

- Vince Martinez attending coaching program in Holland and Spain in December as well as coaching and game observation in Germany.
- Rec+ teams are performing very well under the leadership of Chris Hayes. Training program received positive feedback.
- Referees continue to be an issue. Will discuss this matter with DOR post season.
- The Mentoring Program for Competitive Division put in place – outline attached to report. Hopeful to expand program to Rec+ and Rec next year.
- Rec program had a good year and training program received positive reviews. Continue to have issues re sportsmanship, over coaching and behavior.
- Player and coaches' evaluations to be submitted first week of December.

7.0 CORRESPONDENCE – None

PRESIDENT'S REPORT – Chris Hayes – Will be sending a notice to Carrie (snack bar) about the outstanding job this year. Chris will also be placing a notice on the website reminding people about their reimbursements.

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

9.1. VICE PRESIDENT FINANCE – Brian Bower

- 9.1.1. Treasurer's Report – copy of report attached to original of these minutes.
- 9.1.2. Marketing/Booster/sponsorship – open – no report
- 9.1.3. Snack Bar - Carrie Lyijynen – no report
- 9.1.4. Volunteer Coordinator – no report

VICE PRESIDENT ADMINISTRATION – Donna Kerger reminded everyone that the Coach of the Year nomination has been extended to 12/1.

- 9.1.5. Registrar's Report – Judith Dilling report is attached – highlights:
 - 9.1.5.1. 2/1-4/15 – open registration; 4/15-5/15 Late registration; \$25 late fee. 6/1 – waitlist starts 8/1 U 6 registration ends and 9/1 U5 registrations ends
 - 9.1.5.2. Tryouts will be on 3/31
 - 9.1.5.3. A registration volunteer is needed to help process refunds.

- 9.1.6. Scholar Athlete Program - Nothing new to report – program is still scheduled for 2/12.
- 9.1.7. Website Administrator – no report
- 9.1.8. Communication Director – no report.
- 9.1.9. Tournaments – Halloween was successful. All post tournament reports have been completed and submitted to CYSA.....there should no problems with our 3 tournaments.

9.2. VICE PRESIDENT OPERATIONS

- 9.2.1. VP Op report - Roy Nelson reported that SRS is hosting District Cup at AD 3&4 for GU14. Eclipse will be doing the field marshalling. There will be 7 teams in this age group.
- 9.2.2. Equipment Mgr & Field Maintenance – Tom Giansante – reported that the back bars for goals still have not arrived and is looking into it.
- 9.2.3. League Match – GSSL & AC final league and jamboree play concludes this weekend – Brad Morris has guaranteed fields will be open!
- 9.2.4. Team Parent Coordinator – no report
- 9.2.5. Referee Coordinator – nothing to report from D3 meeting; Mandatory Referee requirement – 12 teams didn't qualify; RecPlus and comp teams have 1 more weekend to qualify. Pay cards through 11/2 sent to treasurer – next will be on the 16th; rec jamboree games have been added to website.
- 9.2.6. Practice field coordinator – full report attached -
 - 9.2.6.1. No significant issues to practice field scheduling – CP1 – open mid-Dec Mond/Tues and Wed; CP2 – open through next year until mid-June; CP5 open through next year; Coyote Crossing – through January; Windemere M.S. through January soccer field only; Cal High – secured half of Dec and Jan on Sundays; Robert field – getting to be a joke – won't be available until Spring! Balance of field usage bill is \$60k.

9.3. VICE PRESIDENT RECREATIONAL PROGRAMS

9.3.5. VP Rec Report – Mike Di Geronimo – no report.

9.3.6. Rec Plus Program – Chris Hayes reported that 1 league game is left and that 8 teams will be going to Sunset tournament.

9.4. VICE PRESIDENT COMPETITIVE PROGRAM

9.4.5.1. VP Comp Report - Gary Nishida – nothing to report...season progressing.

9.4.6. AC Report – No report

9.4.7. GSSL Report - No report.

9.5. UNFINISHED/OLD BUSINESS:

9.5.5. Nominating Committee report – have 5 people so far – statements forthcoming

9.5.6. Uniform report – 3 vendors contacted – will provide proposals at next meeting.

9.5.7. Coach of the year – Terry to submit to District 3.

9.6. NEW BUSINESS:

9.6.5. Chris Hayes reported that Bob Oxenberg contacted him about the possibility of SRS using the turf field at Athenian School for 100 hrs at \$50 per hr. It was suggested that we find out what they are charging others for the use.

10. **GOOD OF THE GAME:** Scott Dilling heard that the BU7 diamondbacks were having their last season game and hadn't won 1 game all season. So Scott printed up certificates for each player and presented them to each one after the game. The boys were absolutely estatic even though they lost the game. Good job, Scott!

11. Meeting was adjourned at 11 PM

Upcoming dates: 11/29 – COY meeting with Karl Dewazien at Community Center/fountain room

12/11 – District 3 dinner

12/14 - College Night at Community Center

1/18 – SRS AGM at Community Center

Respectfully submitted,

Donna Kerger

SRSC Secretary and VP Administration