



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

October 17, 2018

SRFC President, Steve Bried called the October 17, 2018 regular meeting of the San Ramon Soccer Board of Directors to order at 7:43 pm. Roll call was taken and quorum was certified.

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

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

Absent: Ms. Donahue-Libbe, Ms. Migrditchian, Mr. DeYoe, Mr. Whitcombe

Public: Mr. Travis McCord and Mr. Sindhar Verose

Public Comment:

Mr. Verosa from City of San Ramon Parks & Community Services. Mr. DeYoe invited him. They are in the process of creating the master plan for the next 10 years. They are collecting feedback via online (website), events, calling the City, or sometimes the City do calling surveys. There is a workshop on October 24th. Tiffany Roberts Turf field is scheduled to be replaced in January 2019.

Travis McCord has been a REC coach for 5 years. He was in COMP, but decided to move back to REC. Things in REC has been improving every year, even with the issues with CP and the glass. Kept parents and coaches in the loop. Feels there should be coaching clinics for education and drills. A little frustrated with lack of referees, and they don't feel competent when it comes to the rules. 30 second video library on passing, dribbling, etc. or clinics throughout the season. Possibly have a representative to come to games, be present. Some parents can get out of control, and coaches feel uncomfortable going to the other teams' parents.

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.

Director, REC Liaison - Ms. Donahue-Libbe

Ms. Donahue-Libbe was not available for questions.

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

Review of Actions Taken Since Last Board Meeting:

- None

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

TREASURER'S REPORT - Mr. Coats

Presented a draft version of the report.

Made more interest from Fremont Bank in the last 1.5 months than the whole year with Wells Fargo.

Director's Update- Ms. Ellicott-Pesic

Mr. Yamagishi has taken a position at SJ Earthquakes Girls Academy. He will continue to finish up REC and All-Stars. His teams will be taken over by Mr. Salimpour, Mr. Tomic, Mr. Mittler, and Mr. Lipsitz. COMP coaches will be at the All Stars to run it.

Kick Start will start in November. Aly and Alyssa will run the program.

Referee Course in early February.

Photography feedback. Positive and/or negative feedback is needed.

Mr. Mittler has been working hard with Senior Staff with the budget. They hope to finalize Friday and meet with the Finance Committee on Monday.

Winter Futsal update- Mr. Mittler

Want to make sure the program is awesome. Currently, solidifying outside teams. Many outside coaches really liked the way it is set up.

Wine Auction - buy your raffle tickets. Drawing at the December Awards Night.

Presentations- Mr. Tomic: Snapshot of how the COMP teams doing at this point and how they track players & teams.

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 9:58 pm.

Maryann Franza
Secretary, SRS Board of Directors

Date Approved