

San Ramon Soccer
Board of Directors Meeting - Agenda
June 15, 2011
2206 Camino Ramon, Suite E
San Ramon, CA 94583



CALL TO ORDER: 7:40 pm

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

- 1.1. **Ken Bach (1) ✓**
- 1.2. **Angela Holden (1) ✓**
- 1.3. **Renata Price (1) ✓**
- 1.4. **Rolan Ramirez (2) ✓**
- 1.5. **Tim Waterson (1) ***
- 1.6. **Simon Yeo (1) ✓**
- 1.7. **Michele Zorovic (1) ✓**
- 1.8. **Kristen Rhodes (2) ✓**
- 1.9. **Maryann Franza (2) ✓**
- 1.10. **Tom Lum (2) ✓**
- 1.11. **Nino Ferrario (2) ✓**
- 1.12. **Peter Gow (2) ✓**
- 1.13. **Lori Hazelton (2) ✓**
- 1.14. **Peter Leonardi (2) ✓**
- 1.15. **Associate Members or Coordinators present:** Scott Swisher

2. INTRODUCTION OF GUESTS/VISITORS:

- 2.1. Mark Warrington, Curt Cox, Brian Rinna, Carlos Menjivar, Mike Pearce, Lisa Ward, Quang Hamon

3. PUBLIC COMMENT: Mark Warrington...his team is doing CYSA – is that in process. It is in the works and Mita is working on passes.

4. ACCEPTANCE OF MINUTES – May 11th minutes approved via Evote by: Michele, Renata, Lori, Angela, Rolan, Kristen, Nino, Ken, Maryann, Peter L. Abstain – Tim. Minutes approved.

5. CORRESPONDENCE:

- 5.1. Nothing out of the ordinary

6. COMMITTEE REPORTS:

6.1. President:

- 6.1.1. Recent Personnel Changes/Interim Plan Presentation: Proposed
- 6.1.2. Sr Staff Proposal – Interim Plan
 - 6.1.2.1. Sr Staff can assume the responsibilities that were under DOC. Club Assessment has been made and can advise moving forward regarding model & models under consideration.
 - 6.1.2.2. Coach Management – facilitate existing programs/curriculum and get everyone on board – team effort & club buy-in

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- 6.1.2.3. First priority – provide positive environment for players
- 6.1.2.4. COMP – develop a style of play and reputation for SRS/cohesion. Develop style that coaches want to watch.
- 6.1.2.5. Work as a team within Sr Staff/Coaches/BOD to create a sense of community/keep everyone on same page.
- 6.1.2.6. Sr Staff consists of: Quang Hamon, Brian Rinna, Mike Pearce, Carlos Menjivar, Lisa Ward – working as a cohesive team with the BOD and EC for a positive direction for SRS
- 6.1.2.7. Message to membership – to be drafted by VP of Admin and sent out either in next bulletin or sooner.
- 6.1.3. Timeline
 - 6.1.3.1. BOD will be doing some research on what kind of structure the club should model - to be decided by July.
 - 6.1.3.2. August – October – conduct leadership research based on model decided in July
 - 6.1.3.3. November 1st – target date for new structure in place
- 6.1.4. Parliamentarian Appointment
 - 6.1.4.1. Tim Waterson
- 6.1.5. Coaches' Agreements - 8, 9, 10 month season – update – **tabled until 7/13 – Ken & Tom will review**
- 6.1.6. Programs - Jr AZURI, Summer Camp Status
 - 6.1.6.1. Camp has been cancelled due to low registration #s.
 - 6.1.6.2. Jr AZURI has blended into REC and get professional training in addition to their REC program. Minimum # of registrants for this program was not met.
- 6.1.7. Positive Coaching Alliance
 - 6.1.7.1. Do the concepts presented and materials offered make sense as an investment - would SRS coaches benefit?
 - 6.1.7.2. Suggested – Sr Staff or new director could mentor coaches instead of investing @ this time. Have infrastructure in place and adopt as a club @ that time. Plan and budget for next year. Rolan will address with Brian.
- 6.1.8. AZURI Summer Classic Update
 - 6.1.8.1. Simon handling the refs
 - 6.1.8.2. Dawn will handle volunteers – need to determine what the needs are/slots to fill
 - 6.1.8.3. Rolan recruited Peter L to assist direct tournament as well as rest of BOD – tournament meeting 6/22 @ 7:30
 - 6.1.8.4. Fields – 7 fields designated, need to be added to website – Tom L will resend email with info
 - 6.1.8.5. Sponsors – day of event coupon sponsors and day of event booths @ for vendors

6.2. VP of Finance

- 6.2.1. Budget Update
- 6.2.2. COMP Refund Policy - *Motion*: Once first Installment is made

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(due 48 hours after commitment to the team), it is considered a non-refundable deposit and cannot be refunded effective 6/15/11. 2nd – Tom L. In favor – Unanimous except Simon. Motion passes.

6.2.3. Financial Aid - *Motion*: A financial aid player's family is able to receive up to 100% of the club registration fee and does not need to pay the volunteer deposit up front, but must volunteer a minimum of 4 hours by November of current season. Failure to complete volunteer hours could result in no financial aid given the following year. 2nd – Simon. In favor – Unanimous. Motion passes.

6.2.4. Sponsorship Update

6.2.4.1. Form from Michelle went out to team managers for options to get sponsors for your team.

6.2.4.2. Cookie dough or other fundraisers go to the team directly

6.3. VP of COMP

6.3.1. COMP Update - Paid vs Unpaid players, viable team status, fall league play registrations

6.3.2. 380 players in COMP. 51 players who need to make a 2nd or 3rd players ~10 that need to register. 12 are qualified for financial aid. 5 teams in danger of disbandment.

6.4. VP of REC

6.4.1. Registration - continue to accept/plans for additional drive for members

6.4.1.1. Possible options for continued recruitment – if you bring 4 new people to SRS, etc. you can earn your volunteer fee back. Peter to draw up an email and how it will be managed on the back end and when it can be activated – send it to Kristen for distribution

6.4.1.2. CYSA provides training as part of us staying with them ...need to know when and where...to be decided by Peter/get fields and have CYSA provide extra training...maybe for REC+ coaches. They can earn an F license thru CYSA.

6.5. VP of OPs

6.5.1. Spiritwear Update

6.5.1.1. If you get items sent to office, it is packaged and addressed to person ordering and Dawn will notify that it is available in office for pick up.

6.5.2. Field Schedules - practice & training schedules for COMP went out to the coaches

6.6. VP of Admin

6.6.1. Registration Update

6.6.1.1. 2347 – 380 COMP, 1967 REC

6.6.2. Employee Handbooks

6.6.2.1. Address how to handle/structure coaches' not attending

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mandatory meetings in handbook

6.6.2.2. Mileage/out of town travel

6.6.2.3. Delivery plans/status – 6/27 coaches' meeting is the plan

7. UNFINISHED/OLD BUSINESS:

8. NEW BUSINESS:

8.1. Office Burglary – Next Steps

8.1.1. Lock/change to ensure security

8.1.2. If meetings are held @ the office, double check all doors to ensure they are locked. Seems office is being monitored for people coming in and out and when office might be left open.

9. ADJOURNMENT: 9:50 pm

10. CLOSED SESSION:

11. UPCOMING DATES:

EC Meeting: Wednesday, 6/22 @ 7:30 pm

Next BOD Meeting: Wednesday, 7/13 @ 7:30 pm