



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

August 15, 2018

SRFC President, Steve Bried called the August 15, 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, Mr. Bried, Mr. Whitcombe, Mr. de Guzman, Ms. Donahue-Libb, Mr. Sull, Mr. Coats, and Ms. Migrditchian

From the staff: Mr. Burgee, Ms. Madruga, Mr. Tomic, Mr. Mittler

Absent:

Public: Mr. DeYoe

Review of Evotes/ Motions Taken Since Last Board Meeting: **None.**

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

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

Public Comment: No comments.

Presentations- none

Director's Update- Mr. Burgee

Mr. McGinley has offered to assist with the training with Microsoft 365. It would be an additional cost and isn't budgeted at this time.

All Coaches' evaluations have been completed and filed.

TDs have given coaches their evaluation.

Tournament Update:

Soccerfest August 25-26

Job Descriptions- Mr. Burgee has been working on them. He will need to send out what was change and send Executive Director's as well.

Per Diem Update- listened to Senior Staff and coaches to make updates. Still need to be reviewed and approved by the Board.

User Group Meeting- Changes

Charge upfront with the fields (quarterly rental blocks)

For Tier 1 qualification 75% of residents, etc.

Mr. Enna will own this. If he needs help, he will get Mr. Burgee to assist, then the Board will assist.

Marketing Deck has been sent out to Senior Staff and Board for input.

New Timesheets will start September 1st.

REC/Select Programs going well. All but three teams have coaches.

US Futsal Referee Certification Courses- two courses scheduled.

Would appreciate any Board members assistance cleaning the facilities for the Soccerfest. They are having all the volunteers to assist keeping the fields / facilities clean.

PRESIDENT'S REPORT - Mr. Bried

Mr. Bried was available for questions.

Motion: Mr. Bried moves to at appoint David DeYoe to the Board. Ms. Franza second. Motion carried.

EXECUTIVE VICE PRESIDENT REPORT

Mr. Bried 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.

Some of the new uniforms are not in. Soccer Pro is trying to give priority for those teams that have upcoming games/ tournaments.

Director, REC Liaison - Ms. Donahue-Libbe

Ms. Donahue-Libbe was available for questions.

TREASURER'S REPORT - Mr. Coats

Presented a draft version of the report.

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- no report

Organization Committee- no report

Adjournment

There are being no further business before the Board, Mr. Bried adjourned the meeting at 9:16 pm.

Maryann Franza
Secretary, SRS Board of Directors

Date Approved