



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

**December 19, 2016**

SRFC President, David DeYoe called the December 19, 2016 regular meeting of the San Ramon Soccer Board of Directors to order at 7:07 pm. Roll call was taken and quorum certified.

Board Attendees: Ms. Franza, Mr. Madruga, Mr. Ahuja, Mr. DeYoe,, Mr. Nguyen, Mr. Loney, Ms. Migrditchian, Mr.Bried (call in), Mr.Hare (arrived 7:42). From the staff, Mr. Clarke, Mr. Mittler, Mr. Tomic

Absent Board Members: Ms. Ellicott-Pesic

Public: Cheryl Weaver (Board-elect), Simon Whitcombe (Board-elect), Jason Lohe (Board-elect)

Review of Evotes/ Motions Taken Since Last Board Meeting:

**None.**

Review of Actions Taken Since Last Board Meeting:

**Board approved that effective immediately, the Girls' and Boys' Technical Directors will report directly to the Executive Director (with day to day supervision by the Board President, until such time as the Executive Director position is filled) and to take responsibility for competitive player development, planning and implementation of tryouts, and all direct and supervisory responsibility for overseeing all paid coaching staff, including but not limited to, determining the coaching slate and assignment of coaches, and making new coach hiring recommendations to the Executive Director, subject to Board ratification.**

Calls will be directed to Mr. Salimpour for Boys' and Mr. Tomic for Girls'.

Public Comment: None

Approval of Minutes - The minutes from the November 28, 2016 meetings were approved as presented and will be filed for audit.

Referee Coordinator Report: None provided.

**Presentations-**

**STAFF REPORTS**

Director of Coaching - Mr. Cervantes was not available.  
No report.

General Manager - Mr. Mittler

Mr. Mittler was available for questions.

Will be closing the Futsal Facility down for two weeks to repaint lines, cleaning it up, rearrange furniture for more people to work, etc.

Finalize the equipment needs.

Finishing up employment agreements.

COMP surveys have started to go out; also have a second one for an additional child.

Dates for tryouts through U14; published.

Registration Updates- Ms. McQuiston

Futsal numbers grew.

PRESIDENT'S REPORT - Mr. DeYoe

Mr. DeYoe was available for question.

Working organization structure.

EXECUTIVE VICE PRESIDENT REPORT -

Mr. Bried was available for questions.

TREASURER'S REPORT - Ms. Migrditchian

Ms. Migrditchian was available for questions.

Financial results are slightly lower year-over-year and against projections with one month remaining in Q4. On the balance sheet, SRFC's cash position has sufficient reserves.

Explained how the programs funded out of reserves are coded in the P&L.

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.

Reported on the issues REC and Select coaches had reported.

Select Kick-off explains the program to the parents and coaches. We still need to do a better job of communicating to the parents.

**Action Item:** Mr. Loney will share his information with Ms. Weaver. Mr. Clarke will work with Ms. Weaver to work on the REC and Select program. Ms. Weave will set up a team with Mr. Clarke.

**Motion: Mr. Loney moves to reimburse Select head coaches for one player's registration fee and volunteer fee on the team at the end of the season. Second. Motion was tabled until more details are finalized.**

STANDARD COMMITTEE REPORT

Audit- No report. Negotiated a price with the current auditor.

**Action item:** Ms. Migrditchian will switch the bank account statement access from Mr. Hare to Mr. Bried.

Finance- No report.

Investment- No update.

Rules & Regs/Bylaws

No report.

Special Events

No report.

Awards Ceremony- Great job Mr. Mittler. Need more BOD and coaches.

Fundraising/Sponsorships.

No report.

Marketing

No report.

Nominating Committee.

No report.

Special Committee

Awards Night.

Organization Committee

Reviewed. Finalizing the job descriptions.

Adjournment

There are being no further business before the Board, Mr. DeYoe adjourned the meeting at 8:55 pm.

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Maryann Franza  
Secretary, SRS Board of Directors

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Date Approved