



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

February 12, 2018

SRFC President, Cheryl Weaver called the February 12, 2018 regular meeting of the San Ramon Soccer Board of Directors to order at 7:40 pm. Roll call was taken and quorum was certified.

Board Attendees: Ms. Franza, Ms. Weaver, Mr. Sharma, Mr. Bried, Mr. Coats, Ms. Donahue-Libb, Mr. Whitcombe, Mr. de Guzman and Ms. Migrditchian  
From the staff: Ms. Ellicott-Pesic, Mr. Enna  
Absent: Mr. Sull

Review of Evotes/ Motions Taken Since Last Board Meeting:

- a. **Motion to approve an adjustment to the last 2017 paycheck to reflect seasonal position paid out in 2017 budget year.. Motion carried.**
- b. **Motion to approve Vanessa Amaral as an SRFC staff coach. Motion carried.**

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

Public Comment: None

Approval of Minutes - The minutes from the January 8, 2018 meeting were approved as presented and will be filed for audit..

**Presentations**- none

**Director's Update- Ms. Ellicott-Pesic**

Updated about the lease agreement.

Updated about the Adidas contract, Spring 2018 uniforms, new 2018/19 uniforms, and spirit wear.

U8 Academy Program fee update and time frame of program. Will come back to the Board with a proposal to vote on.

More teams formed in the U8 Academy- may need to have another staff member coach this Spring season.

Updated about the Spring season new teams' coaching staffing. Ms. Amaral will coach the 06G for the Spring.

Updated on photography contract.

PRESIDENT'S REPORT - Ms. Weaver

Ms. Weaver was available for questions.

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 not 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

Organization Committee

Moved to closed session

Adjournment

There are being no further business before the Board, Ms. Weaver adjourned the meeting at 8:40 pm.

---

Maryann Franza  
Secretary, SRS Board of Directors

---

Date Approved