



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

**February 13, 2017**

SRFC Interim President, Steve Bried called the February 13, 2017 regular meeting of the San Ramon Soccer Board of Directors to order at 7:34 pm. Roll call was taken and quorum certified.

Board Attendees: Ms. Franza, Mr. Madruga, Mr. Nguyen, Mr. Whitcombe, Ms. Migrditchian , Mr. Bried, Mr. Ahuja, Ms. Weaver. From the staff, Mr. Mittler, Mr. Tomic, Mr. Salimpour

Absent Board Members: Mr. DeYoe

Review of Evotes/ Motions Taken Since Last Board Meeting:

1. **Motion:** Ms. Weaver moves to approve the 2017/18 Coaches' Slate for U8-U14. Mr. Madruga seconds. Motion carried.
2. **Motion:** Mr. Bried moves to approve the TD job descriptions as presented. Ms. Weaver second. Motion carried.

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

Public Comment: None

Approval of Minutes - The minutes from the January 9, 2017 meetings were approved as presented and will be filed for audit.

Referee Coordinator Report: None provided.

**Presentations-**

1. Mr. McGinley presented Microsoft Office 365 and Onedrive.

**STAFF REPORTS**

General Manager - Mr. Mittler

Mr. Mittler was available for questions.

Working with Ms. Madruga to hire Events Coordinator and update Team Manager's Handbook

Had 7 players sign letter of intent on Signing Day.

Need Camps going soon.

TD- Boys and Girls-

Mr. Tomic and Mr. Salimpour were available for questions.

Presented updates on tryouts and registrations.

Mr. Salimpour updated the Board on the NorCal calendar change.

Registration Updates- Ms. McQuiston was available for questions until 7:40.

PRESIDENT'S REPORT - Mr. Bried (interim)

Mr. Bried was available for question.

EXECUTIVE VICE PRESIDENT REPORT -

Mr. Bried was available for questions.

TREASURER'S REPORT - Ms. Migrditchian was available for questions.

Reviewed the financial results for the year-ended December 2016 and the monthly results for January 2017.

**Motion:** Ms. Migrditchian moves to approve the 2017 Financial Aid Program as presented. Mr. Madruga second. Motion carried.

**Motion:** Ms. Migrditchian moves to approve 2017 Financial Aid Allocation and Mr. Whitcombe second. Motion carried.

**Motion:** Move to permanently exclude any Board Member's dependents from the Merit Scholarship Program. Mr. Ahuja second. Motion carried.

SECRETARY REPORT - Ms. Franza

Ms. Franza was available for questions.

Director, COMP Programs - Mr. Madruga

Mr. Madruga was available for questions.

Board remember to sign up for tryouts.

Push the College I.D. Camp and College Night

Director, REC Programs - Ms. Weaver

Mr. Weaver was available for questions.

**STANDARD COMMITTEE REPORT**

Audit- No report.

Finance- No report.

Investment- No update.

Rules & Regs/Bylaws

No report.

Special Events

No report.

Fundraising/Sponsorships.

No report.

Marketing

No report.

Nominating Committee.

No report.

Special Committee

No reportt.

Organization Committee

Moved to Closed Session.

Adjournment

There are being no further business before the Board, Mr. Bried adjourned the meeting at 9:18 pm.

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Maryann Franza  
Secretary, SRS Board of Directors

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Date Approved