

**Agenda**  
**Board of Directors Meeting Minutes**  
**Thursday, August 14, 2008**  
2206 Camino Ramon, Suite B  
San Ramon, CA 94583



**1. CALL TO ORDER 7:55 pm**

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

- 2.1. Emma Berlin (1) ✓
- 2.2. Steve Chiapetto (1) ✓
- 2.3. Mike DiGeronimo (2) ✓
- 2.4. Fred Hsu (DOC) ✓
- 2.5. Judith Dilling (2) ✓
- 2.6. Scott Dilling (2) ✓
- 2.7. Tom Giansante ✓
- 2.8. Brenda Haddad (1) ✓
- 2.9. Tracey Hughes (1) ✓
- 2.10. Ruben Molina (1) ✓ arrived 8:50
- 2.11. Roy Nelson (2) ✓
- 2.12. Jennifer Patteson (1) A
- 2.13. John Sramek (1) A
- 2.14. Scott Swisher (1) ✓
- 2.15. Tim Waterson (2) ✓ arrived 9:00
- 2.16. Jim Werner (2) ✓ arrived 8:15
- 2.17. Simon Yeo (2) ✓
- 2.18. Associate Members present: Todd Diehl ✓

**3. INTRODUCTION OF GUESTS/VISITORS**

**4. PUBLIC COMMENT**

**5. ACCEPTANCE OF MINUTES FOR JULY 2008 MEETING**

- 5.1. Scott Dilling motioned to approve minutes and seconded by Brenda Haddad  
Approved unanimously  
Motion carried

**6. URGENT NEW BUSINESS - None**

**7. CORRESPONDENCE - None**

**8. PRESIDENT'S REPORT — Roy Nelson:**

- 8.1. **District 3 Report** — Roy Nelson No report. Roy gave board quick overview of what was talked about at the meeting.
- 8.2. **Club Report** — Roy Nelson Some issues with team we need to address.
- 8.3. **Director of Coaching & Player Development** — Fred Hsu Report Submitted.  
Discussed issues around running the academy training were addressed. Added staff to training session and added more sessions for U9 and U10 age groups. Next 3 weeks we will encourage 3-4 teams going to No Mads. Any time you introduce a program there would be growing pains. Coaching education session – 120 have signed up. Need to have head coach training after the teams have been formed. Looking into Injury seminar – Fred will get budget.

**San Ramon Soccer – Board of Directors Meeting Minutes  
August 14, 2008 – Cont’d.**

- 8.4. **Nominating Committee** — TBD No report
- 8.5. **Rules & Regulation Committee** — Jim W, Rubin M, Scott S. No report
- 8.6. **Financial Review Committee** — Tim W, Tom G, John S. No report

**9. COMMITTEE REPORTS**

**10. FINANCE VP** — Tim Waterson

- 10.1. **Treasurer’s Report** — Tom Giansante: Report submitted
- 10.2. **Marketing/Booster/sponsorship** — Emma Berlin: No report
- 10.3. **Snack Bar** — Carrie Lyijynen: No report
- 10.4. **Volunteer Coordinator** — TBD: No report. Tom G will handle processing all volunteer refunds.
- 10.5. **Financial Aid**— Ruben Molina: Report submitted. FA is closed. Working on Valley Cup scholarship requests.

**11. ADMINISTRATION VP** — Judy Dilling

- 11.1. **VP Admin Report** — Judy Dilling No report. Will be talking to property management next week to determine when we will need to be out of the office for renovations.
- 11.2. **Registrar’s Report** — Scott Dilling No report Working on getting all RecPlus teams credentialed this year so they can play in Livermore and Danville.
- 11.3. **Scholar Athlete Program** — Brenda Haddad No report
- 11.4. **Website Administrator** — Ruben Molina: Report submitted. Asking for content to be sent to Ruben in word doc format.
- 11.5. **Communication Director** — Ruben Molina Report submitted. Mostly rec questions.
- 11.6. **Publicity** — Ruben Molina No report.
- 11.7. **Uniform Coordinator** — Steve Chiapetto: Report submitted. Uniform purchase schedule was posted on the website.
- 11.8. **Coach Coordinator** — Steve Chiapetto: Report submitted.

**12. OPERATIONS VP** — Jennifer Patteson

- 12.1. **VP Ops Report** — Jennifer Patteson: Report submitted.
- 12.2. **Equipment Mgr & Field Maintenance** — Tom Giansante: Report submitted. Working on better map for field locations
- 12.3. **League Match** — Jennifer Patteson: Report submitted. Game schedule will be posted on website.
- 12.4. **Team Parent Coordinator** — Tim Waterson: No report.
- 12.5. **Referee Director** — Simon Yeo: Report submitted.
- 12.6. **Referee Tournament** — Simon Yeo No report.
- 12.7. **Statistician** — Tim Waterson No report.
- 12.8. **Practice Fields**— Jennifer Patteson: Report submitted.

**San Ramon Soccer – Board of Directors Meeting Minutes  
August 14, 2008 – Cont’d.**

**13. RECREATIONAL PROGRAM VP — Tracey Hughes**

- 13.1. **VP Rec Report** — Tracey Hughes: Report submitted. Rec coach meeting took place on 7/21 – good turn out.
- 13.2. **Girl’s Program** — Lisa Swisher No report.
- 13.3. **Boys Program**— Scott Swisher No report.
- 13.4. **Rec Plus Program** — Todd Diehl: Need board members to hand out trophy at upcoming RecPlus Tournament..
- 13.5. **Copper Program** — Steve Chiapetto Report submitted. Teams are being formed. There were an extraordinary number of “special” placement requests this year.
- 13.6. **Rec Tournament Director** — Tracey Hughes No report.
- 13.7. **U5 & U6 Program** — Bruce Kroyer. No report. U5 age group is still open.

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

- 14.1. **VP Comp Report** — Mike DiGeronimo: Report Submitted.
- 14.2. **AC Representative** — Jim Werner: Report submitted.
- 14.3. **GSSL Representative** — Scott Swisher: No report
- 14.4. **Super Y league Representative** — Jim Werner No report.
- 14.5. **CYSA Cup Coordinator** — Jim Werner No report.
- 14.6. **Comp Tournament Director** — Ruben Molina No report.

**15. UNFINISHED/OLD BUSINESS:**

**16. NEW BUSINESS:**

- 16.1. **Unassigned positions** — Judy Dilling
  - 16.1.1. **Review open position: Volunteer, Comm., AGM, Team Mgr., Picture, etc. filledc – see org chart.** Emma will take over volunteer coord., Tom will cover the AGM meeting and communication director responsibilities. Still looking for Team mgr.
- 16.2. **RecPlus and Rec Programs in 2009** — Roy Nelson CYSA says that RecPlus will never be set up across the entire district. It depends on what each club wants. CYSA came up with an option to put U12 and U14 into the copper program or give them a choice to travel or not. CYSA formed a committee to further explore RecPlus program. Lengthy discussion regarding what will next year look like.
  - 16.2.1. Only having 1 Division 4 (Recreational) Program
    - Motion: Beginning in 2009/10 season there will only be one Division 4 (recreational) program for U10 through U14 age groups.
    - Scott Swisher motioned and Tim Waterson seconded
    - For: Mike, Scott D. Ruben, Steve, Judy, Brenda, Tim, Jim, Scott S.
    - Against: Tracey, Roy
    - Abstain: Emma
    - Motion carried.
  - 16.2.2. Two committees (recreational and competitive) have been formed to review the current structure and see how it can be approved upon for next year.

**San Ramon Soccer – Board of Directors Meeting Minutes  
August 14, 2008 – Cont’d.**

**16.2.2.1.** Recreation: Tracey (chairperson), Todd, Tim, Fred and Steve.  
Competitive: Roy (Chairperson) Mike, Judy and Fred. Reports will  
be submitted at the Sept board meeting.

**16.3. Compensation for AGCs** — Scott Swisher Amend coaching credit policy to include  
Age Group Coordinators

Motion: Amend coaching compensation policy to include AGC same as rec head  
coaches.

Scott Swisher motioned and Tracey seconded

**For: unanimous**

**Motion carried**

**16.4. Waive player registration fee for BoD members** — Tracey Hughes Tracey has  
requested that this item be voted on at the AGM.

**16.5. U9 Comp Team Technical Skills** — Brenda Haddad. Fred will be working with all U9  
& U10 coaches to make sure everyone has the technical skill set needed to train the  
players.

**17. GOOD OF THE GAME: None**

**18. ADJOURNMENT: 10:35pm**

**UPCOMING DATES:**

08/28 – EC Meeting

09/11 – BOD Meeting