



**Meeting Minutes  
Board of Directors Meeting  
Thursday, April 12th, 2007**

**1. CALL TO ORDER**

**2. ROLL CALL (✓ = present) (A = absent)**

- 2.1. Mark Allen (2) ✓
- 2.2. Steve Chiapetto (2) ✓
- 2.3. Mike Di Geronimo (1) ✓
- 2.4. Judith Dilling (1) ✓
- 2.5. Tom Giansante (1) A
- 2.6. Chris Hayes (2) ✓
- 2.7. Tracey Hughes (2) ✓
- 2.8. Rob Kutscher (2) A
- 2.9. Ruben Molina (2) ✓
- 2.10. Roy Nelson (1) ✓
- 2.11. Gary Nishida (1) ✓
- 2.12. Jennifer Patteson (2) ✓
- 2.13. Bob Rigel (1) A
- 2.14. Scott Swisher (2) ✓
- 2.15. Tim Waterson (1) A
- 2.16. Trevor Weeks (1) ✓

2.17. Terry Weekes - Director of Coaching and Player Development: A

2.18. Associate Members present: Scott Dilling

**3. INTRODUCTION OF GUESTS/VISITORS**

3.1. Pat Pawloski

**4. PUBLIC COMMENT - None**

**5. MINUTES FOR MARCH 2007 MEETING**

Scott S. motioned to approve, Judy seconded

All approved with Trevor abstaining (Roy, Tracy and Steve C. did not vote/late to meeting)

**6. URGENT NEW BUSINESS**

6.1. U9/U10 Gold Teams – CYSA / US Club League Participation

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- 6.1.1. Chris H. confirmed that the AC League would probably not be fielding a U9 or U10 Gold playing league since all but two clubs have withdrawn their teams since they will be participating in US Club. Mike D. proposed that SRS register our U9 and U10 teams with US Club only, and not CYSA; seconded by Tracy H. (All approved, Ruben and Chris abstained).

**6.2. Photographer Vendor Review: Scott Swisher**

- 6.2.1. Scott provided marketing and comparative materials for four different photographers; based on Scott's review, he recommended two of the four today: TSS and Shooting Stars.
- 6.2.2. Blind Vote: Shooting Stars: 7 TSS: 5
- 6.2.3. Term: It was agreed that a one year term would be appropriate.

**6.3. Budgets: review and approval**

- 6.3.1. Rec Budget Review: Mark A. proposed approval of the 2007 Rec. budget, to include only Staff Salaries, Curriculum Production, Coaching Notebooks and Admin/Copies, with all other items being tabled for future review and possible approval pending more, detailed financial information. Voting: All 'Approved' with exception of Ruben (No) and Chris H. (Abstained)
  - 6.3.2. Competitive budget via Gary N.: Mike D. made motion to approve the budget as specified, Ruben seconded. Voting: All 'Approved' with exception of Chris H. and Jennifer (Abstained).
  - 6.3.3. Rec Plus: Chris H. provided recommended budget; no change from last year in the program components for Rec+ and Season Sunset; Roy motioned to approve with Tracy seconded; all 'Approved' (Unanimous).
- 6.4. **Rec Uniform Distribution:** Tracey H. will meet again with Mike G. to review Board's proposal on uniform distribution, per prior discussion.

**7. DIRECTOR OF COACHING REPORT – Terry Weekes**

**7.1. Report was submitted via e-mail**

- 7.2. Approval of list of coaches:** Tracey motioned to approve, Jennifer seconded; Voting: All 'Approved' with exception of Scott S., Chris H., Roy N. and Steve C. (Abstained).

**8. CORRESPONDENCE**

**9. PRESIDENT'S REPORT – Chris Hayes (submitted via e-mail)**

**9.1. District 3 Report – Chris Hayes**

- 9.1.1. Motioned that we allow one of the ODP coaches (as per previous policy, an SRS Coach) to be provided a full-sized field, with goals, at no cost during course of the year (Sundays, 6pm-8pm); Roy seconded; unanimously approved.

**COMMITTEE REPORTS (See written reports previously submitted, if provided)**

**10. FINANCE VP – Gary Nishida:**

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**10.1. Treasurer's Report – Gary Nishida**

- 10.1.1. Advised that we need to be more accountable and accurate for how reimbursements are processed and managed in order to maintain proper controls; Chris stated that absolutely no refunds without proper approval paperwork and Board approval.

**10.2. Marketing/Booster/sponsorship – Rob Kutscher: No Report**

**10.3. Snack Bar: No report**

**10.4. Volunteer Coordinator – Scott Dilling: No Report**

**11. ADMINISTRATION VP – Mark Allen**

**11.1. Registrar's Report -- Judith Dilling:**

- 11.1.1. Report provided via e-mail, with a 10% increase vs. last year's trend; Judy will be learning the new CYSA registration system on Saturday;
- 11.1.2. Coaching License verification – to be faxed/e-mailed to Registrar for internal record within SRS.

**11.2. Scholar Athlete Program - Isabel Lau (no report)**

**11.3. Website Administrator – Rubin Molina (submitted via e-mail)**

**11.4. Communication Director – Scott Dilling: No significant issues**

**11.5. Tournaments**

- 11.5.1. Valley Cup Update: Terry Weekes: submitted via e-mail

**12. OPERATIONS VP – Roy Nelson**

**12.1. VP Ops Report - Roy Nelson (no report)**

**12.2. Equipment Mgr & Field Maintenance – Tom Giansante (no report)**

**12.3. Field Coordinator & League Match – Jennifer Patteson:**

- 12.3.1. CP2: Possible closure for repairs in near future
- 12.3.2. NorCal: Games start this weekend, and Chris H. reminded Jennifer that teams pick up costs for field expenses (along with Ref costs), and utilize SRS NorCal rep. to collect team fees.

**12.4. Team Parent Coordinator – Scott Swisher: no significant activities.**

**12.5. Referee Coordinator – Bob Rigel (no report)**

**13. RECREATIONAL PROGRAM VP – Tim Waterson**

**13.1. VP Rec Report – Tim Waterson: report via e-mail**

**13.2. Rec Plus Program – Chris Hayes: No report**

**14. COMPETITIVE PROGRAM VP – Mike DiGeronimo**

**14.1. VP Comp Report – Mike DiGeronimo:**

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- 14.1.1. Contact with Adidas by Mike D.; they now state that SRS is required to have 75% of teams purchasing warm ups to maintain good standing within contract; Mike D. to review this and other details with Adidas.
- 14.2. **AC Report** – Ruben Molina: report via e-mail.
- 14.3. **GSSL Report** – Scott Swisher: Attended meeting and approved most rule changes; much discussion on Ref fees via Brian Leonard.

**15. UNFINISHED/OLD BUSINESS: None**

**16. NEW BUSINESS:**

- 16.1. **Improving Sideline Behavior:** Chris H.
  - 16.1.1. This topic was discussed extensively last year, with introduction of 'Culture Keeper' within Rec+ league; sharing of recent events with poor sideline/parent behavior. After much discussion, Chris asked that all Board members think about their recommendations for an SRS program and policy, and forward to the attention of the Exec Committee for discussion, and formulation of recommendation(s), at the next EC meeting.
  - 16.1.2. Gary also recommended more enforcement of non-staked goals.

**17. GOOD OF THE GAME**

**18. ADJOURNMENT: 9:58pm**

**UPCOMING DATES:**

- 4/26 – EC Meeting
- 5/10 – May BOD Meeting