

**SAN RAMON SOCCER CLUB  
BOARD OF DIRECTORS  
MONTHLY MEETING MINUTES  
THURSDAY, MAY 11, 2006 – 7:30 PM  
2206 CAMINO RAMON, SUITE B**

1. CALL TO ORDER – 7:35 PM
2. ROLL CALL : (√ = present) (A=absent)
  - 2.1. Mark Allen (1) √\_\_\_,
  - 2.2. Brian Bower (1) √\_\_\_,
  - 2.3. Mike Di Geronimo (2)\_A\_,
  - 2.4. Tad Duffy (1)\_A\_\_\_,
  - 2.5. Tom Giansante (2)\_\_\_√\_\_\_,
  - 2.6. Chris Hayes (1)\_√\_\_\_,
  - 2.7. Scott Dilling (1)\_√\_\_\_,
  - 2.8. Judith Dilling (2) √\_\_\_,
  - 2.9. Tracey Hughes (1)\_√\_\_\_,
  - 2.10. Gayle Israel (1)\_\_\_√\_\_\_,
  - 2.11. Donna Kerger (1) √\_\_\_,
  - 2.12. Roy Nelson (2)\_\_\_√\_\_\_,
  - 2.13. Gary Nishida (2)\_\_\_√\_\_\_,
  - 2.14. Bob Riegel (2)\_√\_\_\_,
  - 2.15. Tim Waterson (2) \_\_\_√\_\_\_,
  - 2.16. Trevor Weeks (2) \_\_\_√\_\_\_,
  - 2.17. Terry Weekes - Director of Coaching and Player Development - \_√\_\_\_,
  - 2.18. Associate Members present:
    - 2.18.1. Tom McConnell \_\_\_\_\_
    - 2.18.2. \_\_\_\_\_
    - 2.18.3. INTRODUCTION OF GUESTS/VISITORS: John Royal and Scott Noel
3. PUBLIC COMMENT: Messrs Royal and Noel came to the board with their concern that SRSC will have difficulty fielding an U11 Boys D3 team due to the excessive costs (\$900+). The impact to the club will be having no D3 team as this group ages out. Their proposed solution for this age group would be for SRSC to reduce fees to \$250 pp; summer camp optional and set training schedule to every other week. Both gentlemen said that they would be willing to establish a corporate sponsorship program for the league to fund any lost revenue created by this team. Matter was deferred to closed session.
4. Approval of minutes for April 2006 meeting – Roy Nelson and Scott Dilling moved and seconded approval of the April 2006 meeting minutes. Gayle and Judy abstained due to (1) absent and (2) hadn't read them.
5. URGENT OLD/NEW BUSINESS: (The board discussed Messrs Royal and Noel's proposal and it was unanimously agreed that we would not entertain the proposal to allow reduced fees and training schedule. Chris would write a letter from the board explaining our decision – not fair that one group would get special rights and there was a concern that a large number of the players did not attend try outs for the age group.)
- 6.0 DIRECTOR OF COACHING REPORT – Terry Weekes reported that:
  - Tryouts for comp teams 9-19 will be completed Thursday, 5/11;
  - We will be adding a minimum of 7 new teams to the competitive division – with a potential of 3 more teams;
  - Unfortunately some staff have not followed established protocol - being remedied;
  - Additional components for next year (post-tryout contacts and feedback; volunteer coaching identification; managerial/registration/league guidelines to be prepared;
  - Coaching: prospective candidates to be forwarded to BOD prior to board meeting;

- Coaches meeting on 5/4 went well – manuals were distributed – next meeting 5/30
- Valley cup: our teams told they will attend and participate in the organizational aspect of the tournament;
- Each team to secure at least 2 prominent and highly rated teams with their age group;
- Teams: we will field 2 new D1 U17 teams – girl's -- Nate Failing to coach; Lothar Osiander to coach boy's team;
- Rec division – very well organized. Mike/Trevor/Tim doing an excellent job. Coaching interviews taking place shortly.
- Calendar – attending training sessions of the German Bundesliga champions/FC Bayern Munich

## 7.0 CORRESPONDENCE – None

## 8.0 PRESIDENT'S REPORT – Chris Hayes

- 8.1 District III Meeting: Application to host Coaching Courses are to be sent to: Trevor Rodd at 8 Scenic Ct., Danville CA 94506. Deadlines for league applications are SPL 6/05, GSSL 5/23, AC 6/07. Districts V and VI plan to implement something similar to GSSL, which has been OKd by CYSA. District II can also play with Districts III and IV. Thus, GSSL appears to have been “embraced” by CYSA. Mustang have openings for U11 (pure) teams (boys and girls) for their Devil Mtn tournament over Labor day.
- 8.2 CYSA Presidents' Workshop: It had been desired for Donna to attend in place of Chris, but CYSA's inflexibility would not allow that to happen.

## 9. COMMITTEE REPORTS (See written reports previously submitted, if provided)

### 9.1. VICE PRESIDENT FINANCE – Brian Bower

- 9.1.1. Treasurer's Report – Brian reported that he has updated the categories and moved some items to proper area. As of 4/30/06 our total registration income is \$211,792.39. Expenses as of 4/30/06 total \$64,132.61 having a net income of \$147,360.93.
- 9.1.2. Marketing/Booster/sponsorship – No report
- 9.1.3. Snack Bar - Carrie Lyijynen – Nothing to report
- 9.1.4. Volunteer Coordinator – Gayle reported that she has been able to provide volunteers' names to board members as requested. Chris then asked the BOD's pleasure on his new position for teams....'culture keeper'...that's the person who tries to keep parental/coaching behavior in line.
- 9.1.4.1. Motion: Gayle moved and Bob seconded that SRSC add the position of culture keeper (name to be revisited) as a reimbursable volunteer position. (Ayes: Mark, Brian, Tom Chris, Scott, Judy, Gayle, Donna Gary, Bob, Tim Trevor. Abstained: Roy and Tracey)

### 9.2. VICE PRESIDENT ADMINISTRATION

- 9.2.1. Room Reservations w/City of San Ramon – Donna announced that from now on all future room reservations must go through her and have her approval. The city had a number of SRSC accounts that were not ours.
- 9.2.2. Registrar's Report – Judy provided us with an update on registration --- as of 5/10/06 we had registered 2617 players; 352 coaches/asst. coaches which is an increase from 2005 – 2,517...and it's not over yet.
- Deadlines for player passes: D1: 6/1; D3-7/1; D4-8/1
  - Packet pickup/return: D1-5/1&5/15; D3-5/29 & 6/5; D4-TBD
- 9.2.3. Scholar Athlete Program - Isabel Lau has agreed to take over this program and will be attending next month's meeting to hopefully tell us who the corporate sponsor will be.
- 9.2.4. Website Administrator – Tom McConnell – No report
- 9.2.5. Communication Director – Scott Dilling has suggested that we send a “welcome email” to all registered players providing them with deadlines and procedures. It was decided that he would have Gayle send out a blast email at the appropriate time after registration.
- 9.2.6. Tournaments
- 9.2.6.1. Valley Cup – organizing teams and areas of responsibilities.
- 9.2.6.2. Scramble – Nothing to report
- 9.2.6.3. Halloween – Nothing to report

### 9.3. VICE PRESIDENT OPERATIONS

9.3.1. VP Op report - Roy reported that we should have the new club logo presentation at the next board meeting.

9.3.2. Equipment Mgr & Field Maintenance – Tom reported that:

- CP2 has been fixed
- PV and Old Ranch fields are being cut gradually lower to get the right height for playing;
- Met with Terry and Brad to discuss new equipment and improvements for Windemere Park (such as storage facilities; improvements to synthetic field; extending fence height behind goals to keep balls inside).
- Also reviewed which fields would be coming on line for use to practice and maybe one new full size field for games.
- Found a welder to repair goals;
- Getting quotes for new goals for Iron Horse, etc. Hoping for early June delivery.

9.3.3. League Match – nothing to report.

9.3.4. Team Parent Coordinator – Tracey had to leave before we got to scholarship program – see new business.

9.3.5. Referee Coordinator – Bob reported:

- April Grade 8 course has been completed – 16 students/15 passed/13 from San Ramon;
- May Grade 9 course started – 11 students all from SR;
- July Grade 8 course is full w/16 students (five other clubs are holding this course in July so we are directing any requests towards those programs)
- The Mandatory Referee Requirement as presented was approved by the BOD and will be posted on the website under the referee program.
- District III Referee Meeting – did not attend – out of town.

9.3.6. Practice Fields Coordinator - Mark reported:

- His attendance at the coaches meeting on 5/4 and provided the attendees season process/procedures and a process outline
- Discussed that we will have to be creative this year on field scheduling – perhaps we can use Cal High for evening games, etc.
- Would like BOD clarification on policy regarding non-SRSC coaches training/coaching and using our field space. After discussion:

9.3.6.1. **MOTION: It was moved and seconded that we allow non-club teams that have a majority of SRSC players (50% or more) to rent SR fields as fields are available.** Ayes: Judy, Scott, Bob, Gayle, Trevor, Roy, Mark, Tom, Tracey and Gary. Nays – Brian, Tim and Donna – **Motion Passed**

### 9.4. VICE PRESIDENT RECREATIONAL PROGRAMS

9.4.1. VP Rec Report – Trevor reported in Mike’s absence that the AGC meeting went very well....working hard to put together coaching assignments and rosters by the end of the month. Working with Terry Weekes to set up a time for a recreational coaches meeting in July as well as a coaching clinic.

9.4.2. Rec Plus Program – Chris reported that we should probably field about 18 teams this year. We might have 5 teams in U14G – we have additional players – should we make it 4 teams and send the left over back to Rec or even it out? The general consensus was to even it out.

### 9.5. VICE PRESIDENT COMPETITIVE PROGRAM

9.5.1. VP Comp Report - Gary reported:

- Confusion re: registration and tryouts...suggest registration and sign up for tryouts earlier next year.
- Rumors on competitive uniforms – as stated previously we will have the same uniforms as last year...
- Concerned about premier team with SRSC players for NorCal Spring league not having fields.
- Held a staff appreciation dinner – to say thank you for extra efforts.

9.5.2. AC Report – No report – because there won’t be a meeting until August

9.5.3. GSSL Report – no report – same reason as above.

**10. UNFINISHED/OLD BUSINESS:**

**10.1. Mandatory Referee Program –**

**10.1.1. Motion: It was moved by Bob and seconded by Donna that we adopt the Mandatory Referee Program as presented and will be posted on the website under the referee program. Unanimously approved....motion passed**

**10.2. Registration Late Fees – Motion: Chris moved and Roy seconded that we do not charge a late fee for U5 and U6 age groups ( rationale -- they don't start until September and do not have practice) and that any late fee to other age groups will be charged AFTER August 1<sup>st</sup>. If a fee has already been charged, it will be refunded. Motion passed. Ayes: Chris, Roy, Mark, Brian, Tom, Judy, Gayle, Bob, Tim. Nays: Scott Dilling, Trevor Weeks; Abstention – Gary.**

**11. NEW BUSINESS –**

**11.1. Scholarship Program (Financial Assistance) – Brian and Roy submitted their proposal for our financial assistance program. Elements consisted of:**

- Families to pay \$40 of registration and at least 50% of club-levied fees;
- Will fund a portion of club program fees (training fees) but no external fees, i.e., tournaments/uniforms.
- Volunteer deposit will not be funded by this program.
- Application form must be filled out by family
- Scholarship Program committee shall consist of Club President, Club Treasurer and Program Director.

**11.1.1. Motion was moved and seconded to approve the proposed Scholarship Program and that it be limited to SRSC families only. Motion passed unanimously.**

**11.2. Teams' checking accounts/fundraising. A memo will be circulated to all competitive teams at the beginning of the season about checking account and fundraising protocol.**

**12. Meeting was adjourned at 10:33 PM**

**Respectfully submitted,**

**Donna Kerger  
Secretary**