



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

May 8, 2017

SRFC President, Cheryl Weaver called the May 8, 2017 regular meeting of the San Ramon Soccer Board of Directors to order at 7:38 pm. Roll call was taken and quorum certified.

Board Attendees: Ms. Franza, Ms. Migrditchian, Mr. Madruga, Mr. Souza, Mr. DeYoe, Ms. Weaver. From the staff, Mr. Mittler, Mr. Salimpour, Mr. Enna, Ms. McQuiston.

Absent Board Members: Mr. Bried, Mr. Whitcombe

Public: Mrs. Rouillard

Review of Evotes/ Motions Taken Since Last Board Meeting:

1. **Motion:** Approved Ms. McQuiston's salary increase.
2. **Motion:** Approved the 2017 Budget.
3. **Motion:** Approved the U15-U19 Coaching Slate for the 2017-2018.

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

Public Comment: Mrs. Rouillard representing the 09 B's, expressed concerns with the 09B Red team feeling isolated from other teams and the release of Coach Boehm. Mr. Salimpour explained that due to field space Coach Boehm had to train at a central location to accommodate both the 09B and 08B teams. Coach Zach Kaufman will take over the 09B Red team. He coached many of the boys last year in the U8 Academy.

Approval of Minutes - The minutes from the April 10, 2017 meetings were approved as presented and will be filed for audit.

Presentations-

1. Strategic Planning Kickoff- Ms. Weaver
 - a. Use some Board Meeting time to work through it.- Goal is to have everything completed by AGM in the Fall.
2. Player's Health App – Mr. Mittler
 - a. Must have a system in place for new Concussion Law in California
3. REC Futsal Proposal – Mr. Mittler
 - a. Start the 2nd week of June; 4 weeks of training; 4 weeks of games;
 - b. COMP staff to train; REC coaches invited to come out and learn how to train with futsal.

STAFF REPORTS

General Manager - Mr. Mittler

Mr. Mittler was available for questions.

TD- Boys and Girls-

Mr. Tomic was not available.

Mr. Salimpour was available for questions.

Mr. Salimpour - Held olders tryouts, went well. More boys from all ages are still signing up.

8:01pm Adjourned. Went into Closed Session at 8:02pm.

Reconvened at 8:19pm.

Registration Updates- Ms. McQuiston was available for questions.

Operations Director- Mr. Enna was available for questions.

PRESIDENT'S REPORT - Ms. Weaver

Ms. Weaver was available for questions.

PCA Board presentation went well.

June 24- 1 Day Clinic

Finalized details about the Tiffany Roberts' Day; Email Blasts went out today.

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

EXECUTIVE VICE PRESIDENT REPORT -

Mr. Bried was not available for questions.

Ms. Weaver gave the Board an update on the Executive Director Search.

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

Ms. Migrditchian analyzed the P&L and Balance Sheet for the four months ended April 30, 2017.

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.

REC coaches course in Futsal facility.

Meet on the Green- on Saturday

STANDARD COMMITTEE REPORT

Audit- No report.

Mr. Bried, Mr. Mittler, and Ms. McQuiston working with the CPA on their year-end review.

Finance- No report.

Investment- No update.

Rules & Regs/Bylaws

No report.

Special Events

No report.

June 24- Event with Tiffany Roberts Sahaydak

July 1st- Foot Golf Tournament (Silent Auction, Raffle, lunch)

July 1st- Quakes' Game at night time.

Aug. 19th- Family FunDay

Fundraising/Sponsorships.

No report.

Menchie's on June 1.

Marketing

No report.

Nominating Committee.

No report.

Special Committee

No report.

Organization Committee

Update given.

Adjournment

There are being no further business before the Board, Ms. Weaver adjourned the meeting at 9:28 pm.

Maryann Franza
Secretary, SRS Board of Directors

Date Approved