



Minutes
Board of Directors Meeting
Thursday, July 26, 2007
2206 Camino Ramon, Suite B

1. CALL TO ORDER: 7:33pm

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

- 2.1. Mark Allen (2) ✓
- 2.2. Steve Chiapetto (2) ✓
- 2.3. Mike DiGeronimo (1) A
- 2.4. Judith Dilling (1) ✓
- 2.5. Tom Giansante (1) A
- 2.6. Chris Hayes (2) A
- 2.7. Tracey Hughes (2) A
- 2.8. Rob Kutscher (2) A
- 2.9. Ruben Molina (2) A
- 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) A
- 2.15. Tim Waterson (1) ✓
- 2.16. Trevor Weeks (1) ✓

2.17. Terry Weekes - Director of Coaching and Player Development A

2.18. Associate Members present: None

3. INTRODUCTION OF GUESTS/VISITORS

- 3.1. Tina Viznor and Stephanie Oetel: Tina has three children in SRSC, in both Rec and Rec+, and feels that costs are very high. Stephanie echoed Tina's comments. Mark, Gary and Roy provided some background (including budget expense information) while also appreciating their concerns. The Board approves budget and non-budget expenses, ensuring that all are reasonable and beneficial to the club.

4. PUBLIC COMMENT

5. AGENDA, MINUTES FOR JUNE 2007 MEETING

- 5.1. Roy motioned to approve the June 2007 Board Minutes, Tim W. second; Approved unanimously. Motion carried.

6. URGENT NEW BUSINESS - none

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7. DIRECTOR OF COACHING REPORT —Terry Weekes: Report provided

8. CORRESPONDENCE - None

9. PRESIDENT'S REPORT – Mark Allen:

- 9.1. **District 3 Report:** No report since Mark missed the D3 President's meeting in July; he will forward minutes when they are provided by the District. Mark provided minutes of the June meeting.
- 9.2. **IRS:** Mark provided IRS research information relative to non-profit organizations (SRSC), as a result of one parent's concern of the issue of competitive teams using the Club's non-profit EIN or obtaining their own EIN. Essentially, SRS is liable for IRS tax reporting for SRS teams using the Club's EIN for banking purposes (obtaining a non-profit banking account through a local bank). If the team obtains their individual non-profit EIN, then the team is responsible for filing their own 990 tax form each year. Mark recommended that the Financial Committee review this issue for a recommendation for the 2008-9 year.
- 9.3. **Independent Contractor vs. Paid Employee:** This issue relates to a prior Board meeting whereby Chris provided information on a very interesting CYSA presentation and important IRS issue for SRS. Mark spoke with the Treasurer for the Pleasanton Rage club regarding their current status on this matter. The Rage has four 'employees' (including the Director and two full-time trainers). This structure was set up since all four are full-time staff members with significant administrative duties for the Rage club. They use Paychex to facilitate monthly payroll activities. The Rage Treasurer provided a local business owner that helps initiate and manage this type of activity (Mark will contact and explore this matter, and report his findings to the Board). Mark stated that this will be a significant topic for the next fiscal year for SRS which will need to be planned & accounted for within the budget, and should be included within the Financial Committee's activities this year.

COMMITTEE REPORTS

10. FINANCE VP – Gary Nishida

- 10.1. **Treasurer's Report** – Gary Nishida: Gary is working with Tom G. on inputting Reg. Fees and Vol deposits into the Quickbooks systems for SRS financial reporting. He hopes to have this completed by the next Board meeting, and provide a complete set of financial reports. There is approximately \$750k in checking, and Gary is working to move to a tbd amount to a high-yield bank account; A Kinkos commercial account for SRS has been established (via Mark Allen), with all EC members receiving card along with Terry Weekes; Valley cup expenses & revenue are in the budget report. Gary asked that when submitting expenses, be articulate as possible with all proof of the payment.
- 10.2. **Marketing/Booster/sponsorship** – Rob Kutscher: Report submitted
- 10.3. **Snack Bar** – No Report
- 10.4. **Volunteer Coordinator** – Scott Dilling: No Report
- 10.5. **Financial Aid** – Ruben Molina: Report submitted

11. ADMINISTRATION VP – Judy Dilling

- 11.1. **Registrar's Report** -- Judy Dilling: Report provided; Steve C. asked that the U18 to add expected registration of new players.

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- 11.2. **Scholar Athlete Program** - Isabel Lau: No Report
- 11.3. **Website Administrator** – Rubin Molina: Report provided
- 11.4. **Communication Director** – Scott Dilling: No Report
- 11.5. **Tournaments**
 - 11.5.1. **Valley Cup Update:** Terry Weekes: Included within Terry's report, with additional details provided by September's report. The Board discussed the serious injury at Valley Cup to Megan Gomm of the U15G Storm. Bob Rigel motioned to approve the purchase of a flower arrangement for the family, not to exceed \$100.00, with Jennifer seconding the motion. Approval was unanimous. Motion carried (Judy would order & expense the flower arrangement for the family).
 - 11.5.2. **Scramble:** Rob Kutscher: Included within his report
 - 11.5.3. **Halloween Tournament:** Mark Allen: No significant activities to report though we have received a significant number of applications across all age groups. Steve C. requested that we do not limit SRSC teams within tourney, which Mark agreed that he would attempt to meet this request.

12. OPERATIONS VP – Roy Nelson

- 12.1. **VP Ops Report** - Roy Nelson: Roy reminded everyone to please go through Jennifer P. for any & all field needs, not directly to the City.
- 12.2. **Equipment Mgr & Field Maintenance** – Tom Giansante: Report submitted
- 12.3. **League Match** – Jennifer Patteson: No formal report provided; working with various GSSL & AC Age Group Coordinators for schedules. NorCal: one additional game to be scheduled; recv'd game expense information from Tom G., and Jennifer will include field expenses for submission to NorCal coordinator (SRSC) for billing to teams.
- 12.4. **Team Parent Coordinator** – Scott Swisher: Report provided.
- 12.5. **Uniform Coordinator** – Tracey Hughes: Report provided.
- 12.6. **Referee Coordinator** – Bob Rigel: Report provided; will train a lot of Grade 8 referees (mostly local).
- 12.7. **Practice Fields Coordinator** – Jennifer Patteson: Paper report provided; missing a some team information to complete scheduling. Most teams got their required times, though not their day or field in all cases.

13. RECREATIONAL PROGRAM VP – Tim Waterson

- 13.1. **VP Rec Report** – Tim Waterson: No formal report;
- 13.2. **Rec Plus Program** – Chris Hayes: Report submitted.

14. COMPETITIVE PROGRAM VP – Mike DiGeronimo

- 14.1. **VP Comp Report** – Mike DiGeronimo: No report
- 14.2. **AC Report** – Ruben Molina: report provided
- 14.3. **GSSL Report** – Scott Swisher: Report provided.

15. UNFINISHED/OLD BUSINESS:

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16. NEW BUSINESS:

16.1. D&O Insurance

Mark received a letter from CYSA notifying all League Presidents of their decision to discontinue providing Directors and Officers (D&O) Insurance Coverage, which includes SRS Board Members. Thus, each league will be required to have its own D&O Coverage through Bollinger Insurance in the amount of at least \$1 million in effect on or before September 1st, 2007 as a condition of its own affiliation with CYSA. Mark motioned to approve the purchase of D&O insurance for SRS through Bollinger Insurance which is estimated at \$385.00 for the 2007/8 season. Tim W. seconded the motion. Approval was unanimous. Motion carried.

16.2. CYSA Regional Tourney Host Request

Mark received a request from Donna Kerger, D3 Commissioner, for SRS to host games during the August 18/19 CYSA Regional West League tournament. The tournament would require four fields (AD 1 & 2, CP 1 & 2 – which SRS is already renting from the City of SR. Referees would be paid via tournament participants. The only significant cost would be the painting of lines for each field. The U16G Shock will be playing in the tournament. Mark felt that this would be a good thing SRS since this is a premier league within the CYSA with many high-caliber teams from through California and nearby states participating within the league. Mark would ensure that there are no other significant expenses to SRS, and work with Jennifer P. for field reservations.

16.3. Club Signature Cards

Gary stated that given the recent change to the Board, he recommended that we limit the number of signatures for certain BofA deposit accounts, including the snack bar. There were no issues from any of the Board members.

17. GOOD OF THE GAME:

18. ADJOURNMENT: 9:36pm

UPCOMING DATES:

8/9 – August BOD Meeting
8/23 – EC Meeting