

**Board of Directors Meeting - Minutes**  
**Thursday, Feb 12, 2009**  
2206 Camino Ramon, Suite E  
San Ramon, CA 94583



**CALL TO ORDER** 7:40 pm

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

- 1.1. Emma Berlin (1) ✓
- 1.2. Steve Chiapetto (1) ✓
- 1.3. Mike DiGeronimo (2) A
- 1.4. Fred Hsu (DOC) (0) ✓
- 1.5. Judith Dilling (2) ✓
- 1.6. Scott Dilling (2) ✓
- 1.7. Tom Giansante (0) ✓-arrive 9 pm
- 1.8. Brenda Haddad (1) ✓
- 1.9. Tracey Hughes (1) ✓ -arrive 9 pm
- 1.10. Ruben Molina (1) ✓
- 1.11. Roy Nelson (2) ✓
- 1.12. Jennifer Patteson (2) ✓
- 1.13. Scott Swisher (1) ✓
- 1.14. Tim Waterson (2) ✓
- 1.15. Jim Werner (2) ✓
- 1.16. Simon Yeo (2) A
- 1.17. Associate Members present:

**2. INTRODUCTION OF GUESTS/VISITORS**

Terry Wilson, Brian Rinna, Ramiro A.

**3. PUBLIC COMMENT - None**

**4. ACCEPTANCE OF MINUTES FOR **JANUARY 2009 MEETING****

Ruben made the motion and seconded by Brenda.

For: Emma, Steve, Judy, Scott, Brenda, Ruben, Roy, Scott S, Tim, Jim

Against: none

Abstain: Jennifer

Motion carried

**5. URGENT NEW BUSINESS - None**

**6. CORRESPONDENCE**

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

- 7.1. **District 3 Report** — Roy Nelson Report submitted.
- 7.2. **Club Report** — Roy Nelson Discussed various degrees of minor team issues
- 7.3. **Director of Coaching & Player Development** — Fred Hsu No report submitted.  
Fred and Brian Rinna discussed the College Bound Program for U16-U19 age groups.
- 7.4. **SRS Mini-Kickers** — Fred Hsu Introduced SRS mini kickers program that would be run by Terry Wilson. Will need to check with the City of SR to make sure we have no conflict with same programs.
  - 7.4.1. Motion to approve the Mini-Kickers Program that will be self sufficient.  
Jim made the motion and Scott D seconded.

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For: Unanimous.  
Motion carried

- 7.5. **Nominating Committee** — Roy N, Tim W, Jen P, Ruben M, Mike D No report
- 7.6. **Rules & Regulation Committee** — Jim W, Rubin M, Scott S. No report
- 7.7. **Financial Review Committee** — Tim W, Tom G, TBD No report.

**8. COMMITTEE REPORTS**

**9. FINANCE VP** — Tim Waterson

- 9.1. **VP Finance Report** — Tim Waterson: No report
- 9.2. **Treasurer’s Report** — Tom Giansante: Report submitted
- 9.3. **Marketing/Booster/sponsorship** — Emma Berlin: Report submitted. Handed out sponsorship program focusing on companies in the Tri Valley area. Sponsors would be added to the website. Looking for major sponsor for our tournaments
  - 9.3.1. Motion to approve the marketing/sponsorship program  
Emma made the motion and seconded by Jennifer  
For: Emma, Judy, Scott, Brenda, Ruben, Roy, Scott S, Tim, Jim  
Against: Steve  
Abstain: None  
Motion carried
- 9.4. **Snack Bar** — Carrie Lyijynen: No report
- 9.5. **Volunteer Coordinator** — Emma Berlin: No report
- 9.6. **Financial Aid**— Ruben Molina: No report

**10. ADMINISTRATION VP** — Judy Dilling

- 10.1. **VP Admin Report** — Judy Dilling: No report
- 10.2. **Registrar’s Report** — Scott Dilling: No report
- 10.3. **Scholar Athlete Program** — Brenda Haddad: Just a reminder that the event is on March 10<sup>th</sup>. All board members and coaches are expected to attend.
- 10.4. **Website Administrator** — Ruben Molina: No report. Will be creating new logins to website. Working on updating the email aliases on the directory.
- 10.5. **Communication Director** — Tom Giansante: No report
- 10.6. **Publicity** — Ruben Molina No report
- 10.7. **Uniform Coordinator** — Steve Chiapetto: No report
- 10.8. **Coach Coordinator** — Steve Chiapetto: No report.

**11. OPERATIONS VP** — Jennifer Patteson

- 11.1. **VP Ops Report** — Jennifer Patteson: No report.
- 11.2. **Equipment Mgr & Field Maintenance** — Tom Giansante: Will need to purchase a few more goals for the U9/U10 age group.
- 11.3. **League Match** — Jennifer Patteson: No report
- 11.4. **Team Parent Coordinator** — Tim Waterson: No report

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- 11.5. **Referee Director** — Simon Yeo: No report
- 11.6. **Referee Tournament** — Simon Yeo No report
- 11.7. **Statistician** — Tim Waterson No report
- 11.8. **Practice Fields**— Jennifer Patteson: report submitted. Focus on comp teams that will be going to State Cup in March.

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

- 12.1. **VP Rec Report** — Tracey Hughes: No report
- 12.2. **Girl’s Program** — Lisa Swisher No report
- 12.3. **Boys Program**— Scott Swisher No report
- 12.4. **Rec Plus Program** — Todd Diehl: No report
- 12.5. **Copper Program** — Steve Chiapetto No report. Find out who is playing in Founders Cup.
- 12.6. **Rec Tournament Director** — Tracey Hughes No report
- 12.7. **U5 & U6 Program** — Bruce Kroyer No report

**13. COMPETITIVE PROGRAM VP** — Jim Werner

- 13.1. **VP Comp Report** — Jim Werner: No report
- 13.2. **AC Representative** — Jim Werner: No report
- 13.3. **GSSL Representative** — Scott Swisher: Report submitted
- 13.4. **Super Y league Representative** — Jim Werner No report
- 13.5. **CYSA Cup Coordinator** — Jim Werner No report
- 13.6. **Comp Tournament Director** — Ruben Molina Ruben asked for people to help out with the Valley Cup Tournament: The following people volunteered: Brenda, Jennifer, Scott D. Emma, Judy, Scott S, and Nancy.

**14. UNFINISHED/OLD BUSINESS:**

**15. NEW BUSINESS:**

- 15.1. Announce results of two evotes — Judy Dilling
  - 15.1.1. Motion to approve the Spring Clinic provided enough players sign up so that the program is self sufficient including the allocable field costs and without funds from the club. Date: 01/30/09  
Motion by Roy and seconded by Judy  
For: Jennifer, Emma, Scott S., Scott D., Brenda, Jim Ruben, Steve, Tim, Tracey, Roy, Judy, Mike, Simon  
Against: None  
Abstain: None  
Motion Carried
  - 15.1.2. Motion to accept Jennifer Patteson to fill the open seat on the Board for the term expiring March 2010. Date: 02/04/09  
Motion made by Roy and seconded by Scott D.  
For: 7

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against: 4  
Abstain: 3  
Motion carried.

- 15.2. Team Tournament Mandate Discussion — Roy Nelson Discussed in length the tournament mandate for comp team depending on the age group (U9-U13 and U14-U19).
- 15.3. Comp Team Parent Financial Agreement — Judy Dilling Passed out parent agreement which outlines fees due to the club and teams for any competitive player. This agreement must be signed and returned to the Club at the 1<sup>st</sup> team meeting.
- 15.4. PR Position — Roy Nelson Filtering through the resumes.
  - 15.4.1. Motion to authorize up to \$1500 for PR position funded from the player & coach development fund  
Motion by Roy and seconded by Steve  
For: unanimous  
Motion carried
- 15.5. Program split of funds — Roy Nelson.  
  
Motion: Expenditures from the player & coach development fund require the approval of the VP of Finance and the affected program VP (Rec or Comp). If they do not agree approval will be referred to the EC.  
Roy made the motion and seconded by Brenda  
For: unanimous  
Motion carried
- 15.6. Special needs soccer players — Roy Nelson Will move this discussion to the next month.
- 15.7. Marketing and Sponsorship Proposal — Emma Berlin – already discussed earlier in meeting. See agenda item 9.3 and motion 9.3.1
- 15.8. San Jose Earthquake Proposal — Emma Berlin Emma went over the packages that the SJ Earthquakes offer at the Premier level. Both are outstanding programs.
  - 15.8.1. Motion to approve the SJ Earthquakes proposal for partnership and commitment of 1,000 tickets.  
Roy made the motion and seconded by Ruben  
For: Jennifer, Ruben, Jim, Scott S, Emma, Scott D., Brenda, Roy  
Against: Steve  
Abstain: Tim and Judy  
Motion carried
- 15.9. Board Communication — Roy Nelson. Need to wait until board meetings to discuss issues. We can get up to 60 emails flying around on one topic.
- 15.10. Vote issues at CYSA AGM meeting. Please review and email Roy with your comments.

**16. GOOD OF THE GAME:**

**17. ADJOURNMENT:**

**UPCOMING DATES:**

02/26 – EC Meeting – SRS Office  
03/12 – BOD Meeting – SRS Office