



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

June 12, 2017

SRFC President, Cheryl Weaver called the June 12, 2017 regular meeting of the San Ramon Soccer Board of Directors to order at 7:32 pm. Roll call was taken and quorum certified.

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

Absent Board: Mr. Madrugua, Mr. DeYoe

Public: None

Review of Evotes/ Motions Taken Since Last Board Meeting:

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

Public Comment: None

Approval of Minutes - The minutes from the May 8, 2017 meetings were approved as presented and will be filed for audit.

Presentations-

1. Spring Season Proposal- Ms. Weaver
 - a. All teams (U14 and younger) will remain the same- teams, coaches, training. Will charge for the Spring Season (March- May 2018)- this is inline with the other Clubs in the area; Charge \$450 to cover coaching fee, admin. Fee; If you register for the 2018-19 Season in January and pay for the Spring 2018 season, there will be a discount.
 1. **Motion: Ms. Franza moves to approve the Spring Season Proposal as presented. Mr. Mittler will put together the communication plan to also include the mandatory vs. optional and staff impact. Mr. Whitcombe second. Motion carried.**
 2. Open Board Position

STAFF REPORTS

TD- Boys and Girls-

Mr. Tomic was available.

Teams- '01 and '03 will have to participate in the qualifications for NPL. Great chance to get back into NPL. '02 Red did not form- will have one team of 18-19 teams and 20 on the 2nd team. Called other clubs to see if they had a team for the other players we didn't have room for. The 03's has three teams.

Mr. Salimpour was not available for questions. Reviewed his report.

General Manager - Mr. Mittler

Mr. Mittler was available for questions.

Kicked off REC futsal camp.

WPSL started off.

Foot Golf- buy tickets.

Earthquakes vs. Galaxy game coming up July 1st.

Registration Updates- Ms. McQuiston was not available for questions.

Operations Director- Mr. Enna was available for questions.

Working on setting up software- will allow coaches & directors to see which fields & futsal are open. They will be able to request for permission to use. Managers will be able to see if they are the last team scheduled. Old goals removed from Country Club and other fields. Will be able to use some for repairs, the rest will be scrapped. Lockboxes are being installed to lock goals to. CP1 will come online soon. First Aid kit- large ones

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 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 not available for questions.

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

Ms. Weaver covering the reports for Mr. Yamagishi.

REC coaches course in Futsal facility.

Meet on the Green- on Saturday

New Business-

1. Mr. Souza, Ms. McQuiston, Mr. Bried, and Ms. Franza will work on a proposal to finalize a catalog, open-online 2-3x year.
2. Ms. Weaver, Ms. Migrditchian, Ms. McQuiston, Mr. Mittler will work on 2018 Program fees for next year.
3. Sign Up Genius for Tiffany Roberts event on June 24th.

STANDARD COMMITTEE REPORT

Audit- No report.

Mr. Bried, Migrditchian, and Ms. McQuiston working with the CPA on their year-end review. Audit has been started.

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.

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 9:23 pm.

Maryann Franza
Secretary, SRS Board of Directors

Date Approved