellicott-Pesic called the August 22, 2016 regular meeting of the San Ramon Soccer Board of Directors to order at 7:38 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.Hare. From the staff, Mr. Cervantes, Mr. Mittler.

Absent Board Members: Mr. Bried, Mr. Ahuja

Public: Luke Enna, Mr. Clarke

Review of Evotes Taken Since Last Board Meeting: **Motion: Mr. Cervantes moves to appoint Jackie Ernest and Arman Salimpour to the competitive coaching slate for 2016-17.** Motion carried.

Review of Actions Taken Since Last Board Meeting: Completed

Public Comment: None

Approval of Minutes - The minutes from the July 13, 2016 meetings were approved as presented and will be filed for audit.

Referee Coordinator Report: None provided.

Presentations-

Family Fun Day- Big thanks to Steve Bried for pushing this through. Thanks to Ray, Steve & Ray for dedicating your time. Thanks to Staff for a great job. Great time. People stayed for a long time. About 600 players/parents/coaches. Groups of teams came out. Great to have coaches out. Radar gun, many activities, parent/player/coach game, food trucks for the first time (charged by City & County fees); \$650 on fields (had to secure baseball fields); Bought equipment, licensing for the movie. \$2975 budget; spent \$2974. Some players signed up for the REC program. Need more volunteers to sign up. Next year- maybe have Soccer Pro come out to sell REC uniforms. More food trucks, coaches to commit earlier.

College Services-

Travis Clarke coach of St. Mary's Women's Soccer. Preparing players for college and life. Started in November with then '99 and '01G played in a scrimmage. Girls' College ID (68 participants) - they gained exposure to colleges. The '02s were getting noticed by some of the coaches.

March- College ID Night- coaches from every level. Gave the parents and players many opportunities and background information.

March 2017- will be the next College ID Night; may need to get a larger facility to house more.

Summer 2016- second College ID Camp

The Rage Showcase- the '00 and '99 had many coaches come watch them. One game of the '00 had every coach that was at the SRFC College ID Camp.

Point the players in the correct direction early on. The camps must be open to the public (NCAA rule). Need to make it more welcoming to the public. The players get to be coached by high level coaches.

9 players committed- variety of different colleges. The colleges coaches were impressed with how well it was run. Some now see SRFC as a fertile recruiting ground.

Need to have the coaches more interested in the college services; there is a college for every player. The first Boys ID Camp is in March. Mr. Clarke will work with Mani on the Boys' Program (need more than 20 players sign up for March).

WPSL- finished 6-2-2.

Players from variety colleges. A couple of youth players also.

U23 Women's won NorCal League finished 5-2-2

About 15 youth players on the field or training

Teams train consistently. Opens the door for more communications to college coaches.

Need to promote WPSL to for more attendance.

Need to advertise more- make sure that we advertise in as many local businesses as possible.

NCRC - Mr. Clarke attended.

Focuses on lower level college (ex. NAI or D3 schools). Information on colleges at other levels and how they operate. It is helping him to assist players. How to recruit with social media or with these GPA's? Ways they are trying to find players? He has more information to give players looking at specific schools. Maybe have Zlatko and/or Mani attend next year.

Tournament- San Ramon FC- down 31.7% teams. Had to be creative with budgeting. Two or three supportive clubs couldn't make it due to prior obligations. Some of our own teams went to other tournaments- lost brackets. The teams were given the option to be in this tournament or the September. Mr. Enna asked some to still participate. We tend to have more teams for other clubs than our own.

Kick-Off - we have more teams this year. Copper/ Bronze tournament- very competitive.

Fall Shootout (September)

Boo Tournament- tend to have more teams. We have to have more lit fields. Easier in the summer- more daylight.

Elections- Mr. Bried to fill in the Executive Vice President immediately.

Mr. DeYoe to fill Ms. Ellicott-Pesic role as President effective Sept. 1, 2016.

STAFF REPORTS

Director of Coaching - Mr. Cervantes

Mr. Cervantes was available for questions.

General Manager - Mr. Mittler

Mr. Mittler was not available for questions.

Timekeeping piloting- easy to use. Tracks CA laws. Add Zlatko, Mani, or Jovan to pilot for the last week of pilot. We need someone to manage the managers. Ms. McQuiston sends the information to bookkeeper. It does send reminders to everyone to do the process.

Ms. McQuiston will send reminders to appropriate manager if someone isn't completing their task.

Referee Assignor- did get reassurance from Moe. Working on the final document. We will touch on it on Budget meeting.

Video Equipment- Dan Chamberlin and Mr. Mittler are piloting the HUDL software.

U5/U6 - age group change, low enrollment in kinder this year;

Down in REC & Select, but up in COMP.

PRESIDENT'S REPORT - Ms. Ellicott-Pesic

Ms. Ellicott-Pesic was available for question.

Goals left out on Rancho this weekend. Mr. Mittler, Mr. Tomic, Mr. Salimpour, and Mr. Cervantes to look into a solution for not looking up the goals.

EXECUTIVE VICE PRESIDENT REPORT - no one in position

.

TREASURER'S REPORT - Ms. Migrditchian

Ms. Migrditchian was available for questions. Will have forecast for the last 4 months at the Budget meeting next week.

SECRETARY REPORT - Ms. Franza

Ms. Franza was available for questions.

Director, COMP Programs - Mr. Ahuja

Mr. Ahuja was not available for questions.

Director, REC Programs - Mr. Loney

Mr. Loney was available for questions. Still need coaches for REC. Jovan is sending out weekly bulletins. He is also running coaches training sessions.

STANDARD COMMITTEE REPORT

Audit- No report. Recommendations made.

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

Casino Night will be coming up in November. If anyone would like to donate something for the auction, please contact Ms. Madruga

Fundraising/Sponsorships.

No report.

Marketing

No report.

Special Committee

Bylaws Committee need address a comment about wording. Circulate options with comments; then evote. The notice was given on August 17, 2016.

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 10:50 pm.

Maryann Franza
Secretary, SRS Board of Directors

Date Approved