

Board of Directors Meeting Minutes
Thursday, October 9, 2008
2206 Camino Ramon, Suite B
San Ramon, CA 94583



CALL TO ORDER 7:38 pm Meeting location was moved to Dougherty Station Community Center West Meeting Room (2nd Floor) 17011 Bollinger Canyon Rd.

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

- 1.1. Emma Berlin (1) ✓
- 1.2. Steve Chiapetto (1) ✓
- 1.3. Mike DiGeronimo (2) ✓ arrive 7:50
- 1.4. Fred Hsu (DOC) (0) ✓
- 1.5. Judith Dilling (2) ✓
- 1.6. Scott Dilling (2) ✓
- 1.7. Tom Giansante (0) ✓
- 1.8. Brenda Haddad (1) ✓
- 1.9. Tracey Hughes (1) ✓
- 1.10. Ruben Molina (1) ✓
- 1.11. Roy Nelson (2) ✓
- 1.12. Jennifer Patteson (1) ✓
- 1.13. Scott Swisher (1) ✓
- 1.14. Tim Waterson (2) ✓ arrive 7:57
- 1.15. Jim Werner (2) ✓
- 1.16. Simon Yeo (2) ✓
- 1.17. Associate Members present:
Todd Diehl ✓

2. INTRODUCTION OF GUESTS/VISITORS

- 2.1. None

3. PUBLIC COMMENT

- 3.1. None

4. ACCEPTANCE OF MINUTES FOR SEPTEMBER 2008 MEETING

- 4.1. Jennifer motioned to approve the minutes and Simon Yeo seconded.
motion: unanimous

5. URGENT NEW BUSINESS: None

6. CORRESPONDENCE

7. PRESIDENT'S REPORT — Roy Nelson:

- 7.1. **District 3 Report** — Roy Nelson No report. Meeting next week.
- 7.2. **Club Report** — Roy Nelson SRS will nominate Steve C as CYSA Coach of a year.

7.2.1. Initiate SRS Coach of the Year Program

Motion: Implement "Coach of the Year" program that will identify two coaches (1 each from a girl and boy team). Budget for program will not exceed \$1000.00.

Motion by Roy and seconded by Ruben.

For: Emma, Steve, Mike, Judy, Scott D, Brenda, Tracey, Ruben, Roy, Jennifer, Tim, Jim, Simon

Abstain: None

Against: Scott S.

Motion carried

- 7.3. **Director of Coaching & Player Development** — Fred Hsu Report submitted. Soccer age (0-1) program will run another 4 day program.
- 7.4. **Nominating Committee** — Roy N, Tim W, Jen P, Ruben M, Mike D No report.
- 7.5. **Rules & Regulation Committee** — Jim W, Rubin M, Scott S. Just sent out program to committee and they are working on it.
- 7.6. **Financial Review Committee** — Tim W, Tom G, TBD No report: Committee is meeting next week.

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** — Emma Berlin: No Report.
- 9.4. **Snack Bar** — Carrie Lyijynen: No report.
- 9.5. **Volunteer Coordinator** — Emma Berlin: No report.
- 9.6. **Financial Aid**— Ruben Molina: No report. Committee is meeting next week to finalize Valley Cup scholarship selection.

10. ADMINISTRATION VP — Judy Dilling

- 10.1. **VP Admin Report** — Judy Dilling: No report.
- 10.2. **Registrar's Report** — Scott Dilling: No report.
- 10.3. **Scholar Athlete Program** — Brenda Haddad: Report submitted.
- 10.4. **Website Administrator** — Ruben Molina: No report.
- 10.5. **Communication Director** — Tom Giansante: No report.
- 10.6. **Publicity** — Ruben Molina: No report.
- 10.7. **Uniform Coordinator** — Steve Chiapetto: No report.
- 10.8. **Coach Coordinator** — Steve Chiapetto: No report.

11. OPERATIONS VP — Jennifer Patteson

- 11.1. **VP Ops Report** — Jennifer Patteson: No report.
- 11.2. **Equipment Mgr & Field Maintenance** — Tom Giansante: No report.
- 11.3. **League Match** — Jennifer Patteson: No report.

- 11.4. **Team Parent Coordinator** — Tim Waterson: No report.
- 11.5. **Referee Director** — Simon Yeo: Report submitted. New District Youth Referee Admin is Tim Kirk. All referee courses have been completed – trained 93 Grade 8 and 18 Grade 9 referees.
- 11.6. **Referee Tournament** — Simon Yeo: Report submitted. Scramble tourn. 100% coverage. Now working on the Halloween tournament.
- 11.7. **Statistician** — Tim Waterson No report.
- 11.8. **Practice Fields**— Jennifer Patteson: No report. Will be sending out updated practice field schedule updates as needed.

12. RECREATIONAL PROGRAM VP — Tracey Hughes

- 12.1. **VP Rec Report** — Tracey Hughes: Report submitted. Jamboree for U7-U14 will be on Nov. 15/16 format will be small sided games. Street soccer is successful with about 40 players attending each week. Working on 2009 program now.
- 12.2. **Girl's Program** — Lisa Swisher: Report submitted w/Tracey's report
- 12.3. **Boys Program**— Scott Swisher: Report submitted w/Tracey's report
- 12.4. **Rec Plus Program** — Todd Diehl: 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 — Mike DiGeronimo

- 13.1. **VP Comp Report** — Mike DiGeronimo: No report.
- 13.2. **AC Representative** — Jim Werner: Report submitted. Attended AC mtg on Oct. 1st. CYSA is looking into increasing fees for membership (no decision made), dealing with lopsided teams, and help referees deal with overly-aggressive play that falls outside the "spirit of the game".
- 13.3. **GSSL Representative** — Scott Swisher: No report.
- 13.4. **Super Y league Representative** — Jim Werner No report.
- 13.5. **CYSA Cup Coordinator** — Jim Werner Report submitted. Attended District Cup meeting. SRS has been asked to host one age group but this is the same date as the Sunset Tournament (Rec+ teams). Jim will follow up with Mita regarding field availability issues.
- 13.6. **Comp Tournament Director** — Ruben Molina No report.

14. UNFINISHED/OLD BUSINESS:

- 14.1. **Competitive Committee Report** — Roy Nelson Review updated 2009/10 comp division's organization and fee structure. The handout was reviewed and discussed and the following motions followed:
 - 14.1.1. Motion to approve the new U9 & U10 competitive teams program that all teams are formed as equal team at a single level with paid coach and full training.

Motion by Roy and seconded by Jennifer
For: Emma, Steve, Scott S, Scott D, Tracey, Ruben, Roy, Jennifer, Tim, Jim, Simon
Against: Judy, Mike, Brenda

Abstain: None
Motion carried

- 14.2. Recreational Committee Report** — Tracey Hughes Lengthy discussion regarding all three rec programs (Copper U15-U19), Rec+ (U10-U14) and Rec (U5-U14) on opportunities to improve the programs going forward.

14.2.1. Motion to approve restructuring of the competitive and recreational programs.

Motion by Tracey and seconded by Scott D.
For: Unanimous
Motion carried

- 14.3. Restructure of competitive and recreational programs.** — Roy Nelson The only change to the handout presented was the following motion.

14.3.1. Motion to approve supplemental Rec fee – \$135 fee for U12 to U14 starting the 2009/10 season.

Motion by Tim and seconded by Jennifer
For: :Emma, Steve, Scott S, Scott D, Judy, Ruben, Roy, Jennifer, Tim, Jim, Simon, Mike, Brenda
Against: none
Abstain: Tracey
Motion carried.

15. NEW BUSINESS:

- 15.1.** Hosting U-9 Norcal Tournament — Mike DiGeronimo. Mike was approached by Norcal and asked if SRS would host a U9 tournament. Mike has asked Jennifer P to look into the field availability before we reply to Norcal.
- 15.2.** Turf Field Fundraising — Roy Nelson Roy distributed the proposal from Eric Swalwell and Brian Rinna. The board has asked Roy and Scott S to work with Eric and Brian on a few changes to the proposal so it can be voted on during the December BOD meeting.
- 15.3.** Board Members Running Next Year — Roy Nelson For those who are terming out this year please send Roy an email is you will be running again. Also if you know anyone interested in running please have them contact Roy directly.
- 15.4.** Derek Fox will be working with Roy to develop the PPT for the membership meetings.

16. GOOD OF THE GAME:

17. ADJOURNMENT:

UPCOMING DATES:

10/23 – EC Meeting – meeting location TBD
11/13 – BOD Meeting – meeting location TBD