



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

April 18, 2018

SRFC EVP, Steve Bried called the April 18, 2018 regular meeting of the San Ramon Soccer Board of Directors to order at 7:48 pm. Roll call was taken and quorum was certified.

Board Attendees: Ms. Franza, Mr. Bried, Mr. Sull, Mr. Coats, Ms. Donahue-Libb, Mr. de Guzman, Mr. Sharma, Ms. Weaver, and Ms. Migrditchian

From the staff: Mr. Burgee

Absent: Mr. Whitcombe

Review of Evotes/ Motions Taken Since Last Board Meeting:

a. **Motion to approve entering into a new lease contract with Castle Management. Motion carried.**

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

Public Comment: None

Approval of Minutes - The minutes from the March 12, 2018 meeting were approved as presented and will be filed for audit.

**Presentations**- none

**Director's Update- Mr. Burgee**

Update on Senior Staff:

- Met with each individual for 60-90 minutes. Get to know them and their management styles.
- Weekly Senior Staff meetings
- Communication expectations set.

Met with coaches:

- Still need to meet with a few.
- Gained their perspectives.

Updated on Futsal Facility

- Agreement: signed
- Reviewed different ways to generate dollars

- Birthday parties, etc.
- Will restart the Adult futsal soon.
- Futsal Program
  - USSF Futsal Coach Certificate for the coaches that attended
  - Diablos will continue through July

Referee Course and Agreement update given.

REC registration update- numbers up from this time last year.

#### PRESIDENT'S REPORT - Ms. Weaver

Ms. Weaver was available for questions.

#### EXECUTIVE VICE PRESIDENT REPORT

Mr. Bried was 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.

Mr. Yamagishi visited a preschool for a demo. They will be sending out notices.

Kick Start going well.

#### 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.

Ms. Weaver will be having a meeting shortly with the committee.

Marketing

No report.

Special Committee

Organization Committee

Adjournment

There are being no further business before the Board, Ms. Weaver adjourned the meeting at 9:32 pm.

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Maryann Franza  
Secretary, SRS Board of Directors

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Date Approved