



**Minutes
Board of Directors Meeting
Thursday, August 9, 2007
2206 Camino Ramon, Suite B**

1. CALL TO ORDER: 7:46pm
2. ROLL CALL (✓ = present) (A = absent)
 - 2.1. Mark Allen (2) ✓
 - 2.2. Steve Chiapetto (2) ✓
 - 2.3. Mike DiGeronimo (1)
 - 2.4. Judith Dilling (1) ✓
 - 2.5. Tom Giansante (1) ✓
 - 2.6. Chris Hayes (2) A
 - 2.7. Tracey Hughes (2)
 - 2.8. Rob Kutscher (2) ✓
 - 2.9. Ruben Molina (2) ✓
 - 2.10. Roy Nelson (1) A
 - 2.11. Gary Nishida (1) A
 - 2.12. Jennifer Patteson (2) A
 - 2.13. Bob Rigel (1) ✓
 - 2.14. Scott Swisher (2)
 - 2.15. Tim Waterson (1) A
 - 2.16. Trevor Weeks (1) A

 - 2.17. Terry Weekes - Director of Coaching and Player Development A
 - 2.18. Associate Members present: None
3. INTRODUCTION OF GUESTS/VISITORS - None
4. PUBLIC COMMENT - None
5. AGENDA, MINUTES FOR JULY 2007 MEETING
 - 5.1. No quorum, so unable to motion for approval of July minutes.
6. URGENT NEW BUSINESS - None
7. DIRECTOR OF COACHING REPORT —Terry Weekes
8. CORRESPONDENCE - None
9. PRESIDENT'S REPORT – Mark Allen:

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9.1. District 3 Report

COMMITTEE REPORTS

10. FINANCE VP – Gary Nishida

- 10.1. Treasurer's Report** – Gary Nishida:
- 10.2. Marketing/Booster/sponsorship** – Rob Kutscher: Report provided; Logos will soon be posted for Scramble, Adidas and Soccer Pro. Judy: How will be better market ourselves next year for schools to encourage more kids to play soccer. Rob will put attention to this after the Scramble.
- 10.3. Snack Bar** – No Report
- 10.4. Volunteer Coordinator** – Scott Dilling: No report, though is working on volunteer reimbursement fees from Valley Cup.
- 10.5. Financial Aid** – Ruben Molina: Report provided

11. ADMINISTRATION VP – Judy Dilling

Any wanting to reserve conference rooms from City of SR, must go through Judy (need to complete City form); Game cards – has all Rec & Copper game cards and will get them distributed accordingly; Rec+ has their cards; will be distributing Board wallet card shortly

- 11.1. Registrar's Report** -- Judy Dilling: Report provided; numbers are still fairly flat versus 2006; Only U5 age group is open – all others have been closed. Will get paperwork for Copper program to Steve ASAP.
- 11.2. Scholar Athlete Program** - Isabel Lau: No report
- 11.3. Website Administrator** – Ruben Molina: Report provided; has backlog of items that still need to get done; hope to reduce content / links on home page – archive them somehow.
- 11.4. Communication Director** – Scott Dilling: No report
- 11.5. Tournaments**
 - 11.5.1. Valley Cup Update:** Terry Weekes: Full report to be provided at September meeting.
 - 11.5.2. Scramble:** Rob Kutscher: report provided; will use internal SRS resources for tournament schedule; Bob will help with game scheduling.
 - 11.5.3. Halloween Tournament:** Mark Allen: No report
 - 11.5.4. Far West Regional League:** Ruben Molina Twelve-team playing tourney, cream-of-the-crop teams within the State;

12. OPERATIONS VP – Roy Nelson

- 12.1. VP Ops Report** - Roy Nelson: No report
- 12.2. Equipment Mgr & Field Maintenance** – Tom Giansante: working with city on various field issues; ordered goals for SR Sports Park – Turf field to allow three teams to train and purchased full size and U10 for grass field; will distribute balls to Rec coaches at Monday coaches meeting. Need to get balls to Rec+ and Copper, along with U6.

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- 12.3. **League Match** – Jennifer Patteson: Report provided
- 12.4. **Team Parent Coordinator** – Scott Swisher: report provided; needs e-mail blast on photo packet pick up information
- 12.5. **Uniform Coordinator** – Tracey Hughes: report provided
- 12.6. **Referee Coordinator** – Bob Rigel: report provided via paper though Bob will send electronic copy. Far West tourney ref needs by coordinated by the Kings. The proposed mandatory referee program could not be fully discussed and voted on due to the fact that there was not a quorum. Bob will send proposed program to Judy for an e-mail vote.
- 12.7. **Practice Fields Coordinator** – Jennifer Patteson: report provided

13. RECREATIONAL PROGRAM VP – Tim Waterson

- 13.1. **VP Rec Report** – Tim Waterson: Report provided; Steve C. attempting to resolve the U16B team that does not have a coach.
- 13.2. **Rec Plus Program** – Chris Hayes: No report

14. COMPETITIVE PROGRAM VP – Mike DiGeronimo

- 14.1. **VP Comp Report** – Mike DiGeronimo: No report
- 14.2. **AC Report** – Ruben Molina: Report provided.
- 14.3. **GSSL Report** – Scott Swisher: Report provided

15. UNFINISHED/OLD BUSINESS: None

16. NEW BUSINESS:

- 16.1. **Review of Refund Policy: Injury (unable to play); moving out of SR**

17. GOOD OF THE GAME:

18. ADJOURNMENT

UPCOMING DATES:

- 8/23 – EC Meeting
- 9/13 – September BOD Meeting