

Board of Directors Meeting - Minutes
Thursday, March 12, 2009
2206 Camino Ramon, Suite E
San Ramon, CA 94583



CALL TO ORDER

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

- 1.1. Emma Berlin (2) ✓
- 1.2. Steve Chiapetto (2) ✓
- 1.3. Mike DiGeronimo (1) ✓
- 1.4. Fred Hsu (DOC) (0) ✓
- 1.5. Judith Dilling (1) ✓-arrived 8pm
- 1.6. Scott Dilling (1) ✓-arrived 8pm
- 1.7. Tom Giansante (0) ✓
- 1.8. Brenda Haddad (2) ✓
- 1.9. Tracey Hughes (2) ✓
- 1.10. Ruben Molina (2) A
- 1.11. Roy Nelson (1) ✓
- 1.12. Jennifer Patteson (1) A
- 1.13. Rolan Ramirez (2) ✓
- 1.14. Nancy Steiger (2) ✓
- 1.15. Scott Swisher (2) ✓
- 1.16. Tim Waterson (1) ✓
- 1.17. Jim Werner (1) ✓
- 1.18. Simon Yeo (1) ✓
- 1.19. Associate Members or Coordinators present:
Lisa W, Ramiro A, Brian Rinna, Terry W.

2. INTRODUCTION OF GUESTS/VISITORS

- 2.1. Rebecca Quan, PR person.

3. PUBLIC COMMENT - None

4. ACCEPTANCE OF MINUTES FOR FEBRUARY 2009 MEETING

- 4.1. Motion by Emma and seconded by Jim to approve the February BoD Minutes
For: unanimous
Motion carried

5. URGENT NEW BUSINESS

6. CORRESPONDENCE

7. PRESIDENT'S REPORT — Roy Nelson:

- 7.1. **District 3 Report** — Jim Werner Report Submitted
- 7.2. **Club Report** — Roy Nelson No report
- 7.3. **Dir. of Coaching & Player Dev. / Coordinator Reports** — Fred Hsu, Lisa Ward, Brian Rinna, Ramiro Arredondo, and Terry Wilson Report submitted
- 7.4. **Nominating Committee** — Roy Nelson No report
- 7.5. **Rules & Regulation Committee** — Jim W, Rubin M, Scott S. No report. Jim has sent out the updated R&R and awaiting feedback from the committee.

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7.6. **Financial Review Committee** — Tim W, Tom G, Jim W, Simon Y No report

8. COMMITTEE REPORTS

9. FINANCE VP — Tim Waterson

- 9.1. **VP Finance Report** — Tim Waterson Report submitted
- 9.2. **Treasurer’s Report** — Tom Giansante: Report submitted
- 9.3. **Marketing/Booster/sponsorship** — Ruben Molina / Emma Berlin: No report
- 9.4. **Publicity coordinator** — Ruben Molina No report
- 9.5. **Snack Bar** — Carrie Lyijynen: **No report**
- 9.6. **Volunteer Coordinator** — Lisa Swisher: No report
- 9.7. **Financial Aid**— Ruben Molina: FA applications are starting to com in. This year it will be mandatory to work on of the SRS tournaments (Valley cup or Scramble). Nancy S will take over this responsibility.

10. ADMINISTRATION VP — Judy Dilling

- 10.1. **VP Admin Report** — Judy Dilling: No report
- 10.2. **Registrar’s Report** — Brenda Haddad: Online registration is up and running. L1 has fixed several issues that effected all N-CYSA clubs. L1 plans on another major upgrade the beginning of April.
- 10.3. **Scholar Athlete Program** — Brenda Haddad: Report submitted. Scholar Athlete Ceremony was a success!! The essay winners were Emily Ledford and Alyssa Blake who both received \$500. STriive, NST and San Jose Earthquake were present.
- 10.4. **Website Administrator** — Ruben Molina: Report submitted. Baytech starting on implementation of website enhancements.
- 10.5. **Communication Director** — Tom Giansante: No report
- 10.6. **Uniform Coordinator** — Tracey Hughes: No report

11. OPERATIONS VP — Scott Swisher

- 11.1. **VP Ops Report** — Scott Swisher: No report
- 11.2. **Equipment Mgr & Field Maintenance** — Tom Giansante: No report
- 11.3. **League Match** — Jennifer Patteson: Nothing to report in the off-season for the Match Coordinator
- 11.4. **Comp Team Mgr Coordinator** — Debi Emery: Debi will present at the next BOD mtg the workshop agenda.
- 11.5. **Referee Director** — Simon Yeo: No report.
- 11.6. **Referee Tournament** — Simon Yeo No report.
- 11.7. **Statistician** — Tim Waterson No report.
- 11.8. **Practice Fields**— Scott Dilling: Working with Jennifer to get up-to-speed on responsibilities. We have accommodated all coaches and their requests for post season fields to get ready for State cup and Nor Cal cup, etc. the next city meeting will be May 6th.

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12. RECREATIONAL PROGRAM VP — Tracey Hughes

- 12.1. **VP Rec Report** — Tracey Hughes: Report submitted. Currently interview recreational coordinator.
- 12.2. **Girl’s Program** — Rolan Ramirez No report.
- 12.3. **Boys Program**— Nancy Steiger no report
- 12.4. **Rec Plus Program** — Tim Waterson & Jennifer Patterson: No report
- 12.5. **Copper Program** — Steve Chiapetto No report
- 12.6. **Rec Tournament Director** — Tracey Hughes No report
- 12.7. **U5 & U6 Program** — Bruce Kroyer No report

13. COMPETITIVE PROGRAM VP — Steve Chiapetto

- 13.1. **VP Comp Report** — Steve Chiapetto: No report
- 13.2. **AC Representative** — Jim Werner: Report submitted
- 13.3. **GSSL Representative** — Jim Werner: Report submitted
- 13.4. **CYSA Cup Coordinator** — Jim Werner No report.
- 13.5. **Comp Tournament Director** — Ruben Molina Report submitted.

14. UNFINISHED/OLD BUSINESS:

15. NEW BUSINESS:

- 15.1. Announce results of evotes — Judy Dilling
 - 15.1.1. Motion to accept Emma Berlin to fill the open seat on the Board for the term expiring March 2011. Date: 03/02/09
Motion made by Roy and seconded by Scott D.
For: 13
Against: 1
Abstain: 1
Motion carried.
- 15.2. Peripheral programs — Scott Swisher Withdrew agenda item
- 15.3. Special needs soccer players — Roy Nelson Roy discussed this issue with BoD.
- 15.4. FC Gold Pride proposal — Emma Berlin Emma presented the presentation we received from FC Gold Pride.

16. GOOD OF THE GAME: None

17. ADJOURNMENT: 9:45 pm

18. CLOSED SESSION:

UPCOMING DATES:

03/26 – EC Meeting – SRS Office
04/9 – BOD Meeting – SRS Office