

**SAN RAMON SOCCER CLUB
BOARD OF DIRECTORS
MONTHLY MEETING MINUTES
THURSDAY, OCTOBER 12, 2006 – 7:30 PM
2206 CAMINO RAMON, SUITE B**

1. **CALL TO ORDER – 7:39** by President Hayes
2. **ROLL CALL :** (√ = present) (A=absent)
 - 2.1. Mark Allen (1) ,
 - 2.2. Brian Bower (1) A ,
 - 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) A ,
 - 2.10. Paul Larking (1) ,
 - 2.11. Donna Kerger (1) ,
 - 2.12. Roy Nelson (2) ,
 - 2.13. Gary Nishida (2) ,
 - 2.14. Bob Rigel (2) ,
 - 2.15. Tim Waterson (2) ,
 - 2.16. Trevor Weeks (2) ,
 - 2.17. Terry Weekes - Director of Coaching and Player Development - A ,
 - 2.18. Associate Members present:
 - 2.18.1. Tom McConnell
 - 2.18.2. _____
 - 2.18.3. **INTRODUCTION OF GUESTS/VISITORS:** Mary Paner.
3. **PUBLIC COMMENT** - Mary Paner requested that we remove all SRSC players' names from website. She has also volunteered to check with other clubs to find out what they do to maintain children's privacy.
4. Scott Dilling moved for the approval of the corrected minutes for September 2006 meeting – Gary Nishida seconded – Board approved 6/0/1
5. **URGENT OLD/NEW BUSINESS:**
 - 5.1. AC/GSSL – Referee Issues were brought to the board's attention by Lisa Ward. Lisa informed the board that AC rules have been updated and are now on the District 3 website.
- 6.0 **DIRECTOR OF COACHING REPORT – Terry Weekes is out of the country but submitted a report:**
 - Competitive teams meeting expectations – red card issues decreasing.
 - Coaches have been reminded about player evaluations and the process.
 - Coach of the Year Nominees – awaiting recommendations from Rec+ and Rec divisions
 - Referee situation is becoming more and more frustrating. Terry and Roy Nelson are working on obtaining additional resources from Pleasanton to ease the shortage.
 - 2 additional coaches PST clinics at Cal High
 - Monitoring training sessions/games for all teams at all levels.
 - Rec+ and Rec teams are performing very well. Coaching clinics have been well attended.
 - Special thanks to Tom G and Mark Allen for their assistance re fields and equipment. Exceptional job.
 - The Mentoring Program for Competitive Division put in place – outline attached to report. Hopeful to expand program to Rec+ and Rec next year.
- 7.0 **CORRESPONDENCE – None**
 - 8.1.1 **PRESIDENT'S REPORT – Chris Hayes – The motion from the EC meeting:**
A \$50 bonus will be paid to referees who complete ten or more competitive (Div 1,2 or 3) regular league assignments on San Ramon fields (tournament games excluded) before the

end of the 2006 playing season. This bonus is in addition to any other bonus that may be due and payable. The funding for this bonus will first come from the Mandatory Referee Program deposits that been made by competitive teams that have not provided any team-related volunteers for referee training, and that are thus liable to forfeit under said program. Passed 10/0/6

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
- 9.1.3. Snack Bar - Carrie Lyijynen – no report
- 9.1.4. Volunteer Coordinator – Brian commented that we still have a large amount of money in this category.

VICE PRESIDENT ADMINISTRATION – Donna Kerger

- 9.1.5. Registrar's Report – Judith Dilling – no report.
- 9.1.6. Scholar Athlete Program - Isabel Lau reported that the SA Awards would be presented on February 12th from 6-9 PM at Windemere Ranch Multi-Purpose Room. Two scholarships will be awarded that night. Tiffany Roberts has graciously agreed to help Isabel with recognition of SA. Isabel has received 2 bids for the award T-shirts. She will also be mailing out a letter of request for sponsors.
- 9.1.7. Website Administrator – Tom McConnell reported that he is adding features to the website – 1 will be game highlights....so far he has 6 competitive and 2 recreational.
- 9.1.8. Communication Director – Scott Dilling reported that he is receiving on the average of 10-15 contacts a week. He fields these to the appropriate director.
- 9.1.9. Tournaments – Halloween on track.... Tim Swan and Larry DeLowe doing an outstanding job.

9.2. VICE PRESIDENT OPERATIONS

- 9.2.1. VP Op report - Roy Nelson
- 9.2.2. Equipment Mgr & Field Maintenance – Tom Giansante – reported that goals are still being left up and he is hearing complaints from the city. If it continues, the city will lock up our goals and not provide the key! Cal High equipment is also unlocked.
- 9.2.3. League Match
 - 9.2.3.1. Team Parent Coordinator – Tracey has sent emails to teams notifying them when they can pick up their pictures at her home.
- 9.2.4. Referee Coordinator – Code of Conduct for coaches and parents will be distributed by Terry and referee coordinator. Held a referee mentoring clinic – only 5 attendees – need to put some procedures in place and make mentoring available. Scramble tournament have poor coverage. Game coverage for Rec and Rec+ has improved this year; game schedules changes have created problems. Full report attached to original of these minutes.
- 9.2.5. District III Referee Meeting – nothing to report.
- 9.2.6. Practice field coordinator –
 - 9.2.6.1. No significant issues to practice field scheduling;
 - 9.2.6.2. Attached is a rendering of the other Dougherty Valley turf field with surrounding grass fields. Mark is looking into cost of converting 2 of the grass fields to turf – perhaps a better alternative to CP3 & CP4 fields.
 - 9.2.6.3. Working with Terry on winter practice schedule.

9.3. VICE PRESIDENT RECREATIONAL PROGRAMS

- 9.3.1. VP Rec Report – Mike Di Geronimo reported that the November 11th and 12th jamborees are still being worked on. Rec training going well; turnout in some age groups disappointing; Trevor, Tracey and Mike putting together proposals for uniforms. Should have a vendor/supplier by end of November – ready to order in December.
- 9.3.2. Rec Plus Program – Chris Hayes reported that Copper had no incidents; poor refereeing in Dublin.

9.4. VICE PRESIDENT COMPETITIVE PROGRAM

- 9.4.1.1. VP Comp Report - Gary Nishida – nothing to report...season progressing.
- 9.4.2. AC Report – see Lisa's report earlier on the agenda

9.4.3. GSSL Report - No report.

9.5. UNFINISHED/OLD BUSINESS:

9.5.1. Nominating Committee report – sending out inquiries to individuals

9.5.2. Coach of the Year nominations – needed by 11/1 at CYSA

9.5.3. It was moved by Roy and seconded by Gary that we approve the Rules of Play as amended. Approved 8/0/2

9.6. NEW BUSINESS:

9.6.1. A motion was made by Gary and seconded by Roy that we pull all team rosters off our website in order to keep player identity private. Passed 10/0/1

9.6.2. A motion was made by Judy Dilling and seconded by Roy that we keep to our club policy regarding refunds after the cutoff date and not forward a full \$275 refund to the Checchis.

10. GOOD OF THE GAME:

11. Meeting was adjourned at 11 PM

Respectfully submitted,

**Donna Kerger
SRSC Secretary and VP Administration**