



MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

July 18th, 2018

A meeting of the Board of Directors (the “*Board*”) of the Folsom Soccer Club (the “*Club*” or “*FSC*”), was held on July 18th, 2018. Located at the Folsom Lake Soccer League office.

Directors Present: Richelle Lowe, Shalyn Fowler, Jo Studley, Alan Isham, Carrie Vickrey, Michael Fisher, Keith Gilbert

Directors Late:

Directors Called In: Spencer Lowe

Directors Absent: Stefani Graham and Lauren Zahedani

CALL TO ORDER

FSC Manager, Spencer Lowe, called the meeting to order at 7:15pm, and Shalyn Fowler recorded the minutes. A quorum of directors was present.

APPROVAL OF PREVIOUS MEETING(S) MINUTES May and June approved, first motion Shalyn Fowler, second motion Alan Isham.

OLD BUSINESS:

CURRENT AR's FOR June:
-All resolved

NEW BUSINESS:

Academy discussion-Thursday morning call to give the assignment to somebody to be sure it's addressed or else no academy. U7 Academy playing U8 within FSC.

REPORTS

CLUB MANAGER [Alan Isham]

- Final equipment pickup coverage needed for next week 7/22 scheduled
- Booklet needs to be assembled for the City of Folsom regarding fields and soccer plans for 2018 season.

- Announced Opening Night Aquatic Center Friday 8/24 6:30-9:30. Food trucks, pool, grass play. FLEQ may be invited as well.
- Soccer Social Saturday November 3rd 6pm-11pm Folsom Community Center Theme is fiesta. Not a coach thank you rather a volunteer thank you.
- GPS coordinates and combos are on the coach link

RECREATION DIRECTOR [Jo Studley]

- -2 pre season mtgs done. Covered many coaches about 50 still need to attend. 3rd meeting this Sunday afternoon?
- -Next 2 weekends upcoming coaching courses. Online is only 4v4 as an option.
- -Coach blast tonight
- -August 4th Lembi coach course (on the field)
- -August 6th U15-U19 meeting. Seeding tournaments are canceled, just using results from last 5 games from last season.

FINANCIAL SECRETARY [LAUREN ZAHEDANI]

- No Report

FIELD MANAGER [KEITH GILBERT]

- -Ray said that the marks for the goals at Econeme are in the wrong spots 9v9. Locks in grass for these. They will be fixed. We may need to provide sandbags if the locks are taken out. We have sandbags in the shed.
- -Fields to be painted: 14. Should get fields painted Thursday and Friday.
- -Davies needs to be painted, not sure what it will fit yet. Possible weekday restraints with practices but we should have 100% for gameplay.
- -Can we use Theodore Judah? Spencer says it's in good shape. 2 full sized fields (11v11)
- -Have agreements with Softball Club for Livermore grass.
- -Have Field Angels paint to August 13th then get parents started. Coaches are the point of contact then they get a parent to step up.

EQUIPMENT MANAGERS [Spencer Lowe and Alan Isham]

- -Results from equipment pickups so far. Needing additional equipment pickup dates and board support to fulfill these dates.
- -We may be short some equipment kits
- -Need a coach/equipment pickup for this Sunday 7/22. Have a coach meeting to add onto it. 2pm-3pm meeting. Equipment 3pm-4pm Livermore (Jo, Carrie, Keith)
- -We need to have Field Angels do goals and nets
- -Built equipment kits, took inventory, and handed out to coaches. We still have a little surplus to be sure. 76 U5-U8 kits made still need about 10 more made.
- -We need to inventory our paint sprayers.

SCHEDULER [MICHAEL FISHER]

- -Cross referencing to make sure all teams have practices. 100% known coaches/teams have practice times. Kyle received the document on 7/14.
- -3 practice times being received ok. The early time being under-utilized but it's a bonus if we get anyone in that slot (12 teams currently in it).
- -8/25-11/10 season. Schedule to be released 2 weeks before game play (8/11).

- -U5-U8 teams in Orangevale to be scheduled with our teams
- -Picture Day Saturday September 15th at Lembi. Coaches pick via Google Doc

REGISTRARS [RICHELLE LOWE and CARRIE VICKREY]

- -Update on numbers
- U5-U8 1,038 kids
- U5 87 boys 7 teams and 7 all rosters out
- U5 G 50 4 teams all coaches done
- U6 boys 159 13 teams need 1 more coaches
- U6 114 girls 9 teams rosters out
- U7 boys 189 15 teams need 3 coaches
- U7 girls 118 10 teams rosters out
- U8 boys 195 15 teams need 2 more coaches
- U8 girls 126 11 teams rosters out
- *Need to make a final decision by Tuesday on rosters. If we don't get more coaches than players would be distributed amongst other teams and make rosters large.
- 2265 confirmed kids registered.
- U9-U19 106 Teams
- U9 boys 15 teams
- U9 girls 9 teams
- U10 12 boys 8 girls
- U11 9 boys 9 girls
- U12 6 boys 7 girls
- U13 5 boys 5 girls
- U14 7 boys 3 girls
- U15 0 boys 1 girls
- U16 3 boys 2 girls
- U17-U19 2 boys 1 girls
- Only rosters held U14 girls

Marketing Specialist [STEFANI GRAHAM]

- -Pushing the end of registration, late registration, and assisting the registrars in filling coaches spots.
- -Promoting the FLEQ Academy to the rec side in hopes of introducing parents to the competitive program and answering any questions they may have. Ray Harris assisting in handing out flyers and talking to parents at Thursday Academy.
- -Running monthly contests to increase interaction and visibility online, and promote FSC and the league.
- -Continue to promote clinics, Summer Camps, and other upcoming FSC related events through social media and Constant Contact email.
- -Promoting the upcoming Opening Night and organizing marketing materials/prizes to be handed out.
- -Capturing content (photos/videos/graphics) for Facebook and Instagram
- -Updating FSC website for upcoming season

ACTION REQUIRED BUSINESS (AR's)

- Orangevale teams to be scheduled for gameplay. They are combined ages (u5/U6 and U7/U8). When FSC plays Orangevale then they play at Davies. Michael to work with a scheduler/point of contact at Orangevale.
- Spencer will follow-up regarding Davies field space

NEXT MEETING SCHEDULED

The next BOD meeting is for August will be scheduled at a later date. It will be held at the Folsom Lake Soccer League office.

Meeting adjourned at 9:08pm (Keith Gilbert, first motion and Michael Fisher second)

Shalyn Fowler | FSC Secretary