



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

September 19, 2018

SRFC President, Steve Bried called the September 19, 2018 regular meeting of the San Ramon Soccer Board of Directors to order at 7:45 pm. Roll call was taken and quorum was certified.

Board Attendees: Ms. Franza, Mr. Bried, Mr. Whitcombe, Mr. de Guzman, Mr. DeYoe, Mr. Sull, Mr. Coats, and Ms. Migrditchian

From the staff: Ms. Ellicott-Pesic, Ms. Madruga, Mr. Salimpour

Absent: Ms. Donahue-Libb

Public:

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

Review of Actions Taken Since Last Board Meeting:

- Ms. Ellicott- Pesic was appointed as Interim Executive Director. She will replace of Mr. Burgee.
- Mr. David DeYoe was voted in to replace Mr. Sharma's vacant position on the Board. Mr. DeYoe's term will expire Dec. 31, 2019.

Approval of Minutes - The minutes from the August 19, 2018 meeting were approved as presented and will be filed for audit.

Public Comment: No comments.

Presentations- none

Director's Update- Ms. Ellicott-Pesic

Will update later in Closed Session.

PRESIDENT'S REPORT - Mr. Bried

Mr. Bried was available for questions.

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. Zoom Report- everyone got their reports. Two teams received theirs from TeamSnap because their names weren't on Zoom Report. Mr. Salimpour if there is an issue, please send them to Mani or Zlatko.

Director, REC Liaison - Ms. Donahue-Libbe

Ms. Donahue-Libbe was not available for questions.

TREASURER'S REPORT - Mr. Coats

Presented a draft version of the report.

Still had some COMP players sign up in the last 2-3 months.

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 8:42 pm.

Maryann Franza
Secretary, SRS Board of Directors

Date Approved