

**Board of Directors Meeting - Minutes**  
**October 20, 2010**  
2206 Camino Ramon, Suite E  
San Ramon, CA 94583



**CALL TO ORDER 7:31pm**

**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:

**2. INTRODUCTION OF GUESTS/VISITORS:**

Maryann Franza  
Bill Harrington  
Tom Lum  
Mark Warrington  
Quang Hamon  
Tri-Valley Futsal  
Sportability - Cancelled

**3. PUBLIC COMMENT**

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

**5. CORRESPONDENCE**

**6. FINANCE REPORT/BUDGET — TIM**

**7. COMMITTEE REPORTS**

**8. UNFINISHED/OLD BUSINESS:**

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**8.1.** EOGM Vote results:

Proposed change to section 1:08:01 of the Bylaws that” The Annual General Meeting (AGM) of the Corporation shall be held during the third week of January (preferably on Thursday) of year January”.

Amended to the following:

*Change the date of the Annual General Meeting (AGM) from January to the 1<sup>st</sup> week of December. **Passed 31 Yes 0 No***

Proposed change to section **2:01:03** – of the Bylaws “ Elections of the Board of Directions shall be by the general membership at the Annual General Meeting (AGM) of the San Ramon Soccer Club”.

E) The office shall be for 2 years. The board of directors shall be divided into 2 classes not to exceed eight (8) new board members will assume office on March 1.

Amended to the following:

*New Members to the San Ramon Soccer Club Board will take office on January 1<sup>st</sup> **Passed 30 Yes 1 No***

Proposed changed to section **1:09:03**- “Any and all amendments to the Constitution and Bylaws of the Corporation, adopted at the Annual General Meeting( AGM) shall become effective March 1 following the AGM”.

Amended to the following:

*Changes made to the SRSC Bylaws will take effect immediately after the AGM. **Passed 31 Yes 1 No***

**8.2.** Motion: Parent Coach pays prorata share of travel expenses for competitive teams In Favor: Ruben, Simon, Tim, Rolan, Pat, Angela, Renata, Michele, Scott. Motion Passes

**8.3.** SRS Constitution and bylaws –John to set up a meeting

**8.4.** Yogurtland fundraiser –October – Also Look into subway Alcosta for a weekend subway. Angela to look into: Roundtable to let us know about sponsorship John working with; look into Baskin Robins and Jamba Juice – Quang has contact info; Tickets for Charity - sell golf tickets fore charity Bill Harrington contact and get someone from PGA to speak to Board

**8.5.** Phone system for Office – Voicemail cleared, could we get a system to route calls to appropriate person. John to take charge of this. Quote from 8 by 8. Currently paying \$250 Would like something same or less

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Ruben moves that we allocate \$250 per month for new phone system  
Second: John In Favor: Ruben, Renata, Angela, Pat, John, Ken, Rolan,  
Simon, Scott, Michele Opposed: Abstain: Motion Passes

John to take lead.

- 8.6. Private / Paid Trainers related to SRS discussed renting field that all coaching staff could use for private training, so would take up field space of teams practicing.

Pat Motion: Club provide field space for independent training for approved staff thru regular field assignment channels and ok by DOC and proper proof of insurance and space to be assigned. Second: Renata In Favor: Ruben, Rolan, Simon, Ken, Scott, Pat, Angela, Renata, Michele Opposed: Abstain: Tim Motion Passes

- 8.7. DOC Progress report
- 8.8. Senior staff to give update reiterated positive coaching and start with youngsters
- 8.9. Status of Soccer Pro Contract & addition of Eurosport.com affiliation agreement Frank Battle – Addidas rep no longer our rep. Henry Ring new rep Ruben spoke with him about issues and contract. Sent new contract 3 year terms needs to be signed and then send to Soccer Pro. John to make Soccer.com happen.
- 8.10. DOC Compensation package finalization (Salary, Compensation, General Roles) Push to Committee: John, Ken, Ruben, Rolan, Pat, Tim
- 8.11. 9:10pm Tracey Hughes was called to follow up with Ruben re: payment for Valley Cup

**9. NEW BUSINESS:**

- 9.1. Attendance guidelines for Board members: Renata to Motion: If you miss 3 meetings your voting rights will be removed. Second: Michele In Favor: Ruben, John, Scott, Rolan, Ken, Angela, Renata, Michele, Pat, Tim Opposed Abstain, Simon
- 9.2. AGM – Dec 1.
- 9.3. All Star T-Shirts \$3600 Rolan Motion: Approval for All star T-shirts for a cost of \$3600 to be taken from the marketing budget Second: Pat In Favor: Scott, John, Simon, Rolan, Ken, Angela, Renata, Pat, Michele Opposed: Tim, Ruben Abstain: Motion Passes

**10. GOOD OF THE GAME:**

**11. ADJOURNMENT: 9:34pm**

**UPCOMING DATES:**

**Next meeting November 10 –**