

**Board of Directors Meeting Minutes**  
**Thursday, Jan. 22, 2009**  
2206 Camino Ramon, Suite E  
San Ramon, CA 94583



**CALL TO ORDER 7:37 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) ✓
- 1.8. Brenda Haddad (1) ✓
- 1.9. Tracey Hughes (1) ✓
- 1.10. Ruben Molina (1) ✓
- 1.11. Roy Nelson (2) ✓
- 1.12. Jennifer Patteson (1) A
- 1.13. Scott Swisher (1) A
- 1.14. Tim Waterson (2) ✓
- 1.15. Jim Werner (2) ✓
- 1.16. Simon Yeo (2) ✓
- 1.17. Associate Members present: ✓ Todd Diehl

**2. INTRODUCTION OF GUESTS/VISITORS**

- 2.1. Brian Rinner, Ramiro A., Terry Wilson, Brian Dunn, Rolan Ramirez, Nancy Steiger, Mark Ish, Lisa Ward

**3. PUBLIC COMMENT**

- 3.1. PR Relations Position – Mark Ish introduced himself and outlined what he is currently working on. Contacting all SRVUSD schools regarding packets and email flyers. Working with 24 Fitness to post a banner.
- 3.2. Boys Program. Ramiro and Terry – working on spring warm-up and tryout schedule.
- 3.3. Girls Program: Ward and Rinna – also working on spring warm-up and tryout schedule.
- 3.4. Club going Green – Brian Rinna came up with a reusable plastic bottle proposal. If you ever looked at how many plastic bottles are tossed away after practices and games you would be shocked. Brian has come with a proposal for players to use only one bottle during the season. The board will discuss his offer further and get back to him.

**4. ACCEPTANCE OF MINUTES FOR **DECEMBER 2008 MEETING****

- 4.1. Tracey made the motion and Brenda seconded.  
For: unanimous  
Motion carried

**5. URGENT NEW BUSINESS - None**

**6. CORRESPONDENCE - None**

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

**San Ramon Soccer – Board of Directors Meeting Minutes**  
**Jan. 22, 2009 – Cont’d.**

- 7.1. **District 3 Report** — Roy Nelson The D3 mtg included DOC this time. Lively discussion on what is going on with all the clubs. At the Feb mtg CYSA is going to make a determination at the U11 age group if they will be 8v8 (Norcal) vs AC 11v11 (current CYSA) Also CYSA is looking into splitting the D3 bronze level into two levels (blue/white). Rule changes send out in the CYSA AGM Announcement will need to be voted on at the CYSA AGM by the Presidents.
- 7.2. **Club Report** — Roy Nelson Meeting with Dublin to see if their coaches want to attend some of the coaching clinics we are putting on.
- 7.3. **Director of Coaching & Player Development** — Fred Hsu Report submitted. Almost all coach contracts have been signed. Rolan is doing a great at the NSCAA coaches' courses. Coach meeting will be every Wed 2<sup>nd</sup> date each month. BBQ /warm up for staff. "Comfort on the Ball" clinics is growing every week. Coach link will be on the website.
- 7.4. **Nominating Committee** — n/a
- 7.5. **Rules & Regulation Committee** — Jim W, Rubin M, Scott S. Almost done updating the SRSC Reg., Policies and Procedures Document.
- 7.6. **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: Report submitted
- 9.2. **Treasurer's Report** — Tom Giansante: Report submitted
- 9.3. **Marketing/Booster/sponsorship** — Emma Berlin: No report. Working on a fund raiser with the San Jose Earthquakes.
- 9.4. **Snack Bar** — Carrie Lyijynen: No report.
- 9.5. **Volunteer Coordinator** — Emma Berlin: No report. Emma made a motion to add comp team tournament coordinator to the volunteer deposit refund list.
  - 9.5.1. Motion: To expand volunteer reimbursement to include comp team tournament coordinator.  
Emma made the motion and seconded by Tracey  
For: Emma, Brenda, Ruben  
Against: Tracey, Time, Jim, Judy, Steve, Simon and Scott D.  
Abstain: Roy  
Motion was not carried
- 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. Working with CYSA to get proof of birth (copies of birth certificate/passport) on every player cleared with CYSA. We are at 90% completed. Working with LeagueOne to update our online registration before we go live on March 1<sup>st</sup>.
- 10.3. **Scholar Athlete Program** — Brenda Haddad: Report submitted.
- 10.4. **Website Administrator** — Ruben Molina: Report submitted. Working with Judy to get an events calendar on the website. Additional upgrades need to be made.

**San Ramon Soccer – Board of Directors Meeting Minutes**  
**Jan. 22, 2009 – Cont'd.**

**10.4.1.** Motion: Approve web additions of up to \$6,000.  
Ruben made the motion and seconded by Emma  
For: Scott D., Brenda, Ruben, Simon, Roy, Judy, Tim, Emma, Steve  
Against: Jim, Tracey  
Abstain: None  
Motion Carried

**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: No report.

**11.3. League Match** — Jennifer Patteson: N/A at this time of the season.

**11.4. Team Parent Coordinator** — Tim Waterson: No report.

**11.5. Referee Director** — Simon Yeo: Report submitted. Simon passed out his proposal to increase the pay structure for referees.

**11.5.1.** Motion to increase referee pay fee for 2009/10 season  
Simon made the motion and seconded by Scott D.  
For: Scott D., Brenda, Ruben, Simon, Roy, Jim  
Against: Judy, Tim, Emma, Steve, Tracey  
Abstain: None  
Motion Carried

**11.6. Referee Tournament** — Simon Yeo No report.

**11.7. Statistician** — Tim Waterson No report.

**11.8. Practice Fields**— Jennifer Patteson: No report. Judy confirmed that an updated practice schedule has been sent to all coaches.

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

**12.1. VP Rec Report** — Tracey Hughes: Report submitted.

**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.

**12.6. Rec Tournament Director** — Tracey Hughes No report.

**12.7. U5 & U6 Program** — Bruce Kroyer No report.

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

**13.1. VP Comp Report** — Mike DiGeronimo: Report submitted.

**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

**San Ramon Soccer – Board of Directors Meeting Minutes**  
**Jan. 22, 2009 – Cont'd.**

- 13.5. **CYSA Cup Coordinator** — Jim Werner No report.
- 13.6. **Comp Tournament Director** — Ruben Molina No report.

**14. UNFINISHED/OLD BUSINESS:**

- 14.1. Updated proposal for Turf Field Fundraiser — Roy Nelson will have an update at the next board meeting.
- 14.2. Candidate Nomination List — Roy Nelson No report.
- 14.3. Update on SRS Office — Judy Dilling and Tom Giansante No report at this time.

**15. NEW BUSINESS:**

- 15.1. Approval Procedures — Tim Waterson discussed the role of the board in approving budget and what must be approved by board.
- 15.2. 2009/10 Budget - — Tim Waterson Went over the line item for each program.
  - 15.2.1. Motion: to approve the 2009/10 budget as modified to maximum amount discussed.  
Steve made the motion and seconded by Jim  
For: Brenda, Scott D., Ruben, Jim, Steve, Emma, Judy and Roy  
Against: Tim, Tracey  
Abstain: Simon  
Motion carried
- 15.3. Discuss Spring Program — Roy Nelson Fred will revise and send it out an updated proposal that the board will take action via Evote.
- 15.4. Discuss Summer Camp — Roy Nelson Proposed summer camp deal with the City of San Ramon. Waiting to hear back from the city.
- 15.5. Appoint VP of Comp Interim — Roy Nelson Mike has stepped down as VP comp position effective Jan. 30<sup>th</sup>. Roy would like to appt Jim the VP comp .
  - 15.5.1. Motion: To appt Jim Werner as interim VP Comp. Program until March 1<sup>st</sup>.  
Roy made the motion and seconded by Judy  
For: unanimous.  
Motion carried.
- 15.6. Ratify Motions — Judy Dilling Ratify four personnel motions.
  - 15.6.1. Motion: to ratify four motions from closed session.  
Roy made the motion and seconded by Judy  
For: Brenda, Scott D., Ruben, Jim, Simon, Emma, Judy and Roy  
Against: Tim,  
Abstain: Tracey, Steve  
Motion carried
- 15.7. Delinquent Players — Judy Dilling Discussed the increasing list of families that have not paid their child(ren) player fees to the club. Several Clubs in this area are facing the same problem.
  - 15.7.1. Motion: No family member can play in SRS until family balance is paid and we will inform CYSA that the player is not in good standing with the Club.  
Brenda made the motion and seconded by Ruben  
For: Unanimous  
Motion carried.

**San Ramon Soccer – Board of Directors Meeting Minutes**  
**Jan. 22, 2009 – Cont'd.**

**15.8.** Coaching Credit for U5 & U6 — Tracey Hughes Revisit the coaching credit for U5 & U6 age groups.

**15.8.1.** Reopen the coaching reimbursement motion

Motion: Reopen the Jan. 17, 2008 motion concerning volunteer coaching reimbursement.

Brenda made the motion and seconded by Simon

For: Unanimous

Motion carried

**15.8.2.** Update coach reimbursement motion

Motion: do not reimburse U5/U6 volunteer head coaches the registration fee.

Tracey made the motion and seconded by Steve

For: Brenda, Ruben, Jim, Steve, Emma, Judy, Tim, Tracey, Simon, Roy

Against: Scott D

Abstain: none

Motion carried.

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

**17. ADJOURNMENT:** 12:15 am

**UPCOMING DATES:**

2/05 – Organizational Meeting – SRS Office

2/26 – EC Meeting – SRS Office

2/12 – BOD Meeting – SRS Office