

San Ramon Soccer
Board of Directors Meeting - Minutes
June 12, 2012
2206 Camino Ramon, Suite E
San Ramon, CA 94583



CALL TO ORDER – 732pm

1. ROLL CALL (✓ = present) (* = absent) <Quorum = 50% +1>

- 1.1. **Ivan Kepcija (DOC) (0) P**
- 1.2. **Andy Mittler (M) (0) P**
- 1.3. **Don Balza (2) P**
- 1.4. **Angela Holden (2) P**
- 1.5. **Renata Price (2) Resigned**
- 1.6. **Rolan Ramirez (1) P**
- 1.7. **Mark Warrington (2) P**
- 1.8. **Michele Zorovic (2) P**
- 1.9. **Kristen Rhodes (1)**
- 1.10. **Maryann Franza (1) 820 P**
- 1.11. **Tom Lum (1) A**
- 1.12. **Nino Ferrario (1) P**
- 1.13. **Peter Gow (1) 745 P**
- 1.14. **Lori Hazelton (1) P**
- 1.15. **Peter Leonardi (1) P**
- 1.16. **Associate Members or Coordinators present:**

2. INTRODUCTION OF GUESTS/VISITORS:

- 2.1. **Dave Cipolla, Todd Diehl – See ref report. Nick Lusson – Dublin Technical Director.**

3. PUBLIC COMMENT –

4. ACCEPTANCE OF MINUTES – 5/9/12 Minutes Unanimous.

5. CORRESPONDENCE –

6. COMMITTEE REPORTS –

6.1. Presidents Report

- 6.1.1 **Positive Coaching Alliance (PCA) – Culture Shaping Team (CST) Ivan, Andy, Peter L , and Rolan. After PCA meeting on Monday, BOD agreed to follow the outline from workbook to provide timeline of action items. First meeting to start with the month of June.**
- 6.1.2 **Bylaws Review – Andy Mittler will review and recommend any changes that need to be updated with the club and league – changes that may include the association with Norcal and Club Director voting rights. Our bylaws are currently linked to CYSA. The proposed changes will be posted 60 days prior to the Annual General Meeting and then presented and voted on at the AGM on Dec 2012. Action: Have draft of bylaws changes by July/Aug, BOD review and then move forward to post**

**San Ramon Soccer – Board of Directors Meeting
June 12, 2012 – Cont'd.**

prior to AGM. VP of Admin needs to re-write motions to Rules and Regulations. Angela Holden will review for 2011 and Kristen Rhodes will review for 2012. Angela will deliver updated 2011 Rules and Regulations by July 15th to Kristen.

- 6.1.3 **San Jose Earthquakes vs Los Angeles Galaxy** – low response so SJEQ released 125 seats reserved for San Ramon Soccer. We have 15 tickets and sold 6.

6.2 VP of Finance Report

- 6.2.2 Club Credit Card -- Motion – San Ramon Soccer to approve the opening of a **Wells Fargo Business Visa – Michele Zorovic. Second – Peter Gow.** Benefits report with VP Finance. One point for every one dollar spent. **Unanimous.**

6.3 VP of Admin

- 6.3.2 Registration update

Program	Total	Pending	Difference
U5-6	280		down 34
U7-14	1134		up 147
U15-19	129		down 58
Copper Select	269		down 153
Comp	409		up 117
Total	2221		

Jr Azuri Spring 82

Comp Breakdown:

Total 32 teams as follows:

- U9 - 5 teams (3 boys/2 girls)
- U10 - 4 teams (2 boys/2 girls)
- U11 - 4 teams (2 boys/2 girls)
- U12 - 4 teams (2 boys/2 girls)
- U13 - 3 teams (2 boys/1 girl)
- U14 - 4 teams (1 boys/3 girls)
- U15 - 3 teams (1 boy/2 girls)
- U16 - 3 teams (1 boy/2 girls)
- U17 - 2 teams (1 boy/1 girl)

5-6 families from Copper select try-outs were disappointed that they did not make a team. They were placed in the Rec pool. Omar/Peter to reach out to those families. Reaching out to the U14 pool to get one more team.

**San Ramon Soccer – Board of Directors Meeting
June 12, 2012 – Cont'd.**

6.4 VP of Ops

6.4.2 Ref Update – See Reports.

1. Referee Assignments:

- Since the last Board Meeting
- 43 game
- 3 opens slots (1 because of unscheduled game, 2 by a firefighter that had an emergency call)
- 4 games cancelled
- All referee slots for the remainder of the Spring League are currently filled

2. Instruction:

- Class Distribution is as follows
- 4 Grade 8 Courses (Jun/July/Aug/Sept) June Filled
- 2 Grade 9 Courses (Aug/Sept)
- 1 Bridging Course. (Sept)
- Grade 8:
- June course is fully enrolled with 31 students
- July course has 11 students enrolled
- Aug course has 4 students enrolled
- Sept Course has 0 students enrolled
- Grade 9: No students enrolled
- Bridging: 1 student inquiry/none enrolled.
- The Grade 9 and Bridging courses historically are not heavily enrolled. Expectation is that once the Rec/Copper Select teams begin forming and parents learn about the referee requirement there will be much more interest in the Grade 9 and remaining Grade 8 courses.
- I plan to send out an email blast to the general SRS membership at the end of June/beginning of July, if needed, to increase July course enrollment.

3. Game Schedules/GameOfficials:

- There are still problems with the NorCal schedule coordination that Andy and I plan to work after the Spring League is completed.
- The existing Spring Schedule is in Game Officials and has been checked by Lori
- 235 officials has joined the San Ramon Game Officials group to date

4. Azuri Summer Classic Tournament:

- Referee Committee needs additional information on the total number of games expected and age group breakdown of the games Current teams 155 at 3.2 games is 500 games
- Preliminary Game schedule delivered to Referee Committee June 22nd

**San Ramon Soccer – Board of Directors Meeting
June 12, 2012 – Cont'd.**

- Working with Jon to arrange a Demosphere webinar session with Game Officials to link Demosphere to Game Officials Jon and Todd will meet to connect both systems.
- The committee has no information on the next tournament meeting
6/19 at 730 in Ivans office
- 72 officials have signed up to referee the tournament to date. Preparing to contact our internal and external referee list again
- 5. Azuri Summer Classic Tournament:
 - Referee Committee needs additional information on the total number of games expected and age group breakdown of the games
 - Preliminary Game schedule delivered to Referee Committee June 22nd
 - Working with Jon to arrange a Demosphere webinar session with Game Officials to link Demosphere to Game Officials
 - The committee has no information on the next tournament meeting
 - 72 officials have signed up to referee the tournament to date. Preparing to contact our internal and external referee list again
- 6. When Rec starts, we need to differentiate Comp, copper select and rec. By next board meeting.
No issues from coaches or parents.

6.5 VP of COMP

- 6.5.2 AZURI Summer Classic Update 155 teams. Next week tournament committee meeting 6/19 730.
- 6.5.3 Carlos Menjivar went to Spain for Coaching Conference and presented at Coaches June meeting.
- 6.5.4 Summer Camps - Targeted for comp players.
- 6.5.5 Arranged Dinamo Zagreb July 23, Real Valladolid July 30 for camps. Other European clubs are being asked to come. Others are proposed for Winter Clinics.
- 6.5.6 Coaching Education in cooperation with Norcal.
- 6.5.7 Challenges – Out of State Tournament traveling with approval from Club Director.
- 6.5.8 U17 teams tryout formations completed.
- 6.5.9 One team not entered in spring league and wanted to get reimbursed. Future communication for spring should be clearer.
- 6.5.10 Assign a U14 Girls Premier Coach.
- 6.5.11 Assign more Copper Select coaches.

**San Ramon Soccer – Board of Directors Meeting
June 12, 2012 – Cont'd.**

- 6.5.12 Jr Azuri – Omar to send program and new budget with salary. Discussed Budget: Discussed to move away from incentive based pay. Discussed to move towards year end Bonus Pay.

6.6 VP of REC

- 6.6.2 Copper Select Tournament Update
- 6.6.3 Status of Copper Select Teams (Omar looking more coaches)
- 6.6.4 Status of REC registration/team formation (see above)

7 UNFINISHED/OLD BUSINESS:

8 NEW BUSINESS:

- 8.1 Staff Accomplishments in past month --
- 8.2 Staff Goals for this month – Fall Training Schedules, Comp and Copper Select passes completed, Uniform contract started, Copper Select training staff and schedules completed, Coaches Ed Classes, Camps, Copper Select Tournaments, HR Ideas Training

9 ADJOURNMENT: 9:55pm

10 Closed Session:

11 UPCOMING DATES:

EC Meeting: June 27, 2012
July Bulletin:
Next BOD Meeting: Wednesday, July 11th