



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

March 13, 2017

SRFC President, Cheryl Weaver called the March 13, 2017 regular meeting of the San Ramon Soccer Board of Directors to order at 7:36 pm. Roll call was taken and quorum certified.

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

Absent Board Members: Mr. DeYoe, Mr. Nguyen, and Mr. Bried

Review of Evotes/ Motions Taken Since Last Board Meeting:

1. **Motion:** Ms. Migrditchian moves to approve the 2017 Financial Aid Program as presented. Motion carried.
2. **Motion:** Ms. Migrditchian moves to approve 2017 Financial Aid Allocation. Motion carried.
3. **Motion:** Move to permanently exclude any Board Member's dependents from the Merit Scholarship Program. Motion carried.
4. **Motion:** Approved the updated Organizational Chart as presented.
5. **Motion:** Approved Mr. Mittler as the Program Director.
6. **Motion:** Approved the salary for Mr. Salimpour (Boys' TD) and Mr. Tomic (Girls' TD) retroactive to January 2017.

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

Public Comment: Derek Souza

Approval of Minutes - The minutes from the February 13, 2017 meetings were approved as presented and will be filed for audit.

Referee Coordinator Report: None provided.

Presentations-

1. CYSA - Donna Kerger
 - a. Here to introduce herself, be of service to SRFC (players, coaches, and referees), and answer any questions.
 - b. Wants to make sure there are enough fields and parks in the community.

- c. Trying to get CYSA District Cup going again - for the REC players.
- d. Will bring in CYSA staff in to assist.
- e. April 8th- Cal North President's & Club's workshop.

STAFF REPORTS

General Manager - Mr. Mittler

Mr. Mittler was available for questions.

Boys' ID Camp- had about 35 register.

Not enough fields for the Spring. CP 3 & 4 comes online in beginning of April.

Hired Special Events Coordinator- Sarah Cullen.

Board PCA Meeting

The EDD issue has been resolved. We have been in compliance for several years.

TD- Boys and Girls-

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

Mr. Salimpour informed us that registering with Demosphere was problematic. Emails were going into Spam even if the players were in the system. Ms. McQuiston is working with Demosphere on it.

Tech staff is meeting once a week. They are putting training sessions together for the age groups; having lead tech staff there to observe as the coaches are training. They are going to make sure the coaches are doing what is expected.

Mr. Salimpour has spoken with Moe Shafai about being a new Referee Assignor.

Mr. Tomic met with teams. Ran tryouts for Select to determine who are ready for the level.

Registration Updates- Ms. McQuiston was available for questions. REC registration just started. Mr. Yamagishi is working on the Juniors.

PRESIDENT'S REPORT - Ms. Weaver

Ms. Weaver was available for question.

ED Job Description was sent out March 6th through NSCAA, Glass Door, Zip Recruiter, Mr. Chamberlin will assist with posting in NorCal.

Will start including President's Messages in monthly newsletter; also, include a pillar each month and what it means.

Put out a lockable suggestion box in the Futsal facility.

San Ramon Community Event- March 28th @ DVHS

Park Clean-Ups at some of the parks from 9-12; Creekside and East Branch are the two we use.

Reviewed various sponsorship.

Motion: Ms. Weaver moves to have Mr. Souza fill an open position on the Board of Directors. He will fulfill Mr. Allen's open position. Mr. Madruga seconds. Motion carried.

Mr. Whitcomb will work with Mr. McGinley in regards assisting with alternatives to flyers with Registration.

Mr. DeYoe was nominated to take the open Director of REC Programs.

EXECUTIVE VICE PRESIDENT REPORT -

Mr. Bried was not available for questions.

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

SECRETARY REPORT - Ms. Franza

Ms. Franza was available for questions.

Director, COMP Programs - Mr. Madruga

Mr. Madruga was available for questions.

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 report.

Organization Committee- Moved to Closed Session.

Adjournment

There are being no further business before the Board, Ms. Weaver adjourned the meeting at 9:24 pm.

Maryann Franza

Secretary, SRS Board of Directors

Date Approved