



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

November 13, 2017

SRFC President, Cheryl Weaver called the November 13, 2017 regular meeting of the San Ramon Soccer Board of Directors to order at 7:35 pm. Roll call was taken and quorum was certified.

Board Attendees: Ms. Franza, Ms. Weaver, Mr. Whitcombe and Ms. Migrditchian. From the staff: Mr. Mittler, Mr. Enna, and Ms. Ellicott-Pesic
Absent: Mr. Madruga, Mr. Bried, and Mr. Souza.
Guests: None

Review of Evotes/ Motions Taken Since Last Board Meeting:

- a. **AGM and Board Elections held. Five new Board members and one incumbent.**

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

Public Comment: None

Approval of Minutes - The minutes from the September 11, 2017 and October 9, 2017 meetings were approved as presented and will be filed for audit..

Presentations-

New Uniform/ Adidas Contract update- Ms. Ellicott-Pesic

Director's Update- Ms. Ellicott-Pesic

HR- Paychex update

TD- Boys and Girls-

NorCal made an amendment for Winter tryouts for any non-NorCal players.

Boys REC/ Select Winter tryouts 19th-20th

May 12-June 22nd (younders window)

May 21-June 22nd (olders window)

Goal to have all completed by Memorial Weekend. Spring League and State Cup is still going on.

Tryouts will be scheduled from May 12-May 24th.

College Info Night- March 7th

College Signing Night- Feb. 1st

College Advising is still open to both Boys and Girls- Mr. Clarke is available.
Ashley Franza- 00G NPL goalkeeper committed to University of Northern Colorado.

COMP Surveys- working on the end of the end of the year survey (updates)
Soccer without Borders- Rich Hare would like to get a small collection going now; another one later.

Program Manager - Mr. Mittler
Mr. Mittler was available for questions.

Registration Updates-
Spring registration updates.
Winter tryout registration will open Monday, Nov. 20th.
SportsEngine will be replacing Kyck per US Club registration; will be required to enter profiles.
Many changes with the new registration.

Operations Director- Mr. Enna was available for questions.
Updated on the tournaments.

Director, REC Programs-Updates
All-Stars started.
Dec. 5th - Awards' Night
REC League completed.
REC Thanksgiving clinic- waitlisting
Jr Skills is full- waitlisting
Other programs are filling up fast.
REC survey - being reviewed and tested.
REC Coaches' survey- working on; let the coaches give their input on what works well & what doesn't

PRESIDENT'S REPORT - Ms. Weaver
Ms. Weaver was available for questions.

EXECUTIVE VICE PRESIDENT REPORT
Mr. Bried was not 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.

New Business-

STANDARD COMMITTEE REPORT

Audit- Completed.

Finance- No report.

Investment- No update.

Rules & Regs/Bylaws

No report.

Special Events

No report.

Fundraising/Sponsorships.

No report.

Marketing

No report.

Nominating Committee.

AGM was Wednesday, October 11th. Five new Board members and one incumbent accepted their nominations.

Special Committee

Awards' Night; Tuesday, December 5th 7:00 pm - Fountain Room

Organization Committee

Moved to Closed Session.

Adjournment

There are being no further business before the Board, Ms. Weaver adjourned the meeting at 8:48 pm.

Maryann Franza
Secretary, SRS Board of Directors

Date Approved