



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

December 11, 2017

SRFC President, Cheryl Weaver called the December 11, 2017 regular meeting of the San Ramon Soccer Board of Directors to order at 7:38 pm. Roll call was taken and quorum was certified.

Board Attendees: Ms. Franza, Ms. Weaver, Mr. Madruga, Mr. Souza and Ms. Migrditchian.
From the staff: Mr. Enna, and Ms. Ellicott-Pesic

Absent:, Mr. Bried and Mr. Whitcombe.

Guests: Warren de Guzman , Baljit Sull, Jillianne Donahue-Libbe, Tim Coats

Review of Evotes/ Motions Taken Since Last Board Meeting:

- a. **Motion to 2018 Budget. Motion carried.**
- B. **Motion to approve bonus to Ms. Madruga. Motion carried.**
- c. **Annual Awards Night held.**

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

Public Comment: None

Approval of Minutes - The minutes from the November 13, 2017 meeting were approved as presented and will be filed for audit..

Presentations-

New Uniform/ Adidas Contract update- Ms. Ellicott-Pesic
We will have samples in January.

Director's Update- Ms. Ellicott-Pesic

Motion: Ms. Migrditchian moves to amend the U8 Academy program fee for Spring 2018 to be \$300 to reflect the NorCal playing format for spring 2018 of 5v5 with regional playdates. Ms. Franza seconds. Motion carried.

Had Girls Winter tryouts from REC/Select for Spring COMP Program.

Motion: Mr. Madruga moves to allow for a \$250 program fee for REC/Select or new players to participate in the Spring 2018 COMP season as "practice-only players" in order to

provide the opportunity for those players to participate in a COMP program option and to develop those players to potentially join the COMP program for the 2018-19 season. Ms. Franza seconds. Motion carried.

Motion: Ms. Migrditchian moves to set the 2018-19 U15-U19 program fees at \$1850 and to include a College ID camp Spring 2019 in the program fee, rather than the summer kick-off camp included in the U11-U14 program fees. Mr. Madruga seconds. Motion carried.

Motion: Mr. Souza moves to renew the TeamSnap subscription for 2018. Mr. Madruga seconds. Motion carried.

PRESIDENT'S REPORT - Ms. Weaver

Ms. Weaver was available for questions.

Motion: Ms. Migrditchian moves to amend check signing policy to change from 2 Executive Board member to 1 Executive Board member (President, Executive Vice President, Treasurer, or Secretary) and the Executive Director. If the Executive Director is not available, then 2 Executive Board members (President, Executive Vice President, Treasurer, or Secretary). Ms. Franza seconds. Motion carried.

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 available for questions.

New Business-

STANDARD COMMITTEE REPORT

Audit- No report.

Finance- No report.

Investment- No update.

Rules & Regs/Bylaws

No report.

Special Events

No report.

Fundraising/Sponsorships.

No report.

Marketing

No report.

Special Committee

Awards' Night was held on Tuesday, December 5th 7:00 pm - Fountain Room
Staff has already discussed ways to improve it.

Organization Committee

Moved to Closed Session.

Adjournment

There are being no further business before the Board, Ms. Weaver adjourned the meeting at 9:10 pm.

Maryann Franza
Secretary, SRS Board of Directors

Date Approved