

Board of Directors Meeting - Agenda

August 12, 2010

2206 Camino Ramon, Suite E

San Ramon, CA 94583



CALL TO ORDER 7:49pm

1. ROLL CALL (✓ = present) (* = absent)

- 1.1. Ken Bach (2) *
- 1.2. Fred Hsu (DOC) (0)
- 1.3. Angela Holden (2)
- 1.4. Michele Zorovic (2)
- 1.5. Ruben Molina (1)
- 1.6. Patrick Pawlowski (2)
- 1.7. Renata Price (1)
- 1.8. Rolan Ramirez (1)
- 1.9. John Reavis (2)
- 1.10. Nancy Steiger (1)*
- 1.11. Scott Swisher (1)
- 1.12. Tim Waterson (2)
- 1.13. Simon Yeo (2) A
- 1.14. Michele Zorovic (2)
- 1.15. Associate Members or Coordinators present:

2. INTRODUCTION OF GUESTS/VISITORS

3. PUBLIC COMMENT

4. ACCEPTANCE OF MINUTES – MINUTES APPROVED VIA EVOTE BY RUBEN, ROLAN, NANCY, RENATA, PAT, ANGELA AND MICHELE: TIM ABSTAIN;

5. CORRESPONDENCE

6. PRESIDENT’S REPORT — Ruben

Valley Cup referee checks signed, and reimbursement checks and refunds signed. Valley cup was successful.

Discussion with Frank Battle from Addidas – got sizes for Coaches from Pat and forwarded to Addidas. Rec coaches will get Shirt and shorts. Next year rec uniform kit around \$60 will send amended contract.

6.1. District 3 Report – Pat

6.2. Club Report —

6.3. Dir. of Coaching & Player Dev – Fred

- *There will be an F license course Aug 20, 21.*
- *AZURI 94 girls placed second in Pats cup and first in SLO*
- *AZURI 95 girls placed 2nd in US club National Championship, first in SLO*
- *Following teams are going to the SLO tournament. We need to encourage more events where a lot of SRS teams participate at the same time to build a club atmosphere*

SAN RAMON SOCCER AZURI 01	Boys	U10	u00-u10
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SAN RAMON SOCCER AZURI 2000	Boys	U11	u99-u11
SAN RAMON SOCCER AZURI 98	Boys	U13	u97-u13
SAN RAMON SOCCER AZURI 94	Boys	U17	u93-u17
SAN RAMON SOCCER AZURI 01	Girls	U10	u00-u10
SAN RAMON SOCCER AZURI 01 WHITE	Girls	U10	u00-u10
SAN RAMON SOCCER AZURI 2000	Girls	U11	u99-u11
SAN RAMON SOCCER AZURI 98	Girls	U12	u98-u12
SAN RAMON SOCCER AZURI 99 WHITE	Girls	U12	u98-u12
SAN RAMON SOCCER AZURI 98	Girls	U13	u97-u13
SAN RAMON SOCCER AZURI 98 WHITE	Girls	U13	u97-u13
SAN RAMON SOCCER AZURI 97	Girls	U14	u96-u14
SAN RAMON SOCCER AZURI 95	Girls	U16	u94-u16
SAN RAMON SC AZURI	Girls	U17	u93-u17

- ***COMP level coaches are expected to have their first player evaluation done by the end of August***
- ***AZURI Academy for U9,10,11 is going well***
- ***REC+ team trainer have been assigned***
- ***REC instructor program will begin next week***
- ***REC instructor program should be extended for the U5 and U6 also. Families with young players will become the core of the club and they need to be embraced as early as possible.***
- ***Roadrunner (6,7,8) Tasmanians (5,6) will begin the end of August. We need to build a U8 Academy to have a more prepared group feeding into the COMP level programs.***

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- 6.4. **Nominating Committee** — NA
- 6.5. **Rules & Regulation Committee** — **John will setup a meeting to discuss and review the current documentation. Wednesday Meeting 8/18/10 7:30pm**
- 6.6. **Financial Review Committee** - Tim

7. COMMITTEE REPORTS

8. FINANCE VP — Tim Waterson

- 8.1. **VP Finance Report** — The major issue in finance is the payment delinquencies in the Comp program. Approximately 125 families owe the Club \$131,000. The due date was August 1. We will send updated invoices and contact coaches to let them know of players whose passes will be pulled.

There are many players who have not paid anything to date, owing over \$1,000 each. I will have a updated budget forecast for the September Board meeting based on our final REC and Comp registration numbers , as well as collection efforts of the money owed above.

- 8.2. **Marketing/Booster/sponsorship** — **Angela Holden:** Angela to follow up with Derek Fox and copy executive board.
- 8.3. **Publicity coordinator** — Angela to send to Rolan so he can update Rec coaches and put on website.
- 8.4. **Snack Bar** —
- 8.5. **Volunteer Coordinator** — Barbara Babo
- 8.6. **Financial Aid** – Nancy Steiger:

9. ADMINISTRATION VP — Michele Zorovic

- 9.1. **VP Admin Report** — AGM schedule for Sept. 21st. Tom booked the community Center 6:30-9:30; Ken to arrange agenda
- 9.2. **Registrar's Report** — Lisa Swisher 2600 players registered
- 9.3. **Scholar Athlete Program** —
- 9.4. **Website Administrator** —Angela, Michele, Ruben – Not many updates at this time
- 9.5. **Communication Director** — Angela Holden:
- 9.6. **Uniform Coordinator** — Pat Pawlowski: have Pat look into setting up a uniform swap

10. OPERATIONS VP — Renata Price

- 10.1. **VP Ops Report** –
PICTURE DAY 10/2 & 10/3 – Central Park

Scheduling: Lisa Ward, Lisa Swisher and Ken met did the Comp schedules let team managers know the process and schedules are on SRS Website. Meeting Monday

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8/16 at 7pm

10.2. Equipment Mgr & Field Maintenance — Tom Giansante:

Fields: There have been many reports of long grass. This issue comes up every season at this time of the year. I have contacted the city and asked them to address the problem and possibly have the mowing contractor lower their cut. I will continue to monitor the situation. A lot of the issue is related to only one cut per week near the weekend, making practice times have the longest grass. As the days get shorter, and cooler, it won't be as big a problem. Some have been so long, though that it seems like they are only cutting every other week. I'll keep bugging them to see if we can solve the problem.

Many of the fields were painted for the Valley Cup tournament. The fields will be maintained as is through the Kickoff tournament. After that we will only be painting fields where we are playing games. The lining process for those fields will begin next week so everything is ready for the opening of the rec program on Aug28th.

Equipment:

Equipment: Several goals for the U10 fields were needed to be relocated for the VC. They will remain where they are until after the Kickoff tournament. Several teams will begin complaining about that shortly, but it is too difficult to move them back and forth.

I finally found a welder who can do our goal repair. Those will begin next week as well, with the goal of having all damaged goals repaired by the start of the season.

Reports of damaged and missing equipment have been trickling in. They will be taken care of as soon as possible. We really need to emphasize with the coaches that they are the ones that need to report problems. I can't get out to every field often enough, and they are out there at least 2 days a week.

Many locks and chains are missing due to coach's not locking equipment after they are done practicing. We need to emphasize that for safety purposes, they need to be returned to their storage locations and locked - is the lock is there. I will be replacing chains and locks as I visit fields to do lining or other repairs to nets and goals. New nets are on order so we can replace those that need to be replaced.

Ball order for team balls will be placed this week and should be ready for distribution next week. A schedule will be provided to the coaches as to when they can pick them up.

Tom to send email to all coaches asking for Keys to be returned.

10.3. League Match — Nancy Steiger/Tom Giansante:

10.4. Comp Team Mgr Coordinator — Angela:

10.5. Referee Director — Simon Yeo: Doing Scrimmages for comp teams and criteria comp teams to pay referee directly.

10.6. Referee Tournament — Simon Yeo:

10.7. Statistician — Tim Waterson:

10.8. Practice Fields— Lisa Ward / Tom Giansante: Everything fine, few requests for changes

11. RECREATIONAL PROGRAM VP — Rolan Ramirez

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11.1. VP Rec Report –

Registration has slowed in all age groups except for U5/6. We are over 2600 kids including comp.

Practices have started last week. Rec web page is updated with all necessary info. There are a few players who have not been contacted by their coaches.

Rec Numbers

Team Counts

Age Group	Boys Teams	Coach Needs	Teams w/asst	Girls Teams	Coach Needs	Teams w/asst	Team Totals
Rec							
U5	21						21
U6	38						38
Subtotal	59	0		0	0		59
Rec							
U7	16	0	0	10	0	0	26
U8	18	3	6	10	0	1	28
U9	13	1	2	10	0	0	23
U10	8	0	0	6	0	1	14
U12	7	0	1	5	1	1	12
Subtotal	62	4		41	1		103
Rec +							
U10+	3	0		2	0	1	5
U12+	5	0		4	0		9
U14+	6	0		6	0	0	12
Subtotal	14	0		12	0		26
Copper							
U16	5			4			9
U19	2			2			4
Subtotal	7	0		6	0		13
SubTotals	83	4		59	1		
Totals	142	4		59	1		201

Girls Program-- good to go. Boys Program--needs 4 coaches- one U9, three U8. Copper has 3 teams with 19 players, potential concern. Practice fields set. Game Schedule currently being worked on. Should be posted by early next week.

Rec Plus--Practices have begun. Rosters full. Game Schedule currently working.

Rec Plus Tourney--Rules and Schedules complete. Website up and running. Ordering awards/tees. Volunteers needed to help.

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- 11.2. **Girl’s Program** — Michele Zorovic: All Girls teams have coaches except 1 U8 who has 3 assistants sharing the job
- 11.3. **Boys Program**— John Reavis: need 3 coaches
- 11.4. **Rec Plus Program** — Tim Waterson & Nancy Steiger: Ready for Tournament; practice and training starting
- 11.5. **Copper Program** — Ken Bach:
- 11.6. **Rec Tournament Director(Scramble, Preseason Rec +, Sunset, Rec + Plate)** — Tom, Tim/Nancy, Mustang, Tim/Nancy

12. COMPETITIVE PROGRAM VP — Scott Swisher

- 12.1. **VP Comp Report** —
- 12.2. **AC Representative** — TBD:
- 12.3. **GSSL Representative** —
- 12.4. **NorCal Representative** —
- 12.5. **CYSA Cup Coordinator** — TBD
- 12.6. **Comp Tournament Director** —

13. UNFINISHED/OLD BUSINESS:

- 13.1. Criminal charges for individual \$7,000 embezzlement
- 13.2. U16 Boys not wanting to purchase warm ups – Ruben Motion to waive purchase for the U16 boys warm-ups. Second by Angela In Favor: Scott, Angela, Tim, Against: Ruben, Simon, Rolan, Michele, Renata, John
- 13.3. Eurosport – Waiting for final contract
- 13.4. Comp Flags Status – Waiting for Ken and Derek

14. NEW BUSINESS:

- 14.1. Chaperone at practice – No SRS or CYSA Policy and Background checks cover it
- 14.2. Halloween Tournament – Send email to Ken, he has boards support if he wants to do it.
- 14.3. Azuri Decal – Decal not approved and will send Michelle Simpson a message must produce board approval. John to send response
- 14.4. Azuri U12 Boys team – uniforms etc Motion: from Scott to move discussion to next board meeting. Second by Tim; All in favor: Ruben, Rolan, Simon, Scott, Angela, Tim, Renata, Michele Abstain: John
- 14.5. Mustang boundaries Table to next meeting
- 14.6. Please approve Tiffany Colen as a paid trainers... she interviewed, work with players for three hours at Monday’s pool training and it went well.resume is attached

Motion by Scott to Approved Tiffany Colen as pool trainer pending back ground.
Second by Simon All infavor; Rolan, Simon, Ruben, Scott, Tim, Michele Opposed:
Abstain: Renata, John, Angela

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- 14.7. John Competitive day: Motion by John – Board to approve competitive day at a park up to \$500. Ruben Second; In Favor: Ruben, Michele, Rolan, Simon, Renata, Angela, John, Tim. Opposed Scott

15. GOOD OF THE GAME:

16. ADJOURNMENT:

UPCOMING DATES:

Next meeting August 25 – Closed meeting