



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

November 28, 2018

SRFC President, Steve Bried called the November 28, 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, Mr. Whitcombe, Ms. Migrditchian, Ms. Donahue-Libbe, and Mr. DeYoe

From the staff: Ms. Ellicott-Pesic, Mr. Enna, Mr. Mittler

Absent: none

Public: Mr. Singh, Ms. Abello (incoming Board member)

Public Comment: None

Approval of Minutes - The minutes from the October 17, 2018 meeting were approved as presented and will be filed for audit.

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

Review of Actions Taken Since Last Board Meeting:

Mr. Dan Chamberlain accepted the Executive Director position.

Presentations-

Mr. Mittler- PAD (NorCal's PAD Committee Chair)

Parents are acting badly at soccer games

A few years ago it started with parents misbehaving, a coach can be suspended.

Over the last few months, parents in NorCal are starting to walk onto the field and assaulting the referees. There have been incidents where parents have fought, players have been attacked, etc. We need to not be naive. We do not know how parents will act or do. As a Board, we need to set an example and keep parents calm.

**If there is a confrontation and the coach and referee can't handle it, call the police.

Mr. Enna- Tournament Update

Boo Cup was successful. If Central Park was available, we could have had more teams. We had many volunteers no show. Referees- The majority was positive feedback- on time, etc.

Ms. Migrditchian suggested that we could see if the Boy Scouts could also assist with keeping the fields clean.

We still have Winter Turf Tournament. Already more than last year- close to maximum numbers.

Tiffany Roberts returning will be done in June 2019.

Director's Update- Ms. Ellicott-Pesic

Thanked Mr. de Guzman and Mr. Sull for helping at the REC All Stars.

Remember, as BOD members, remember which role you are playing. If you are at practice or your child's game, remember your role (are you there as a parent or a BOD member). There is the assumption of preferential or favoritism.

NorCal may be changing games locations due to the rain. Coaches are jumping into All Stars, State Cups, postponed games, etc. We may have different coaches fill in for Winter Futsal due to all of the rescheduling of the outside games.

Motion: Mrs. Franza move to Sports Engine for the website and registration not to exceed \$12,000. Mr. Sull seconds. Motion carried.

Winter Futsal- the first pod of games has to be rescheduled do to the fire/smoke rescheduled outside games.

Awards Night- Dec. 5th

We are also doing the Wine Raffle pull.

REC Update- Junior Skills, Kick Start going strong.

REC skills clinic should start in Spring (March)

REC assessment will be next week. Email sent to All Stars families.

Returning from Winter Break

We do need to give players a break.

Fields will be limited - Priority will be given to teams in State Cup, NPL, College Showcases, etc.

Next week, Ms. Ellicott-Pesic will stay on for the week for Mr. Chamberlain to shadow her. She will be available to work on small projects from time to time. Mr. Chamberlain has offered to at times hire her at an hourly basis.

Cybersecurity Insurance update. During the transition, the quote expired even though the motion was passed. Therefore, the quote needs to be updated. Ms. Ellicott-Pesic has contacted them and waiting for a response.

Be CAREFUL! There is quite a bit of phishing going on. Take your time when you are asked for any information or to click on anything.

No more hitting the "Anyone with the link can view..."

PRESIDENT'S REPORT - Mr. Bried

Mr. Bried was available for questions.

Motion: Ms. Franza moves to extend Ms. Ellicott-Pesic at will employment salary for one week to end Dec.9, 2018. Mr. Whitcomb seconded. 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.

Director, REC Liaison - Ms. Donahue-Libbe

Ms. Donahue-Libbe was available for questions.

TREASURER'S REPORT - Mr. Coats

Mr. Coats was available for questions. Shared his Draft 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 10:56 pm.

Maryann Franza
Secretary, SRS Board of Directors

Date Approved