

**SAN RAMON SOCCER CLUB**  
**BOARD OF DIRECTORS**  
**MONTHLY MEETING MINUTES**  
**THURSDAY, DECEMBER 14, 2006 – 7:30 PM**  
**2206 CAMINO RAMON, SUITE B**

1. CALL TO ORDER – 7:30 by Secretary, Donna Kerger
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) √, (arrived 8pm)
  - 2.7. Scott Dilling (1)\_√\_,
  - 2.8. Judith Dilling (2)\_√\_,
  - 2.9. Tracey Hughes (1)\_√\_,
  - 2.10. Paul Larking (1)\_√\_,
  - 2.11. Donna Kerger (1)\_√\_,
  - 2.12. Roy Nelson (2)\_√\_,
  - 2.13. Gary Nishida (2)\_√\_,
  - 2.14. Bob Rigel (2)\_√\_,
  - 2.15. Tim Waterson (2) \_√\_,
  - 2.16. Trevor Weeks (2) \_√\_,
  - 2.17. Terry Weekes - Director of Coaching and Player Development - in charge of College Awareness Night at Community Center: (copy of program attached to original of these minutes)
  - 2.18. Associate Members present: None.
  - 2.19. OF GUESTS/VISITORS: Nicole Cummins, Velocity Sports.
3. PUBLIC COMMENT – Nicole presented Velocity Sports' services to the Board and the 3 levels of sponsorship that they could provide. Nicole handed out a brochure of her presentation....copy attached to original of these minutes.
4. Mark Allen moved the approval of the November 2006 meeting minutes – Roy Nelson seconded – Board approved unanimously.
5. URGENT OLD/NEW BUSINESS:
  - 5.1. Coaching/Training fee credit to competitive team; proposal from Gary Nishida. After considerable discussion it was moved by Mike Di Geronimo and seconded by Tracey Hughes that we credit the Revolution team account in the amount of \$2,640 and reclaim from the coach through withholding of scheduled payments \$1,200, and that SRSC reserves the right to request further contribution by the coach once the accounting has been reviewed and established. (Motion passed 11-0; Chris abstaining).
  - 5.2. Non-payment of Coerver Camp fees – team disposition: After lengthy discussion, it was moved by Chris Hayes and seconded by Scott Dilling that any player that has any outstanding club fees in one season be prohibited from participating in any SRSC activity in future seasons until the debt is paid. Motion passed unanimously. It was noted that this includes tryouts, and that the respective teams would no longer be responsible for the relevant deficit.
6. DIRECTOR OF COACHING REPORT:
  - 6.1 Highlights (complete copy of DCPD'S report is attached to original of these minutes):  
Competitive Division: U9-U11 development of players has met expectations; coaching staff (with exception of 2) has performed to expectations – anticipate retaining a good percentage for 2007; U12-U15 number of successes – BU14 Santos won GSSL; GU14 Azzurre won Silver Divn. in GSSL and will be in Gold next year; U16-U19 B&GU17 successful in GSSL – Boys placed 2<sup>nd</sup> and Girls in the middle of the GSSL pack. Met with 41 out of 44 team reps to review team and player evaluations as well as post season plans. Player evaluations will be ready for March tryouts and tryout schedule will be finalized by mid-January.

Coaching evaluations have been received from approx 13% of Rec membership and 20% of Comp. Information to be discussed with divisional dept heads in January.

Interviewing prospective new staff coaches and will bring slate to 1/11 board meeting.

College Advisory Program – inaugural program is tonight; all of our comp teams from U13-U19 were invited as well as all EBAL schools in the region.

Recreational Division: Positive feedback from the membership. Scheduling an operational review and planning for 2007 to be done soon. Very positive results in post-season tournaments by all 3 divisions.

6.2 In Terry Weekes' absence Chris presented a proposal for next year's Coerver Camp. Upon review of the proposal the matter was tabled to next month's meeting so the DCPD could answer questions. (Copy of proposal is attached to original of these minutes).

7. CORRESPONDENCE – None

8. PRESIDENT'S REPORT – Chris Hayes: There was no report from District 3 as there was no meeting.

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

9.1. VICE PRESIDENT FINANCE – Brian Bower

9.1.1. Treasurer's Report – copy of report attached to original of these minutes.

9.1.2. Marketing/Booster/sponsorship – open – no report

9.1.3. Snack Bar - Carrie Lyijynen – no report

9.1.4. Volunteer Coordinator – no report

9.2 VICE PRESIDENT ADMINISTRATION – Donna Kerger

9.2.1 Registrar's Report – no report.

9.2.2 Scholar Athlete Program - Isabel Lau presented a breakdown of sponsorships and expenses as shown on the attachment: Sponsors' income of \$5000 and in kind of Jamba Juice (for 375 players) and Applebees (\$10 ea. for 375 players). Program will be held on Sunday, Feb 18 at Community Center.

9.2.3 Website Administrator – no report

9.2.4 Communication Director – no report.

9.2.5 Tournaments – nothing to report.

9.3 VICE PRESIDENT OPERATIONS - Roy Nelson

9.3.1 VP Operations report - No report.

9.3.2 Equipment Mgr & Field Maintenance – Tom Giansante – reported he is in the process of inspecting and making repairs to all equipment. Lines at CP2 will be painted every other week. Tom also reported that one of our "painting contractors" presented him with an iPod and Tom suggested raffling it off at the AGM. Donna has raffle tickets in the office to use – only for players coming to the AGM.

9.3.3 League Match – Mark Allen - Nothing to report.

9.3.4 Team Parent Coordinator – Tracey Hughes – Nothing to report.

9.3.5 Referee Coordinator – Paul Larking/Bob Rigel – Nothing to report from D3 meeting.

9.3.6 Practice field coordinator – Mark Allen: (full report attached to original of these minutes): No significant issues to practice field scheduling. CP1 – open mid-Dec Mon/Tues and Wed; CP2 – open through next year until mid-June; CP5 open through next year; Coyote Crossing – through January; Windemere M.S. through January (soccer field only); Cal High – secured half of Dec and Jan on Sundays; Tiffany Roberts field – getting to be a joke – won't be available now until July! We were asked to host Association Cup for U13G but because we were late in getting a response from the City, other fields were found. Just as well since City would charge us \$3,000 for re-sodding of CP3 & 4.

9.4 VICE PRESIDENT RECREATIONAL PROGRAMS – Mike Di Geronimo

9.4.1 VP Rec Report – Mike Di Geronimo – Nothing to report.

9.4.2 Rec Plus Program/Copper Program – Chris Hayes (full report attached to original of minutes): Fairly successful season for both; Rec+ ended with the Season Sunset (District) tournament, with SRSC sweeping the U10 and U14 brackets; referee

coverage was excellent for the tournament, as was volunteer coverage; mandatory referee program successful in Rec+ program with fair-to-good coverage; sideline behavior continues to be an issue although the Culture Keeper program made some headway; Copper continues to have frustrations due to the fractured nature of the schedule, and the poor referee coverage, but overall still a very valuable program. Player and coach evaluations are being pursued for both programs.

**9.5 VICE PRESIDENT COMPETITIVE PROGRAM – Gary Nishida**

- 9.5.1 VP Comp Report - Gary Nishida – nothing to report.
- 9.5.1 AC Report – No report
- 9.5.3 GSSL Report – No report

**9.6 UNFINISHED/OLD BUSINESS:**

- 9.6.1 Nominating Committee report – have 11 people so far – statements have been forthcoming and are being placed on the website.
- 9.6.2 AGM: Donna reported that she would like to use Zoomerang again this year and stated that their proposed fee is \$350...the least expensive found. Roy Nelson moved and Judy Dilling seconded that we allow the club secretary to subscribe to Zoomerang for an annual fee up to \$450.
- 9.6.3 Uniform Committee report: uniform vendors contacted – Adidas, Puma, Diadora, Score, High 5 and Nike. Nike never responded. After review of the various uniforms presented by Adidas and Diadora, and consideration of the Committee's recommendation that the Adidas proposal be adopted, it was moved by Mike DiGeronimo and seconded by Tracey Hughes that Adidas be our uniform vendor for the next 3 soccer seasons (2007/2008/2009) for both boys and girls – recreational and competitive – U7 through U19. SRS will be known as an Adidas club. Sponsorship is based on 33 teams purchasing uniforms and warm-ups. Voting was unanimous. (Copy of sponsorship agreement is attached to original of these minutes).

As presented, the proposal is everyone will have to purchase the new uniform no matter if they recently bought a uniform within the past few years. Cost for boys' complete uniform and warm-up: \$203 (Uniform only \$128); girls' complete uniform and warm-up: \$170 (Uniform only is \$95); recreational uniform package (two shirts, one shorts, one pair socks) \$45.

Two uniform colors were being considered for the girls' competitive program. Tracey Hughes moved and Mike Di Geronimo seconded that the boys uniform colors will be navy/white and that the girls' colors will be navy/Carolina blue/white. Motion passed – 8-2-0. It was noted that SRSC will be the only Northern California team in Carolina blue.

The uniform committee also reported that they interviewed 2 retail stores to work with SRSC – Soccer Pro of Dublin, and Total Sports. The Committee recommended Soccer Pro because it only sells soccer equipment and soccer-related items. Total Sports on the other hand is somewhat limited to its soccer inventory. It was moved by Judy Dilling and seconded by Trevor Weeks that Soccer Pro will be our retail outlet for the coming year. Motion passed unanimously (Chair was absent for this vote).

**9.7 NEW BUSINESS:**

- 9.7.1 Roy Nelson moved and Tim Waterson seconded that SRSC purchase 2 club signs from Fast Signs in an amount not to exceed \$500 with new club logo to be used at the AGM and other club events (i.e., tournaments, Scholar Athlete luncheon). Motion passed unanimously.

**10. GOOD OF THE GAME**

**11. Meeting was adjourned at 10:30 PM**

Respectfully submitted,  
Donna Kerger  
SRSC Secretary and VP Administration