



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

October 9, 2017

SRFC President, Cheryl Weaver called the October 9, 2017 regular meeting of the San Ramon Soccer Board of Directors to order at 7:42 pm. Roll call was taken and quorum can't be certified.

Board Attendees: Ms. Franza, Ms. Weaver and Mr. Bried. Ms. Migrditchian called in at 9:35 pm. From the staff, Mr. Mittler, Mr. Tomic, Ms. McQuiston, Mr. Enna, and Ms. Ellicott-Pesic

Absent: Mr. Whitcombe, Ms. Migrditchian (not available from 7:42-9:35), Mr. Madruga, and Mr. Souza.

Guests: David DeYoe, Yuri Alexandrian, Heather Kirschke, Matt Ramirez, Mark Warrington

Review of Evotes/ Motions Taken Since Last Board Meeting:

- a. **Motion to pay the program fee for Mr. Mittler for Coaching for Life Academy and Mr. Salimpour for NorCal European Training Program. Motion carried.**
- b.. **Motion to extend an offer for the Executive Director to Richard Eaton. Ms. Franza opposed. Motion carried. Subsequently, Mr. Eaton declined the offer.**
- c. **Motion to extend an offer to Heidi Ellicott-Pesic for the position of Interim Executive Director. Motion carried.**
- d. **Motion to remove the U14 age group from the Spring Program fee requirements for 2018. Motion carried unanimously.**

Review of Actions Taken Since Last Board Meeting: All Completed.

Public Comment: None

Approval of Minutes - The minutes from the September 11, 2017 meetings could not be approved without quorum.

Presentations-

1. Thank You's - Mr. Mittler

Took the time to thank several individuals:

After six years of being as the GM, he is finally able to give the rest of the duties to Executive Director Interim. He will continue as the Programs Director, ATD, and coach.

He came on with Ivan Kepcija to build San Ramon FC. His main focus was to teach the kids and get the kids on the field- Put the kids first. He wanted to thank specific people: Roland Ramirez- the president when he first came on.

Mark Warrington- the next president. He is happy Mark is back with the Club as a coach.

Yuri Alexandrian- the president through the rebranding period. The Vision Committee. Kevin Kimball wasn't able to attend. For his vision, knowledge, and perspective.

Craig Motta- the president- focused on the finances.

Heidi Ellicott-Pesic- first female president and now our interim ED

David DeYoe- for his calm presence and knowledge

Cheryl Weaver- continues to make an impact

Maryann Franza- great sounding board and perspective

Sean Lee- working on the finances

Charlene Migrditchian- has done an amazing job

Steve Bried- started the Opening Day,

Dawn McQuiston- the Face of the Club- no one complains about Dawn. He starts the day calling Dawn.

Michelle Madruga- Special Events to start; Now Manager Coordinator and registrar

Mike McGinley- Has grown the social media

Luke Enna- has grown the tournaments growing; he has been glad Luke took over the scheduling.

Sarah- starting the foot golf

Mani- started working with him at PdP and now a wonderful addition to the Club

Zlatko- like the partner he lost when Ivan left.

Heather- has taken care of things for the Club; gives us advice

Matt Ramirez- contact at the City; He has helped the Club and has been great.

For those I have offended, I apologize. It is great slowly turning over things to various people. It has been a great run over the last six years- watching it grow.

He will still here, but his roles are different.

Mark Warrington- No one has been here as long as Andy or has done as much. They didn't always get along, but they wanted what was best for the Club.

Heidi Ellicott-Pesic- We have the futsal facility because of Andy. The branding, the vision, and the mission- he went to Delaware for the course and promised to bring it back and you did. You always pushed us past our comfort zone. We would have been where we are without you. With Zlatko, Mani, Ivan, Luke, and you made it is about the kids, and their developments.

Yuri- from the outside looking in, never appreciated everything that was going on. He appreciated Andy & Ivan and the visions you had. At the end of the day, you have accomplished a lot.

Luke- wanted to thank Matt Ramirez. He is moving on to another position within the City.

Cheryl- thanks Andy for taking on roles he didn't need to.

2. College Services Update- Mr. Clarke

- a. Currently working on two seniors.
- b. Just spoke with the '02 Girls about Surf Cup. They will meet with Zlatko individually to narrow down their lists to 15.
- c. In contact with Mani and Andy if there are any other players looking into playing in college. There are a few boys that coaches have interest in.
- d. Would like to get more push from the coaches about College Information Night.
- e. Would like to meet with the other teams getting ready to for college. Both Boys and Girls.
- f. If we give Mr. Clarke a little notice, he will go to Opening Day, or any other club functions to help support the college service to the players.

4. AGM- Ms. Weaver

STAFF REPORTS

TD- Boys and Girls-

Mr. Tomic was available for questions.

Looked at the amount of players on the younger side- how to create a better environment & culture. Run the practices at the same time for the same age group.

Mr. Salimpour was not available for questions.

General Manager & Program Manager - Mr. Mittler

Mr. Mittler was available for questions.

Registration Updates- Ms. McQuiston was available for questions.

Operations Director- Mr. Enna was available for questions.

Motion: Mr. Bried moves to approve insurance for the BooCup not to exceed \$4,000. Contract to be signed by the Executive Director and Club President. Ms. Franza seconded. Motion carried.

PRESIDENT'S REPORT - Ms. Weaver

Ms. Weaver was available for questions.

EXECUTIVE VICE PRESIDENT REPORT -

Mr. Bried was available for questions.

TREASURER'S REPORT - Ms. Migrditchian was not available for questions.

SECRETARY REPORT - Ms. Franza

Ms. Franza was available for questions.

Director, COMP Programs - Mr. Madruga

Mr. Madruga was not available for questions.

Director, REC Programs – Mr. Yamagishi was not available for questions.

New Business-

STANDARD COMMITTEE REPORT

Audit- Completed.

Finance- No report.

Investment- No update.

Rules & Regs/Bylaws

No report.

Special Events

No report.

Fundraising/Sponsorships.

No report.

Marketing

No report.

Nominating Committee.

Gave update. AGM on Wednesday, October 11th. Voting from 7-7:30pm.

Special Committee

No report.

Awards' Night; Tuesday, December 5th 7:00 pm - Fountain Room

Organization Committee

Update- Ms. Ellicott-Pesic will be our Interim Executive Director.

Adjournment

We adjourned to Closed Session at 9:35pm. Returned to Regular Session at 9:48 pm. There are being no further business before the Board, Ms. Weaver adjourned the meeting at 9:58 pm.

Maryann Franza
Secretary, SRS Board of Directors

Date Approved