

**SAN RAMON SOCCER CLUB
BOARD OF DIRECTORS
MONTHLY MEETING MINUTES
AUGUST 10, 2006**

1. **CALL TO ORDER – 7:32 PM**
2. **ROLL CALL :** (√ = present) (A=absent)
 - 2.1. **Mark Allen (1)** _√_,
 - 2.2. **Brian Bower (1)** _√_,
 - 2.3. **Mike Di Geronimo (2)**_ √ _ ,
 - 2.4. **Tad Duffy (1)**_ A _ ,
 - 2.5. **Tom Giansante (2)**_ √_,
 - 2.6. **Chris Hayes (1)**_ √_,
 - 2.7. **Scott Dilling (1)**_ √_,
 - 2.8. **Judith Dilling (2)** √
 - 2.9. **Tracey Hughes (1)**_ A _ ,
 - 2.10. **Gayle Israel (1)**___ √_,
 - 2.11. **Donna Kerger (1)**___ √_,
 - 2.12. **Roy Nelson (2)**___ √_,
 - 2.13. **Gary Nishida (2)**___ √_,
 - 2.14. **Bob Rigel (2)**___ A ___ ,
 - 2.15. **Tim Waterson (2)** _√_,
 - 2.16. **Trevor Weeks (2)** _√_,
 - 2.17. **Terry Weekes - Director of Coaching and Player Development** - _√_,
 - 2.18. **Associate Members present:**
 - 2.18.1. **Tom McConnell**_____
 - 2.18.2. **INTRODUCTION OF GUESTS/VISITORS:**
3. **PUBLIC COMMENT**
4. **Approval of minutes for July 2006 meeting. Minutes were approved with the exception of Mike DiGeronimo and Gayle Israel.**
5. **URGENT OLD/NEW BUSINESS:**
- 6.0 **DIRECTOR OF COACHING REPORT – Terry Weekes – Valley Cup**

From a competitive team standpoint, the recent Valley Cup was very successful. San Ramon Soccer Club had 5 champion teams in the girls U13 Velocity, U14 Azzurre and U15 Shock. On the boys' side, the U13 Siege and U15 Strike Force won their respective divisions. We had 4 additional teams reach the finals, finishing in second place. Two teams reached the consolation rounds, with the girls U14 Storm winning this round.

It should also be noted that this years' competition was the strongest in recent history, and we should fully expect the rating of this tournament to be elevated for next year. I would also like to recognize our coaching staff and their respective teams for all the efforts they put forth in support of the tournament director. This included recruiting top level teams, selling ad space in the event program, supplying referees and providing volunteers for the event operation team.

Coaching

We have now completed two coaches' clinics, where over 170 coaches have attended these events. The first clinic was held at Cal High where there were 75+ coaches. The session's focus was goalkeeping. A 30+ page handout was provided to each attending coach, which outlined all aspects of the clinic presentation. If any of the board members would like to see this text, please let me know and I will provide you with a copy.

The second clinic was completed last night at Athan Downs. This clinic was provided to our coaching staff by Charlie Cooke and Coerver Coaching. Over 95 coaches attended last night's

event which focused on four key components of player and coach development. Each attending coach received a program manual and a skills DVD.

The coaching curriculums are near completion for the recreational and rec+ divisions. I anticipate the distribution of this information to the respective coaching staffs within the next 2 weeks.

Coerver Coaching Camp

This week's Coerver Coaching Camp at Athan Downs has been very successful. 408 children have participated in this technical development program. Charlie Cooke and his 15 staff members, along with 4 San Ramon staff coaches have provided an excellent atmosphere for our competitive division's players and coaches to learn and enhance their technical skill base.

Charlie Cooke and Coerver Coaching have also donated three Coerver portable goals to the San Ramon Soccer Club. These goals will be handed over to Tom Giansante for his management. The retail value of these goals is \$2000.

Fields

Mark Allen has done an exceptional job with the available resources to provide field space for all of our teams' activities. Hidden Valley Park, off of Albion Way, will be the center for our recreational program.

7.0 CORRESPONDENCE – None

8.0 PRESIDENT'S REPORT – Chris Hayes reported that we had 97 coaches at the coaches clinic – outstanding! Chris reminded everyone to be prompt in returning emails and phone calls on a timely basis, as failure to do so is a source of annoyance to our membership; also BoD members are reminded to observe protocol with respect to keeping within designated areas of responsibility.

9.0

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

9.1. VICE PRESIDENT FINANCE – Brian Bower

9.1.1. Treasurer's Report – Complete treasurer's report is attached to the original of these minutes. We are still on budget and some of the larger items (registration, etc) will be paid out during the upcoming weeks.

9.1.2. Marketing/Booster/sponsorship – Chris reported that we are now looking for someone that has web marketing skills. Bill Harrington is unable to continue in this area.

9.1.3. Snack Bar - Roy Nelson confirmed that the repair work has not been done and we haven't paid for it either. He will check on the status of the work and report back. It was reported that the snack bar has revised its prices and is contributing financially; Chris will send an email to Carrie to thank her for her efforts.

9.1.4. Volunteer Coordinator – Gayle Israel reported that she had 130 responses for 30 jobs for the Valley Cup and Scramble. She has also gotten volunteers ready for the Rec Plus pre-season kickoff games scheduled for August 26-27.

9.1.5. VICE PRESIDENT ADMINISTRATION

9.1.6. Registrar's Report – Judith Dilling we are approximately 200 players ahead of last year. Registrar sent out notice to all Copper teams for next week's credentials meeting. Registration will be closed on Monday, August 14th.

- Breakdown of registrations as of Thursday, August 10th:
 - 2911 Players
 - 453 Coaches/Asst. Coaches/Team Managers
 - Player breakdown by age group

League	Participants
U5 (Born 08/1/01 to 07/31/02)	145
U6 (Born 08/1/00 to 07/31/01)	259
U7 (Born 08/1/99 to 07/31/00)	277
U8 (Born 08/1/98 to 07/31/99)	337
U9 (Born 08/1/97 to 07/31/98)	279

U10 (Born 08/1/96 to 07/31/97)	222
U10 Rec Plus	67
U11 (Born 08/1/95 to 07/31/96)	175
U11 Rec Plus	79
U12 (Born 08/1/94 to 07/31/95)	164
U12 Rec Plus	82
U13 (Born 08/1/93 to 07/31/94)	126
U13 Rec Plus	86
U14 (Born 08/1/92 to 07/31/93)	123
U14 Rec Plus	63
U15 (Born 08/1/91 to 07/31/92)	129
U16 (Born 08/1/90 to 07/31/91)	116
U17 (Born 08/01/89 to 07/31/90)	122
U18 (Born 08/1/88 to 07/31/89)	40
U19 (Born 08/1/87 to 07/31/88)	20

9.1.7. Scholar Athlete Program - No report

9.1.8. Website Administrator – No report

9.1.9. Communication Director – Nothing to report...making timely responses to all email requests.

9.1.10. Tournaments

9.1.10.1. Valley Cup – final report in Sept.

9.1.10.2. Scramble – Still have room for BU19 team

9.1.10.3. Halloween – Processing applications.

9.2. VICE PRESIDENT OPERATIONS

9.2.1. VP Op report - Roy Nelson

9.2.2. Equipment Mgr & Field Maintenance – Tom Giansante reported: Two weeks of 115 degrees has been difficult on fields – especially CP2 – sand based and difficult to fill. Ball distribution – Tom will give list to Chris and Tim to distribute the balls.

Garage Sale: After discussions with Total Sports, I decided to postpone the sale of our excess socks, shorts and spirit wear until after the start of the season so it doesn't interfere with sales there. Many of the players are purchasing extra items through Total Sports and didn't want to short stock anything that could be sold that way.

The fields are in fair shape. The extremely hot weather is always very hard on them. As always, I try to address issues with the parks guys as they come up. Please forward any specific issues to me so I can discuss them and get them resolved.

Central Park, Athan Down, and Coyote Crossing are being painted as of last week. The remaining fields will be lined over the next few weeks so they are all ready to go for the season.

We received 4 new goals and put them to use at Central Park 3 & 4. The old goals were moved to Windemere, and a spot as to be determined (they are currently at Cal High). Working with Mark to make sure we put them where they will make the biggest impact to relieve our over crowding. We also received back bars and wheel sets for all remaining full size goals. They will be installed over the next few weeks as time allows. We will also be moving to sand bags for anchoring the goals. Hopefully this will help to eliminate some of the issues we have had in the past with the spikes.

Ball distribution went pretty smoothly. I have 16 rec, 5 rec+, 3 copper, and 4 comp teams that still need to pick them up. I will be working with the AGC's in the rec division to get their balls out to them, the other divisions will probably done on a case by case basis due to the smaller numbers.

9.2.3. League Match

9.2.4. Team Parent Coordinator – Tracey Hughes

9.2.4.1. Picture Days scheduled for September either the 9th or 17th.....tb announced.

9.2.5. Referee Coordinator – Bob Rigel - reported that GSSL referee assignments for NRP games will be through the district website. July Grade8 course is completed and 11 students passed – 8 from San Ramon. Two grade 9 courses have been cancelled due

to lack of students. A grade 9 that started on 8/8 has 18 students (13 from San Ramon). **Mandatory Referee Requirement for 2006: reminders will be forwarded to rec player parents. Estimating 25% of the teams are participating currently. Valley Cup was a referee disaster. Increased teams created a game schedule nightmare. Suggestions for next year in written report attached to original of minutes. Valley Cup director has a copy of this report for her committee debriefing for next year.**

9.2.5.1. District III Referee Meeting

9.2.6. Practice Fields Coordinator - Mark Allen – Field Coordinator

- Rec Practice Field Request: All Rec Coaches/Contacts that requested a practice field were provided with such, most well before the July 31st start date. Due to time/resource limitations, I have not reconciled the Rec Teams (requested vs. not requested), but it appears that some teams have not attempted to contact me.
- Current Field Schedule: Attached is the current field schedule - noting all current SR fields being utilized for regular season practice/training. Surprisingly, there have been on a few notable / formal complaints about overcrowding of U11&cup fields. Then again...it's early -- and I expect more in the coming weeks as more teams get into the swing of things.
- Release of Field Space to SR Parks: As I've copied several of those who need to be updated, various non-required fields and certain days (i.e. Fridays) were released back to the City Parks Dept., thus reducing our financial liability for the season.

Match Coordinator

- Competitive: All GSSL, AC and Copper game/field assignments have been completed & returned back to the league reps. I did my best to ensure that SRSC coaches with multiple teams were not double-booked during Home matches. As the league reps complete their individual schedules, we'll have to look at the Away dates for possible conflicts.
- Rec Plus: I'm expecting the schedules from the Mustang rep. any day now.
- Rec: I've completed a couple of age groups, and will get some support from Tim on U10/12's, though I'm currently in process of the remainder -- though 15-team divisions are tough to schedule. HELP!

9.2.6.1. ODP – It was moved by Mark Allen and seconded by Roy Nelson that we allow the ODP Girls '93 practice on Coyote Creek for 2006 and that San Ramon be paid the \$5/hr field fee up front. Motion passed 10-0-1.

9.3. VICE PRESIDENT RECREATIONAL PROGRAMS

- 9.3.1. VP Rec Report – Mike Di Geronimo reported that the teams have been formed. The clinics are going well. Has not heard from Health Net but is expecting \$1500 and the coaches gifts from them. A suggestion was made by Mike Di Geronimo and agreed to by the board that we provide spirit wear to the Rec AGCs' in recognition for their commitment to the recreation program.**
- 9.3.2. Rec Plus Program – Chris Hayes reported that he has 102 volunteers scheduled for the season kickoff tournament – schedules will be out tomorrow 8/11 – pins are coming in as well as trophies.**
- 9.3.3. Copper program – D3 schedules will be released shortly.**

9.4. VICE PRESIDENT COMPETITIVE PROGRAM

- 9.4.1.1. VP Comp Report - Gary Nishida – BU9 tryouts on Wednesday; BU13 tryouts on the 23rd. Coerver camp went extremely well.**
- 9.4.2. AC Report – No report**
- 9.4.3. GSSL Report – No report**

9.5. UNFINISHED/OLD BUSINESS: AGC for competitive division: Motion was moved by Gayle and seconded by Gary that we approve 3 existing trainers to assist as AGCs at a cost of \$1,000 per AGC (director) per year. Passed unanimously by the board.

- 9.5.1. Board felt ownership in club outweighs small amount paid.**
- 9.5.2. Chris to write a letter to the 3 AGCs (directors) stating that this added responsibility is to start on 9/1/06.**

9.6. NEW BUSINESS:

9.6.1. Modifications to Policies and Procedures – Chris Hayes reported that the P&Ps will include Mandatory Referee and Financial Aid policy updates. Updates will be sent within 2 weeks and Chris will ask for an email vote. Rules of Play will also be updated and dealt with in the same manner.

10. GOOD OF THE GAME

11. ADJOURNMENT: 9:57 PM

Respectfully submitted,

**Donna Kerger
Secretary**