

Agenda
Board of Directors Meeting
Thursday, March 13, 2008
2206 Camino Ramon, Suite B
San Ramon, CA 94583



1. CALL TO ORDER

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

2.1.	Mark Allen (1)	P
2.2.	Steve Chiapetto (1)	A
2.3.	Mike DiGeronimo (2)	P
2.4.	Judith Dilling (2)	A
2.5.	Scott Dilling (2)	P
2.6.	Tom Giansante (2)	P (late)
2.7.	Tracey Hughes (1)	P
2.8.	Rob Kutscher (1)	A
2.9.	Ruben Molina (1)	A
2.10.	Roy Nelson (2)	P
2.11.	Jennifer Patteson (1)	P
2.12.	John Sramek (1)	P
2.13.	Scott Swisher (1)	P
2.14.	Jim Werner (2)	P
2.15.	Simon Yeo (2)	A
2.16.	Associate Members present:	None

3. INTRODUCTION OF GUESTS/VISITORS

3.1. Players & Parents from Azzurre U15G team

Diana Mills spoke on behalf of parents regarding the team's concern over the recent decision to move the Coach Omar to another team, which means that the Azzurre will have had four different coaches in the last four years. Diana provided packet with a recent team tourney championship picture and e-mail letters. Two Azzurre players, Elsa B. and Lauren B., read their personal letters regarding their concerns with Coach Omar leaving the team to coach another team. Roy reviewed of club process with coaching changes; Mike appreciated the team's concerns, and looked forward to sitting down with them all to discuss the situation, hear all of their issues and goals of the team. Mike will work with Diana to get dates from team to sit down for meeting during the next week or so.

4. PUBLIC COMMENT – None.

5. ACCEPTANCE OF MINUTES FOR FEBUARY 2008 MEETING

Jennifer motioned to approve, Tracey seconded; unanimously approved

6. URGENT NEW BUSINESS

Speed and Agility: Dan Diodati provided an outline for NST program, which included two one-month sessions with 100-120 kids per session; \$120 per player for eight 45-minute sessions; May and June is the timeframe. Dan would use SRS staff only (plan is for 3-4 staff).

Voting: Motioned to approve by Jennifer; 2nd by Scott S.; unanimously approved

7. DIRECTOR OF COACHING REPORT — None

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8. CORRESPONDENCE - None

9. PRESIDENT’S REPORT — Roy Nelson:

9.1. District 3 Report — Roy Nelson – none due to inability to attend recent meeting

9.2. Club Report — Roy Nelson

Roy recommended that the Board fill the current open slot based on Anne Tontz resignation, and approve Tim Waterson; Scott motioned to approve, Jennifer 2nd; unanimously approved

9.3. Director of Coaching & Player Development — N/A

9.4. DOC Nominating Committee — Mark

Mark hopes to complete search and interview process next week, and bring to the Board 2-3 candidates for final interviews during the week of April 1st and a decision by end of that week.

9.5. Rules & Regulation Committee — Jim W, Rubin M, Scott S.

Jim: Still getting info from AC League, and will provide report when available.

9.6. Financial Review Committee — Tom G, John S.

No report

10. COMMITTEE REPORTS

11. FINANCE VP — Tom Giansante

11.1. Treasurer’s Report — Tom Giansante: **provided via e-mail**

11.2. Marketing/Booster/sponsorship — John Sramek:

John needs plans from different areas of club, including goals, age group, etc. to help drive our marketing activities; John will create small group to formulate ideas and action plan. John shared “What’s Happening” ad in SRV Times for tryout info; will create ad for Registration info. Also, John will forward various promotions to Judy for ‘Blast’ to SRS community (i.e. San Jose Earthquake game discounts).

John asked that the Board consider purchasing discounted tickets for the June 14th Galaxy vs. Earthquakes game as an SRS activity and fundraiser. Motion by Mark to purchase 250 tickets at \$20 per ticket, 2nd by Tracey; Unanimously approved.

Sponsorship requests: SRS will send out about 2k letters to SR business to solicit their sponsorship via SRS website, as well as for ads in tournament programs, practice shirts.

11.3. Snack Bar — Carrie Lyjynen: None

11.4. Volunteer Coordinator — TBD: None

11.5. Financial Aid— Ruben Molina - None

12. ADMINISTRATION VP — Judy Dilling

12.1. Registrar’s Report — Scott Dilling

12.2. Scholar Athlete Program — Brenda Haddad - none

12.3. Website Administrator — Rubin Molina: Report provided via e-mail

12.4. Communication Director — Scott Dilling - none

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- 12.5. **Publicity** — Rubin Molina - none
- 12.6. **Uniform Coordinator** — Steve Chiapetto: - none
- 12.7. **Coach Coordinator** — Steve Chiapetto - none

13. OPERATIONS VP — Mark Allen

- 13.1. **VP Ops Report** — Mark Allen: no report
- 13.2. **Equipment Mgr & Field Maintenance** — Rob Kutscher – no report
- 13.3. **League Match** — Jennifer Patteson: no report
- 13.4. **Team Parent Coordinator** — TBD: no report
- 13.5. **Referee Coordinator** — Simon Yeo: no report
- 13.6. **Referee Tournament** — Simon Yeo – report provided via e-mail
- 13.7. **Statistician** — Tim Waterson – no report
- 13.8. **Practice Fields**— Jennifer Patteson: Jennifer requested that all tourney directors provide her with field information ASAP (dates, specific fields needed) to obtain proper SR City booking confirmation.

14. RECREATIONAL PROGRAM VP — Tracey Hughes

- 14.1. **VP Rec Report** — Tracey Hughes: Held meeting for Rec+; decision: Tracey to send appropriate verbiage to ensure accuracy). Mandatory ref program: U9/10 refs – fulfill requirement within lower age groups with Grade 9. Will finalize dates for Rec+ camp, though will probably use same timeframe. Tracey is trying to fill all AGC’s – though needs help to identify parents.
- 14.2. **Girl’s Program** — Lisa Swisher – report provided.
- 14.3. **Boys Program**— Scott Swisher – report provided
- 14.4. **Rec Plus Program** — Todd Diehl: - no report; Discussion: need to identify age groups for 2008 program. We would like to host for Sunset Tournament (same weekend as District Cup). Consensus is for U10 B/G for SRS hosting.
- 14.5. **Copper Program** — Steve Chiapetto – no report
- 14.6. **Rec+ Tournament Director** — No report
- 14.7. **U5 Program** — Bruce Kroyer – No report

15. COMPETITIVE PROGRAM VP — Mike DiGeronimo

- 15.1. **VP Comp Report** — Mike Di Geronimo: Valley Cup will be U12-U15 B/G; dates are July 19th and 20th; U11’s will play with US Club / NorCal League.
- 15.2. **AC Representative** — Jim Werner: Same basic teams from last year will play this year; may add other cities to join AC League; need to provide forecast in April for number of expected teams, by Age Group with commitment by May, need names, coaches etc. by June.
- 15.3. **GSSL Representative** — Scott Swisher: report provided, plus completed revision of rules. Big issue: if any GSSL Club Rep doesn’t show up for 75% of meeting, that GSSL Club Rep will not be allowed to vote on team fighting.
- 15.4. **Super Y League Representative** — Jim Werner – no report
- 15.5. **CYSA Cup Coordinator** — Jim Werner – no report

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15.6. Comp Tournament Director — TBD

16. UNFINISHED/OLD BUSINESS:

17. NEW BUSINESS:

17.1. Super Y Status — Roy Nelson

Nate: Ballistic has taken up three of the Boys teams; U18 team from Delta will play for SRS.

17.2. Spring Break Goalkeeper Camp — Roy Nelson

Nate Failing’s proposed program in partnership with SRS, with usage of Old Ranch for camp and SRS players as assistants; U8 & up; Needs: an e-mail blast to SRS community; post to website and registration directly through Nate F.

Motion to approve camp – Motion by Tracy, Jim is 2nd; unanimous

17.3. Additional Coach for 2008 Slate — Mike Di Geronimo

Nate Failing: Eight yes, two opposed; motion approved.

Lothar Osiander: (subject to a PAD) – Seven approved; Two opposed, one abstention

18. GOOD OF THE GAME:

19. ADJOURNMENT: 10:15pm

Closed Session

UPCOMING DATES:

03/27 – EC Meeting

04/10 – March BOD Meeting