



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

October 24, 2016

SRFC President, David DeYoe called the October 24, 2016 regular meeting of the San Ramon Soccer Board of Directors to order at 7:46 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, Mr. Bried. From the staff, Mr. Cervantes, Mr. Mittler, Mr. Salimpour

Absent Board Members: Mr. Ahuja

Public: Cheryl Weaver (Board-elect)

Review of Evotes Taken Since Last Board Meeting:

Motion: Mr. Cervantes moves to approve an expenditure of \$2,000.00 for the use of T-sheets as a timekeeping system for SRFC. Motion carried.

Review of Actions Taken Since Last Board Meeting: Completed

Public Comment: None

Approval of Minutes - The minutes from the September 26, 2016 meetings were approved as presented and will be filed for audit.

Referee Coordinator Report: None provided.

Presentations-

WPSL- Mr. Mittler updated the BOD on WPSL. In January- schedule is set. Need to advertise earlier. Flyers in local business, hand out at younger players' practices. Revenue possibilities: clinics for the younger girls, auction off game ball or signed jersey. Last year's budget was hire: uniforms, one time franchise fee. Key to help drive- coaches and team managers to help advertise/ team bonding. The renewal of \$1000 needs to be paid by November to be taken 2016 WPSL line item.

- Also have push for Men's games (Senior Team).
- Maybe have a small sided game of youngsters at halftime
- Vision of NorCal is to have every Club have a first team (adult)
 - August- May- Men's team

NorCal Update- Mr. Cervantes

2017-18 Tryouts Jan/Feb for youngsters. Olders will be May/June.

Tryouts for all- May/June 2018

Fall of 2018 Season will be the 1.5 years.

NorCal will determine when Tryouts will be in a window. They want it uniform. No decisions at this time- collecting surveys.

NorCal - new transfer rules

They want less player movement from Club to Club.

Survey Mid-Year Updates- COMP only

213 completed- most ever;

62% from boys, 38% girls

Compared 2014-2015-2016 Mid-Year Surveys

Mr. Salimpour and Mr. Tomic need to be involved in dissecting the positives and negatives.

Action Item: Mr. Loney and Mr. Yamagishi to review the REC and Select questions for the end of year survey.

STAFF REPORTS

Director of Coaching - Mr. Cervantes

Mr. Cervantes was available for questions.

General Manager - Mr. Mittler

Mr. Mittler was available for questions.

Getting ready to send out letters to teams on what to do if it rains for the Boofest.

Raffle tickets ready to go out.

Mr. Clarke is talking to colleges coaches to confirm for the Boys' College ID Camp.

Mr. Salimpour stated that Mr. Clarke is coming out to watch some players.

PRESIDENT'S REPORT - Mr. DeYoe

Mr. DeYoe was available for question.

Still meeting weekly with Mr. Cervantes and Mr. Mittler.

EXECUTIVE VICE PRESIDENT REPORT -

Mr. Bried was available for questions.

Still working with Mr. Mittler to inventory goals, locks, boxes, etc.

Mr. A. Salimpour is moving goals, but they are moved back out. Missing locks at CP2, 3, 4, and Sports Park.

TREASURER'S REPORT - Ms. Migrditchian

Ms. Migrditchian was available for questions.

Differences in line items: Works' Comp will drop, but will not hit until 2017.

Higher Assignor fees this year.

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.

Some REC teams are not following the rules of the game.

Coaches are enjoying Mr. Yamagishi's coaching tips of the week.

STANDARD COMMITTEE REPORT

Audit- No report. Start thinking about getting quotes for an auditor.

Finance- no report.

Investment- No update.

Rules & Regs/Bylaws

No report.

Special Events

Casino Night - buy tickets.

Fundraising/Sponsorships.

No report.

Marketing

No report.

Nominating Committee.

Elections held.

Announcements were emailed to candidates and BOD.

Need to reschedule the Officer Elections and Audit Committee Chair.

Special Committee

Buy tickets.

Organization Committee

Moved to closed session.

Adjournment

There are being no further business before the Board, Mr. DeYoe adjourned the meeting at 9:57 pm.

Maryann Franza
Secretary, SRFC Board of Directors

Date Approved