

Board of Directors Meeting - Minutes
November 10, 2010
2206 Camino Ramon, Suite E
San Ramon, CA 94583



CALL TO ORDER 7:30pm

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

- 1.1. Ken Bach (1)
- 1.2. Fred Hsu (DOC) (0)*
- 1.3. Angela Holden (1)
- 1.4. Michele Zorovic (1)
- 1.5. Ruben Molina (0)
- 1.6. Patrick Pawlowski (1)*
- 1.7. Renata Price (1)
- 1.8. Rolan Ramirez (0)
- 1.9. John Reavis (1)
- 1.10. Nancy Steiger (0)*
- 1.11. Scott Swisher (0)
- 1.12. Tim Waterson (1)
- 1.13. Simon Yeo (1)
- 1.14. Michele Zorovic (1)
- 1.15. Associate Members or Coordinators present: Barbara Babo

2. INTRODUCTION OF GUESTS/VISITORS: Tom Lum and Maryann Franza

3. PUBLIC COMMENT

4. ACCEPTANCE OF MINUTES – MINUTES APPROVED VIA EVOTE BY SIMON, ROLAN, RENATA, MICHELE, ANGELA, PAT, TIM, SCOTT, RUBEN:

5. CORRESPONDENCE

6. FINANCE REPORT/BUDGET —

7. COMMITTEE REPORTS

8. UNFINISHED/OLD BUSINESS:

- 8.1. Budget & Fees for 2011 All Fees stay the same for the 2011 Season

Motion: Ruben motion to eliminate financial aid Second: Michele recinded

**San Ramon Soccer – Board of Directors Meeting
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Motion: Ruben moved that we remove Volunteer Coordinator position: Second
Tim In Favor: Renata: Opposed Scott, Michele, Rolan, John, Simon Obstain:
tim, Ruben, ken, Angela

Motion: Ruben Two Thirds (2/3) full board vote required to Terminate Club
Director; Second Simon In Favor: Ruben, Ken, Michele, Rolan, Simon, Scott,
Angela, Renata Opposed; Tim; Obstain; John

8.2.

9. NEW BUSINESS:

9.1.

10. GOOD OF THE GAME:

11. ADJOURNMENT: 10:45pm

UPCOMING DATES:

AGM Dec. 1