



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

January 8, 2018

SRFC President, Cheryl Weaver called the January 8, 2018 regular meeting of the San Ramon Soccer Board of Directors to order at 7:42 pm. Roll call was taken and quorum was certified.

Board Attendees: Ms. Franza, Ms. Weaver, Mr. Sharma, Mr. Sull, Mr. Bried, Mr. Coats and Ms. Donahue-Libbe.

From the staff: Ms. Ellicott-Pesic

Absent: Mr. Whitcombe, Mr. de Guzman and Ms. Migrditchian

Review of Evotes/ Motions Taken Since Last Board Meeting:

a. **Motion to approve bonus for AGC's inline with offer letter. Motion carried.**

b. **Motion to approve retro pay to Mr. Rabb to align with budget and work completed.**

Motion carried.

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

Public Comment: None

Approval of Minutes - The minutes from the December 11, 2017 meeting were approved as presented and will be filed for audit..

Presentations- none

Director's Update- Ms. Ellicott-Pesic

Updated us about the Adult Futsal Program.

Winter futsal league would end about Feb. 6th.

Spring Registration- up with teams and numbers.

Winter Training is underway. Priority goes to teams with State Cup, League, and Competition.

There is age group training now- on website.

March 12- begins full Spring season.

Jan. 17-20th Several senior staff will be in Philadelphia for the National Convention.

Working with the Referee vendor.

JFA Program will be in the United States shortly. They may still be in need of housing.

Will need to tighten up the language of volunteer refunds.

PRESIDENT'S REPORT - Ms. Weaver

Ms. Weaver was available for questions.

Board direction- would like to work on strategy. How to work with the members to move forward.

How to help the ED move forward. Will set up a date for the Board to meet.

EXECUTIVE VICE PRESIDENT REPORT

Mr. Bried was available for questions.

TREASURER'S REPORT -

Mr. Coats was available for questions.

SECRETARY REPORT - Ms. Franza

Ms. Franza was available for questions.

Director, COMP Liason - Mr. Sull

Mr. Sull was available for questions.

Director, REC Liason - Ms. Donahue-Libbe

Ms. Donahue-Libbe 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

Focus Group: Invite parents from REC, SELECT, COMP, all ages, and all levels. What do they want from SRFC? Possibly monthly. Ms. Donahue-Libbe, Ms. Franza, and Mr. Sharma

Communications: Group to work on communication to the members. Best ways to message the members. Mr. Whitcombe

Organization Committee

ED update- Ms. Weaver and Mr. Bried.
Narrowed it down to four candidates.

Adjournment

There are being no further business before the Board, Ms. Weaver adjourned the meeting at 9:40 pm.

Maryann Franza
Secretary, SRS Board of Directors

Date Approved