



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

June 20, 2018

SRFC EVP, Steve Bried called the June 20, 2018 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, Mr. Bried, Mr. Coats, Ms. Donahue-Libb, Mr. de Guzman, Mr. Sull, and Ms. Migrditchian

From the staff: Mr. Burgee

Absent: Mr. Whitcombe

Review of Evotes/ Motions Taken Since Last Board Meeting:

- a. **Motion to approve the proposal as presented by Mr. Burgee to extend an offer to Louise Arseneault. Motion carried.** Ms. Arseneault decided to stay with her Club.
- b. **Motion to approve Anne Whipple as a SRFC coach for the 2018 season. Motion carried.**

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

Public Comment: None

Approval of Minutes - The minutes from the April 18, 2018 meeting were approved as presented and will be filed for audit.

Presentations- none

Director's Update- Mr. Burgee

Update on Camps:

- Not all of the promises from the Earthquakes have not happened.
 - No curriculum provided.
 - No professional coaches or players showed
 - No gear provided for coaches
 - No jerseys were given to campers, just t-shirts
- Mr. Mittler has provided on 90% of the work.
- In the future, we should run our own camps
- City camps going well

Update on Senior Staff:

Staff Meetings are going well.

Getting contracts finished up.

- Andrew Lamont and Patrick Pawlowski retired.
- Amy Apodaca- not returning - spending more time with family
- Communication expectations set.

NorCal Playdate- June 24th

- Will be at Central Park
- Food trucks

Updates Tryouts

- Difficult with the challenges of date changes
- Had many coming from other clubs

REC Update

- Jovan in Japan with team
- Summerfest - free clinic June 23rd
- U5/6 and U7-17 over from last year

Winter Youth Futsal Update

- Still working on it
- Will not conflict with State Cup

Kick Off Camps

- Mr. Burgee will work with Staff to send out communication of fields and dates

PRESIDENT'S REPORT - Mr. Bried

Mr. Bried was available for questions.

Ms. Weaver and Mr. Sharma resigned since they do not have a child in the Club.

Worked with Mr. Coats on criteria on finances.

Staff did a great job making sure phone calls were made after travel.

Mr. Burgee will have at least one Senior Staff member to attend the monthly Board meetings.

EXECUTIVE VICE PRESIDENT REPORT

Mr. Bried was available for questions.

TREASURER'S REPORT - Mr. Coats.

Mr. Coats was available for questions.

Meeting with two banks on Friday with Mr. Bried.

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.

Audit came in. Still reviewing the call outs. Overall, really good.

Finance- No report.

Investment- No update.

Rules & Regs/Bylaws

No report.

Special Events

No report.

Fundraising/Sponsorships.

No report.

Marketing

No report.

Special Committee- no report

Organization Committee- no report

Adjournment

There are being no further business before the Board, Mr. Bried adjourned the meeting at 9:23 pm.

Maryann Franza
Secretary, SRS Board of Directors

Date Approved