



## MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

June 24th, 2018

A meeting of the Board of Directors (the “*Board*”) of the Folsom Soccer Club (the “*Club*” or “*FSC*”), was held on June 24th, 2018. Located at the Folsom Lake Soccer League office.

**Directors Present:** Spencer Lowe, Stefani Graham, Richelle Lowe, Shalyn Fowler, Jo Studley, Alan Isham, Carrie Vickrey

**Directors Late:**

**Directors Absent:** Michael Fisher, Keith Gilbert and Lauren Zahedani

### CALL TO ORDER

FSC Manager, Spencer Lowe, called the meeting to order at 5:40pm, and Shalyn Fowler recorded the minutes. A quorum of directors was not present, so items were discussed but no voting occurred.

**APPROVAL OF PREVIOUS MEETING(S) MINUTES** May minutes not able to be approved, will need to vote at next meeting.

### OLD BUSINESS:

CURRENT AR's FOR May:

-All resolved from May BOD meeting.

### NEW BUSINESS:

-Jeff Speakman resigned. Not filling the Equipment Manager role, Alan and Spencer will fill.

-Opening Night August 24th 4pm-7pm. Lembi 1 (and 2) (Stefani and Casey to help):

-Can we get a professional player to come out? Sac Republic (Alan) and San Jose Earthquakes (Spencer)? FLEQ booth (Spencer)

-Kona Ice truck? Food trucks! DJ, bounce house plus disclaimers. Face painting. Community Bible Church ran soccer bowling, radar gun, etc.

-Run small games on Lembi 2. Pickup games

- Tuesdays schools are mowed city Thursdays. Spencer will confirm.
- July 23rd first practice. Shooting for fields done by July 19th.
- New way for people to send emails to BOD members based on the need. Already posted on the website.

## REPORTS

### RECREATION DIRECTOR [Jo Studley]

- July 11th first rec coach meeting, July 17th second (Livermore stands) 1 hour meeting per age group. About 5:30-6:30 then 6:30-7:30 (2 hours total). Spencer to follow-up with Ray
- Coach education courses, there has been no feedback on how many have signed up and completed. Through the Digital Coaching Center (DCC website).
- 4v4 feedback on that course, was supposed to be 2 hours took 3-4 hours. But really good.
- Want to push the 4v4 course to head and assistant coaches
- The website for FSC is updated for coach resources.
- -Waiting for dates from Kristin for coaches
- Team picture date for rec September 15th, September 16th. Location Lembi? Alan to post to website
- October 20th Soccer Social

### FINANCIAL SECRETARY [LAUREN ZAHEDANI]

- No Report

### FIELD MANAGER [KEITH GILBERT]

- Painted Gold Ridge fields yesterday. Wants to start painting more next weekend (6am-10am McFarland 7v7 9v9 and 4v4, Cohen). Paying for Field Angels for the initial spraying and maintenance. Then volunteers will fill during season. High school kids (8) to paint (12) 4v4 fields. Alan, Richelle, and Stefani to help shuttle kids and get them going. Spencer and Keith to do 11v11 fields. The kids will "own" fields and maintain on a weekly basis. All done by July 19th (34 fields left).
- We need Davies. Spencer will follow-up with Ray.

### EQUIPMENT MANAGERS [Spencer Lowe and Alan Isham]

- Will order 15 additional pugs since many were not returned last year.
- All equipment needs to be filled by July 11th (first coach meeting). Spencer approved for Alan to order
- Will measure nets then order as needed
- Plenty of paint right now. New paint isn't very good, we switched last year for some reason.
- There will be a form that Alan has the coaches initial on each area of what the coaches take.

### SCHEDULER [MICHAEL FISHER]

- Will send out practice preference survey to coaches within the next week

- 3 time slot model for the rec practice season. Already on the website

#### **REGISTRARS [RICHELLE LOWE and CARRIE VICKREY]**

- U5-U8 954 players 77 teams total (we had 87 teams in this age group last year) Needed coaches: U6 boys (4 more)/girls (2 more) U7 boys (2-3 more) and U8 boys (5 more). Once Academy players are selected coaches are pulled may need more. Need Merritt to make final decisions by July 1st on players.
- One more push needed for June 30th push. Stefani will send out the email and put on social media. Possibly on July 1 take the link offline. “Drop dead” date, then waitlisted.
- U9-U19 57 boys 45 girls 102 total (coaches secured). Need U17-U19 girls (only have 6 right now, need 16 or so) Need U16 boys coach
- 2,065 players total registered
- Want to hand every coach their roster by July 15th, latest July 19th
- Spencer will work with Kristen to get all age group emails to Stefani to blast out

#### **Marketing Specialist [STEFANI GRAHAM]**

- Send her pictures, updates, and upcoming events so she can post them on social media, website, etc.

#### **ACTION REQUIRED BUSINESS (AR's)**

- -Spencer will work with Kristen to get all age group emails to Stefani to blast out regarding needs
- -All equipment needs to be filled by July 11th (first coach meeting). Alan to order Spencer approved
- -Tuesdays schools are mowed city Thursdays. Spencer will confirm.
- -July 23rd first practice. Shooting for fields done by July 19th.
- -Opening Night August 24th 4pm-7pm. Lembi 1 (and 2): (Stefani and Casey to help Spencer and Alan)
- -We need Davies Field. Spencer will follow-up with Ray.
- -One more push needed for June 30th push. Stefani will send out the email and put on social media. Possibly on July 1 take the link offline. “Drop dead” date, then waitlisted.
- -July 11th first rec coach meeting, July 17th second (Livermore stands) 1 hour meeting per age group. About 5:30-6:30 then 6:30-7:30 (2 hours total). Spencer to follow-up with Ray
- -Don't need a team parent meeting. Have packets made and then handout at coach meetings then have available for pickup at the office. Need all required forms Spencer will coordinate with Kristin on what is in the packet. (Lauren can help make)
- Fingerprinting to be done through a local business

#### **NEXT MEETING SCHEDULED**

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

**Meeting adjourned at 6:55pm (Spencer Lowe, first motion and Shalyn Fowler second)**

---

Shalyn Fowler | FSC Secretary