

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



**1. CALL TO ORDER 7:33 pm**

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

- 2.1. **Mark Allen (2) ✓**
- 2.2. **Steve Chiapetto (2) ✓ - by phone**
- 2.3. **Mike DiGeronimo (1) ✓ - arrived 7:40pm**
- 2.4. **Judith Dilling (1) ✓**
- 2.5. **Tom Giansante (1) ✓ arrived 9:42**
- 2.6. **Chris Hayes (2) A**
- 2.7. **Tracey Hughes (2) ✓ arrived 7:46**
- 2.8. **Rob Kutscher (2) ✓**
- 2.9. **Ruben Molina (2) ✓**
- 2.10. **Roy Nelson (1) ✓**
- 2.11. **Gary Nishida (1) ✓**
- 2.12. **Jennifer Patteson (2) ✓**
- 2.13. **Bob Rigel (1) ✓**
- 2.14. **Scott Swisher (2) will join at closed season**
- 2.15. **Tim Waterson (1) ✓**
- 2.16. **Trevor Weeks (1) ✓**
- 2.17. **Terry Weekes - Director of Coaching & Player Development A**
- 2.18. **Associate Members present:**

**3. INTRODUCTION OF GUESTS/VISITORS**

- 3.1. Donna Kerger, CYSA D3 Commissioner: District 3 has \$40K decided to help clubs who have field issues. Donna is working with the City of SR to match funds to put lights on CP3 & CP4. Give an opportunity for more kids to play game in the evening. Also talking with Pleasanton clubs and possible Newark. Donna is also working with GSSL and AC to see if they have funds available for field improvements.
- 3.2. Nate Failing, presented the Super Y League status report the club must decide soon if they are going forward with Super Y team. Nate is working with other clubs to split costs/number of teams. Season for Super Y is April 26<sup>th</sup> to mid- August.

**4. PUBLIC COMMENT**

- 4.1. Paul Glancy – parent from the Santos Team. Just come to observe the board meeting. Left at 9:08 pm.

**5. AGENDA, MINUTES FOR **JANUARY** 2008 MEETING**

- 5.1. Motion: To approve January 2008 meeting minutes.  
Motion by Jennifer and Bob seconded Jen  
Vote: unanimous. Motion carried.

**6. URGENT NEW BUSINESS**

- 6.1. **Evote Result to Replace Chris Hayes on the board** — Judy Dilling  
Motion: John Sramek to replace Chris Hayes' position on the SRS Board for the remainder of Chris' term which is 1 year.  
Motion By: Mark and seconded by Judy  
Votes for: Mark, Judy, Scott, Tom, Mike, Ruben. Against: Rob, Bob, Jen, Roy  
Abstain None. No response: Tracey, Gary, Steve  
Motion carried.

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

**7. DIRECTOR OF COACHING REPORT —Terry Weekes No Report.**

- 7.1. **Approve Coach Slate:** Mike passed out updated slate and staff financials sheet. We are approving coaches and not team assignments. Mike and the DOC will take the approved coach slate and work on the teams.

Motion: Approve slate with addition of Vince Martinez without assignment to teams as the pool from which Mike D and the DOCPD can assign from accordingly

Motion by: Roy and seconded by Judy.

Vote: For: Mark, Mike, Judy, Tracey, Rob, Ruben, Roy, Gary, Jen, Bob, Tim Trevor

Abstain: Steve Against: None

**8. CORRESPONDENCE**

**9. PRESIDENT'S REPORT — Mark Allen:**

- 9.1. **District 3 Report** – Mark did not attend because he was at the Scholar Athlete Ceremony.
- 9.2. **Club Report** – Outstanding speakers at the scholar ceremony which included Andrew Wiederman, former SRS player. Hats off to the entire Committee and especially Brenda Haddad, Chairperson for making the event a huge success.

**10. COMMITTEE REPORTS**

**11. FINANCE VP — Gary Nishida**

- 11.1. **Treasurer's Report** — Gary Nishida: Report submitted. 1099 went out in early January. Tom G is working on the final field painting bill. We are still waiting on the City of SR to correct the field rental invoice.
- 11.2. **Marketing/Booster/sponsorship** — Rob Kutscher: Rob passed around sales agreement from BYOG. Looking at working with approx. 4 clubs to see their spirit wear. 2 yr agreement w/ minimum sales volume of \$20,000. Mark Allen will sit down with BYOG regarding the volume dollars they require.
- 11.2.1. Rob passed out the flyer for competitive tryouts and registration.  
Motion: Approve up to \$500 for school flyers.  
Motion by: Roy and seconded by Judy  
Vote: All Unanimous. Motion carried
- 11.3. **Snack Bar** — Carrie Lyijynen: No report
- 11.4. **Volunteer Coordinator** — Scott Dilling: No report
- 11.5. **Financial Aid** — Ruben Molina: No report

**12. ADMINISTRATION VP — Judy Dilling**

- 12.1. **Registrar's Report** — Judy Dilling: Online registration will start on March 1<sup>st</sup>. Will send Ruben ClubReg link soon.
- 12.2. **Scholar Athlete Program** — Brenda Haddad: No report
- 12.3. **Website Administrator** — Ruben Molina: Running a week behind in getting bids to the board. Tomorrow night is a committee meeting.
- 12.4. **Communication Director** — Scott Dilling No Report
- 12.5. **Tournaments** No Report

**13. OPERATIONS VP — Roy Nelson**

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

- 13.1. **VP Ops Report** — Roy Nelson: no report
- 13.2. **Equipment Mgr & Field Maintenance** — Tom Giansante: No report
- 13.3. **League Match** — Jennifer Patteson: No report
- 13.4. **Team Parent Coordinator** — Scott Swisher: No report
- 13.5. **Uniform Coordinator** — Tracey Hughes: No report
- 13.6. **Referee Coordinator** — Bob Rigel: Report Submitted. District Referee meeting will be allowed to conduct their meetings at our office First Monday of each month. Bob needs to work with Judy to put it on the calendar.
- 13.7. **Practice Fields Coordinator** — Jennifer Patteson: No report.

**14. RECREATIONAL PROGRAM VP** — Tim Waterson

- 14.1. **VP Rec Report** — Tim Waterson: Tim talked to Mustang and they don't want to inter league play with rec team. Tim is talking to Dublin to see if they are interested in playing with our rec teams.
- 14.2. **Rec Plus Program** — Chris Hayes: No report.

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

- 15.1. **VP Comp Report** — Mike DiGeronimo: No report.
- 15.2. **AC Report** — Ruben Molina: No report
- 15.3. **GSSL Report** — Scott Swisher: No report

**16. UNFINISHED/OLD BUSINESS:**

- 16.1. **AGM Update** — Ruben Molina A great success. Only feed back is that we need a bigger room next year.
- 16.2. **Number of Rec+ Teams vs Number of Rec Teams** — Tim Waterson We need to have a balance ratio so we can stand alone next year as a club in Rec and RecPlus. Recommend new VP Rec form committee to update policy with regards to equalizing teams across Rec and RecPlus Programs.
- 16.3. **Distribution of DOC Time across All Programs** — Tim Waterson Next year we need to pull out a cost allocation breakdown per program.

**17. NEW BUSINESS:** None

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

**19. CLOSED SESSION 9:36 pm**

**20. ADJOURNMENT: 10:26 pm**

**UPCOMING DATES:**

- 02/21 – Organizational Meeting
- 02/28 – EC Meeting
- 03/13 – MARCH BOD Meeting