



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

March 12, 2018

SRFC President, Cheryl Weaver called the March 12, 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. Sull, Mr. Coats, Ms. Donahue-Libb, Mr. de Guzman, Mr. Sharma, and Ms. Migrditchian
From the staff: Ms. Ellicott-Pesic, Mr. Burgee
Absent: Mr. Bried, Mr. Whitcombe

Review of Evotes/ Motions Taken Since Last Board Meeting:

- a. **Motion to approve Cassandra Mata a SRFC staff coach. Motion carried.**
- b. **Motion to approve Luis Almonte a 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 February 12, 2018 meeting were approved as presented and will be filed for audit..

Presentations- none

Director's Update- Ms. Ellicott-Pesic & Mr. Burgee

Updated on photography contract; Including package changes.

Motion: Ms. Migrditchian moves to approve to enter into a 3-year agreement with G.Casey Photograph, with an opt out option. Mr. Coats second. Motion carried.

U8 Academy Program fee update and time frame of program.

Motion: Ms. Weaver moves to set the 2018/19 U8 Academy Program fee as follow: \$1000 for Fall only, additional \$400 if they choose to add on Spring at a later date, or \$1250 for Fall and Spring registered together. Ms. Migrditchian second. Tabled.

Updated about the lease agreement.

Motion: Ms. Franza moves to authorize Mr. Burgee and Mr. Mittler to formally enter into a lease agreement with Castle Management. Mr. Sull second. Motion carried.

Referee Course and Agreement update.

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 - Moved to Closed Session.

Mr. Coats was available for questions.

SECRETARY REPORT - Ms. Franza

Ms. Franza was available for questions.

Director, COMP Liaison - Mr. Sull

Mr. Sull was available for questions.

Director, REC Liaison - Ms. Donahue-Libbe

Ms. Donahue-Libbe was available for questions.

New Business-

STANDARD COMMITTEE REPORT

Audit- No report. Will be meeting shortly.

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 9:00 pm.

Maryann Franza
Secretary, SRS Board of Directors

Date Approved