



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

August 14, 2017

SRFC President, Cheryl Weaver called the August 14, 2017 regular meeting of the San Ramon Soccer Board of Directors to order at 7:37 pm. Roll call was taken and quorum certified.

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

Review of Evotes/ Motions Taken Since Last Board Meeting:

- a. Approved Mark Warrington to the 2017/18 Coaching Slate.
- b. Approved the purchase of goals not to exceed \$12,300.

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

AGM- October 11th at 7:30 at the Futsal Facility.

Public Comment: None

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

Presentations-

1. REC & SELECT Program Update - Mr. Yamagishi
 - a. Ken is doing an excellent job with REC and SELECT.
 - b. He will communicate and work with trainers to ensure training is according to SRFC.
 - c. Mr. Mittler assisted Mr. Yamagishi making sure the league matches are not scheduled the same weekend as SELECT tournament.
 - d. REC - premature time with the U5/U6. Friday, Aug. 25th coaches should have notified the parents.
 - e. U7-12 AGC were at the meeting and they lead their age groups lead the meeting.
 - f. Most coaches received their cones & balls. He will distribute the t shirts next week (just arrived).
 - g. Pine Valley U7/U8, Central Park U9-12; AD for U14 and up. Helps to centralize the team according to the ages.
 - h. Outreach-
 - i. had two sessions for Kick Start.
 - ii. Reached out to All Stars to make sure they knew about tryouts.

- iii. Postcards were sent.
 - iv. Mr. McGinley has done an excellent job keeping the website updated- helpful for the parents.
 - v. The refund policy was helpful with coaches retention.
2. 2018 Spring Season Proposal Communication Plan Update- Mr.Mittler
 - a. Will be meeting with staff on Thursday.
 - b. Mr. Whitcombe will assist with presentations.
 3. 2016/2017 Retention Rates - Ms. Weaver

STAFF REPORTS

TD- Boys and Girls-

Mr. Tomic was available for questions.

Meeting on Tuesdays with coaches.

Need to speak with the same language across the age groups.

Have been teaching play to whistle, but had been had been just telling them “stop”. Now, all girls’ coaches will be using whistles to stop plays.

All COMP girls have bag tags with flow chart. U15 and under will have been ball mastery to start practice. Each will have homework with ball mastery.

Mr. Salimpour was available for questions.

Making sure the coaches with multiple teams do not have conflicts. Also, making sure they are staying on top of communications.

Great feedback about Zac

08B won Santa Clara Sportings Tournament

Has encouraged the coaches to attend and participate at the Opening Day.

General Manager & Program Manager - Mr. Mittler

Mr. Mittler was available for questions.

Tournament- first one went well.

PSA - over 100 coaches; went well. Had COMP coaches and volunteer coaches working together on scenario.

Completed the first REC futsal.

Futsal tournament - working on two.

Possibly start a women’s only pick-up league.

Registration Updates- Ms. McQuiston was available for questions.

Numbers are still growing.

Opened Juniors for the Fall.

Opened up REC futsal again.

Operations Director- Mr. Enna was available for questions.

Tournament numbers are strong.

Scheduling REC games (youngers)- waiting for coaches to get back with conflict (2 weeks)

Training- September through October scheduled. Need to find out which of the older will not train do to high school season.

Creating map for goals (REC through COMP);

Fire inspection - some things the fire dept. needs to fix. SRFC has a few minor things.

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.

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. Go4TheGoal, Lace Up 4 Pediatric Cancer- teams can order laces and donation goes back to the community. Ms. Weaver will work with McQuiston, Ms. Madruga, and Mr. McGinley on getting the information out.

2. AGM- the senior staff will work together to put a presentation together.

STANDARD COMMITTEE REPORT

Audit- No report.

The audit went well. Really good processes in place.

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. Oct. 11, 2017 will be the AGM.

Special Committee

No report.

Opening Day Events (August 19th)- try to show up. Coaches game. Carnival theme; spirit wear samples, soccer skills, auction items, Jamba Juice, Menchie's.

Awards' Night; Tuesday, December 5th- Fountain Room

Organization Committee

Update

Adjournment

There are being no further business before the Board, Ms. Weaver adjourned the meeting at 9:15 pm.

Maryann Franza
Secretary, SRS Board of Directors

Date Approved