



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

April 10, 2017

SRFC President, Cheryl Weaver called the April 10, 2017 regular meeting of the San Ramon Soccer Board of Directors to order at 7:47 pm. Roll call was taken and quorum certified.

Board Attendees: Ms. Franza,, Mr. Whitcombe, Ms. Migrditchian, Mr. Nguyen,Mr.Bried, Mr. Souza, Mr. DeYoe, Ms. Weaver. From the staff, Mr. Mittler, Mr. Tomic, Mr. Salimpour, Mr. Enna, Ms. McQuiston.

Absent Board Members: Mr. Madruga

Review of Evotes/ Motions Taken Since Last Board Meeting:

1. **Motion:** Approved Derek Souza as new BOD member to replace Mr. Allen's term.
2. **Motion:** Approve a 2-year contract for Jon Lipsitz as a Functional Clinic Coordinator and as a new US Development adviser.
3. **Motion:** Approved Mr. Chamberlain as the Curriculum Development Coordinator.
4. **Motion:** Approved Mr. Enna as the Operations Director.
5. **Motion:** Approved Kevin Clark to the 2017 Coaching Slate.
6. **Motion:** Approved Morgan Collyer to the 2017 Coaching Slate.

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

Public Comment: Mr. Nguyen resigned from the Board effective immediately.

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

Presentations-

1. New Programs Proposal- Andy Mittler
 - a. REC/Futsal Program- start @ June
 - i. Educate both players and REC/Select Coaches
 - b. 3 v 3 Tournament- 1 Day Event on grass
 - c. Foot Golf Event- July 1st @ Las Positas Golf Course
 - i. Ms. Cullen- looking for sponsors and/ or donations
 - d. Small Tournament in December
 - e. Series of Futsal Tournaments
 - f. Jon Lipsitz- Functional Training for 05's and older
 - i. Pilot training with first team as 3rd or 4th day of training
 - ii. Possible 1 Day Summer Event
 - g. Spring Training Camp- Mr. Salimpour- very successful & amazing reviews
 - h. Parent Education Events- potential
 - i. Recovery Day Program- potential
 - j. Summer Adults Leagues- Men's in NorCal (open), Women's in NorCal & WPSL
2. College ID Camp Recap- Mr. Mittler

- a. Boys' @ 35 players
 - i. Some on the college radar
- b. Girls' over 60 players
 - i. More coaches
- 3. Vegas Showcase - Mr. Mittler
 - a. Not the best results- playing at higher level
 - b. Many coaches watching- over 50 coaches
- 4. Proposed Sponsorship Levels for 2017- Ms. Weaver

STAFF REPORTS

General Manager - Mr. Mittler

Mr. Mittler was available for questions.

TD- Boys and Girls-

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

Mr. Salimpour -

Older Age Groups tryout dates set. Working with Mr. Clarke on another Boys' ID Camp. Spring Camp- more players registered for Select / COMP; Boys' evaluations should be completed before Summer; Boys' ATD will start evaluating the coaches. Great reviews about Kevin Clark (new coach).

Mr. Tomic -

Morgan Collyer (played and aged out of SRFC) has taken over the 03 Girls White team. Feedback has been positive.

Registration Updates- Ms. McQuiston was available for questions.

Operations Director- Mr. Enna

Will go into La Petite with Mr. Yamagishi to run a session.

New schedule is coming out shortly. Will be building out schedule for grass fields.

Equipment- Omar Ocegueda is reporting to him with the inventory, where it is, if any maintenance needs to happen, etc.

Referee- the current Ref Assignor has been working with Enrique to troubleshoot issues. By Friday at noon- need to have all names & numbers of all the refs that are on call for that day. Enrique needs to make sure they are no more than 10 minutes away.

PRESIDENT'S REPORT - Ms. Weaver

Ms. Weaver was available for question.

PCA Board presentation.

June 24- 1 Day Clinic

Scott Roberts (Tiffany's brother) will be organizing a Series of Clinics that Tiffany Roberts Sahaydak and have the WPSL assist her. Proceeds to benefit SRFC's Financial Aid Program.

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

EXECUTIVE VICE PRESIDENT REPORT -

Mr. Bried was available for questions.

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

Year-over-year results are running behind target partially due to the timing of program revenues credited into our general ledger and bank account by Demosphere. In prior years, Demosphere deposited our revenues on a daily basis. This year they now deposit revenues weekly.

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 covering the reports for Mr. Yamagishi.
Community Fair went well.
Kick-Start going well.
April 28th @8:30pm Open Gym Night for REC coaches

STANDARD COMMITTEE REPORT

Audit- No report.
Mr. Bried and Ms. McQuiston working on it.

Finance- No report.

Investment- No update.

Rules & Regs/Bylaws
No report.

Special Events
No report.
May 6th Earthquakes Game
June ? Great America

Fundraising/Sponsorships.
No report.

Marketing
No report.

Nominating Committee.
No report.

Special Committee
No report.

Organization Committee
Moved to Closed Session.

Motion: Mr. Bried moves approve the 2017 Budget as presented. Ms. Weaver seconds. Motion carried.

Motion: Ms. Weaver moves to approve the 2017-18 Olders' Coaching Slate. Mr. Bried seconds. Motion carried.

Adjournment

There are being no further business before the Board, Ms. Weaver adjourned the meeting at 10:18 pm.

Maryann Franza
Secretary, SRS Board of Directors

Date Approved