



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

July 10, 2017

SRFC President, Cheryl Weaver called the July 10, 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, Ms. Migrditchian, Mr. Bried, Mr. Souza, Ms. Weaver, and Mr. DeYoe.. From the staff, Mr. Mittler, Mr. Tomic, Mr. Enna, Ms. McQuiston

Absent Board: Mr. Madruga, Mr. Whitcombe

Public: Mr. DeYoe resigned from the Board due to his inability to fulfill his term.

Review of Evotes/ Motions Taken Since Last Board Meeting:

- a. Approved the purchase of medical kits not to exceed \$810.
- b. Approved Jaime Turrentine as a coach's apprentice.

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

Public Comment: None

Approval of Minutes - The minutes from the June 12, 2017 meetings were approved as presented and will be filed for audit.

**Presentations-**

1. 2018 Spring Season Proposal Communication Plan- Mr.Mittler
  - a. Have a meetings with all of the COMP teams. Explain the timeline. Everyone in NorCal & US are following. Must be clearly written out- to email, post online, FAQ.
  - b. Pick a date- Tuesday & Wednesday or all on one night.
2. Open Board Position
  - a. Ms. Franza and Mr. Bried will select date for AGM in October.
3. COMP Structure Proposal Presented- will still need to get feedback and updates.

**STAFF REPORTS**

TD- Boys and Girls-

Mr. Tomic was available for questions.

Mr. A. Salimpour decided to pursue another career. Fortunately, Jamie Turrentine was able to takeover the team. They had been talking to her about coming to the Club to coach since last year.

General Manager & Program Manager - Mr. Mittler

Mr. Mittler was available for questions.

Foot Golf- some of the items will go back up for auction.

Met with the broker for the facility.

Registration Updates- Ms. McQuiston was available for questions.

U5/6 are still open until the end of the month. The other REC teams have formed, but we will add to the teams if there is space. Select is completed.

Action: Ms McQuiston will book room for Calendar & Program Update

Operations Director- Mr. Enna was available for questions.

Working on system for replacing a few goals every couple of years. He will come back with a proposal for ordering new goals this year.

First aid kits have been ordered. Will look into getting extra ice packs.

Getting REC scheduling to the coaches by July 31st. They will have a week to get back to him.

We don't have Gale Ranch anymore for practice, but we will have Bella Vista.

Tiffany Roberts on Friday from 6-8pm

Working on Soccerfest (currently 154 teams).

Action: Mr. Bried and Mr. Enna to create a mid-year survey.

PRESIDENT'S REPORT - Ms. Weaver

Ms. Weaver was available for questions.

Candidate 2 and 3 will be held next Monday, July 17th

Candidate 2 can't start 5:30pm

Candidate 3 is available until 7pm.

Sat in on NorCal's presentations last week.

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 six months ended June 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.

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.

**STANDARD COMMITTEE REPORT**

Audit- No report.

Mr. Bried, Ms. Migrditchian, and Ms. McQuiston working with the CPA on their year-end review. Audit has been started. She is finalizing her reports and will be sending it to the bookkeeper.

Finance- No report.

Investment- No update.

Rules & Regs/Bylaws

No report.

Special Events

No report.

Aug. 19th- Family FunDay

Fundraising/Sponsorships.

No report.

Marketing

No report.

Nominating Committee.

No report.

Discussed.

Special Committee

No report.

Opening Day Events (August 19th)- Ms. McQuiston, Sarah, Ms. Madruga, Mr. McGinley, Mr. Bried and Mr. Mittler will meet July 25th

Organization Committee

Update given.

Adjournment

There are being no further business before the Board, Ms. Weaver adjourned the meeting at 9:23 pm.

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Maryann Franza  
Secretary, SRS Board of Directors

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Date Approved