

Agenda
Board of Directors Meeting Minutes
Wednesday, July 16, 2008
2206 Camino Ramon, Suite B
San Ramon, CA 94583



1. CALL TO ORDER

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

- 2.1. Steve Chiapetto (1) A
- 2.2. Mike DiGeronimo (2) ✓
- 2.3. Fred Hsu (DOC) A
- 2.4. Judith Dilling (2) ✓
- 2.5. Scott Dilling (2) ✓
- 2.6. Tom Giansante (2) ✓
- 2.7. Tracey Hughes (1) A
- 2.8. Ruben Molina (1) ✓ 7:50 arrived
- 2.9. Roy Nelson (2) ✓
- 2.10. Jennifer Patteson (1) ✓
- 2.11. John Sramek (1) A
- 2.12. Scott Swisher (1) ✓ 8:21 arrived
- 2.13. Tim Waterson (2) ✓
- 2.14. Jim Werner (2) ✓
- 2.15. Simon Yeo (2) A
- 2.16. Associate Members present:

3. INTRODUCTION OF GUESTS/VISITORS

- 3.1. Penny Ragusano, parent with player on RecPlus team. Would like to volunteer on the board.

4. PUBLIC COMMENT

5. ACCEPTANCE OF MINUTES FOR JUNE 2008 MEETING

5.1. Motion to approve July minutes

Jen Patteson motioned to approve minutes and seconded by Tim Waterson
Approved unanimously
Motion carried

6. URGENT NEW BUSINESS

7. CORRESPONDENCE

- 7.1. Roy Nelson received letter from Dublin Soccer Club thanking SRSC for helping at their AGM

8. PRESIDENT'S REPORT — Roy Nelson:

- 8.1. **District 3 Report** — Roy Nelson CYSA recommended that within each club the bank statements be accessible by every board members. SRSC has set up a finance and audit committee that will review all accounts and bank statements on a quarterly basis
- 8.2. **Club Report** — Roy Nelson will discuss with the VP of Comp and VP Treasure on asking competitive team treasures to submit copies of their monthly bank statement. We are still not getting board members to respond to emails in a timely manner.

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- 8.3. **Director of Coaching & Player Development** — Fred Hsu No report
- 8.4. **Nominating Committee** — TBD No report
- 8.5. **Rules & Regulation Committee** — Jim W, Rubin M, Scott S. Report submitted.
- 8.6. **Financial Review Committee** — Tim W. Tom G, John S. No report

9. COMMITTEE REPORTS

10. FINANCE VP — Tom Giansante

- 10.1. **Treasurer’s Report** — Tom Giansante: Report submitted. Per CYSA’s recommendation, we will set up several savings accounts (FDIC insured) instead of just using one bank to protect the funds in case the bank folds.
- 10.2. **Marketing/Booster/sponsorship** — John Sramek:
- 10.3. **Snack Bar** — Carrie Lyijynen: No report
- 10.4. **Volunteer Coordinator** — Tim Waterson: No updated
- 10.5. **Financial Aid**— Ruben Molina No update

11. ADMINISTRATION VP — Judy Dilling No report

- 11.1. **Registrar’s Report** — Scott Dilling No report
- 11.2. **Scholar Athlete Program** — Brenda Haddad No report
- 11.3. **Website Administrator** — Rubin Molina: Coding will be done end of July. Import content and upload graphics will be next. Report submitted.
- 11.4. **Communication Director** — Rubin Molina Report submitted.
- 11.5. **Publicity** — Rubin Molina No report
- 11.6. **Uniform Coordinator** — Steve Chiapetto: No report
- 11.7. **Coach Coordinator** — Steve Chiapetto: Steve will run a background report on all new coaches. CYSA still runs background report on all coaches registered.

12. OPERATIONS VP — TBD

- 12.1. **VP Ops Report** — TBD:
- 12.2. **Equipment Mgr & Field Maintenance** — Tom Giansante: Working on getting goals with one combo. Need to fix several goals before season starts.
- 12.3. **League Match** — Jennifer Patteson: Norcal spring fees need to be collected. Received all league game schedules except for U10.
- 12.4. **Team Parent Coordinator** — Tim Waterson: Will connect with Scott S and Tracey
- 12.5. **Referee Director** — Simon Yeo: No report. Working on valley cup tournament
- 12.6. **Referee Tournament** — Simon Yeo No report
- 12.7. **Statistician** — Tim Waterson No report – does not start until Sept.
- 12.8. **Practice Fields**— Jennifer Patteson: report scheduled. City of SR new rules. Must cancel 30 days before event. Rec Schedule: Coaches need to wait until they receive notification from Jennifer regarding field assignment.

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13. RECREATIONAL PROGRAM VP — Tracey Hughes

- 13.1. **VP Rec Report** — Tracey Hughes: Report submitted
- 13.2. **Girl’s Program** — Lisa Swisher
- 13.3. **Boys Program**— Scott Swisher
- 13.4. **Rec Plus Program** — Todd Diehl: No report
- 13.5. **Copper Program** — Steve Chiapetto No report
- 13.6. **Rec Tournament Director** — Tracey Hughes No report
- 13.7. **U5-U6 Program** — Bruce Kroyer No report. Coach mtg is August 11th

14. COMPETITIVE PROGRAM VP — Mike DiGeronimo

- 14.1. **VP Comp Report** — Mike DiGeronimo: Report submitted.
- 14.2. **AC Representative** — Jim Werner: Report submitted Sent final list of AC teams to CYSA.
- 14.3. **GSSL Representative** — Scott Swisher: No report
- 14.4. **Super Y league Representative** — Jim Werner No report
- 14.5. **CYSA Cup Coordinator** — Jim Werner No report
- 14.6. **Comp Tournament Directors** —
 - 14.6.1. **Valley Cup** — Rubin M There is a light at the end of the tunnel. Working on the budget. Program does not reflect one change of a team. Insert will be added.
 - 14.6.2. **Halloween** — **Mark A.** No report
 - 14.6.3. **Scramble** — Tom G will chair. Looking for committee members to help Tom.

15. UNFINISHED/OLD BUSINESS:

- 15.1. **Operations Manager position** — Roy Nelson the board approved an operations position that would hand day-to-day operations of the Club such as club communication, book keeping, purchasing/inventory, asst in registration and field scheduling and other duties as assigned. Tom Giansante has accepted the position and will resign from the board effective immediately.
 - 15.1.1. Motion to approve the operations manager position
Jennifer made the motion and Tim seconded.
For: unanimous
Motion carried
 - 15.1.2. Motion to hire Tom Giansante as the Operations Manager
Jennifer made the motion and Tim seconded
For: unanimous
Motion carried

16. NEW BUSINESS:

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16.1. Vote on new board members — Roy Nelson Roy has nominated Brenda Haddad and Emma Berlin to the 2008/09 SRSC Board of Directors

16.1.1. Motion to elect Brenda Haddad to the Board
Tim made the motion and Scott S. seconded
For: unanimous
Motion carried

16.1.2. Motion to elect Emma Berlin to the Board
Mike made the motion and Jennifer seconded
For: unanimous
Motion carried

16.2. Vote on Executive Committee open positions — Roy Nelson Roy has nominated Jennifer Patteson for the VP of Operations position and Tim Waterson for the VP of Finance position

16.2.1. Motion to elect Jennifer Patteson to the VP of Operations position
Mike made the motion and Jim seconded
For: unanimous
Motion carried

16.2.2. Motion to elect Tim Waterson to the VP of Finance position
Judy made the motion and Scott S. seconded
For: unanimous
Motion carried

16.3. Trainer conducting private lessons — Roy Nelson The City of San Ramon has reported that several of our trainers are conducting private lessons on fields that SRSC has not reserved. An email will go out to all coaches to determine the number of coaches who are conducting private training.

17. GOOD OF THE GAME:

18. ADJOURNMENT: 9:15 pm

UPCOMING DATES:

7/24 – EC Meeting

08/14 – BOD Meeting