



MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

May 3rd, 2018

A meeting of the Board of Directors (the “*Board*”) of the Folsom Lake Earthquakes (the “*Club*” or “*FSC*”), was held on May 3rd, 2018. Located at the Folsom Lake Soccer League office.

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

Directors Late:

Directors Absent: Keith Gilbert and Lauren Zahedani

CALL TO ORDER

FSC Manager, Jeff Speakman, called the meeting to order at 7:19pm, and Shalyn Fowler recorded the minutes. A quorum of directors was present.

APPROVAL OF PREVIOUS MEETING(S) MINUTES March minutes approved first motion Jeff Speakman, and second motion Michael Fisher.

OLD BUSINESS:

CURRENT AR's FOR March:

- With April 1st coming can we put banners up at elementary schools? We have banners let's put them up.
- Alan to request from the city the field list. We have a school list not a city park list yet. Waiting to hear what is online/offline
- Early bird price structures. Middle price point should be the consistent. Early -\$25 late +\$25. Richelle to follow-up with Kristin. Resolved
- Jeff to work with Mike on a monthly update within the next week or so. Resolved
- Did Frank order all of the needed equipment? We don't know. Waiting for final correspondence and handoff.
- Seeding tournament 8/11-now with having Orangevale and Rancho maybe we can streamline things a bit. Jeff and Alan to talk. Do we just use last year's results and get started from there? *Will schedule to meet in next week* Is within the league enough for seeding? Do we just take the tournament on as our thing?

- Coach escalations to now be directed to Jeff. Jeff and Alan to collaborate.
- Alan Isham-Pay out refunds to coaches for each thing they do. Instead of a lump sum at the end. Ex: \$25 for PCA, \$25 for 4v4 training, etc. -Jeff will look into

NEW BUSINESS:

- Frank Leonardi resigned. Need to fill his role. Will work with Lisa. Until then Jeff.
- AGC Lisa is trying to fill those roles 6-9 people. We need to streamline communication so they are the first point of contact.
- August 24th Kickoff

REPORTS

CLUB MANAGER [JEFF SPEAKMAN]

- No report

RECREATION DIRECTOR [Jo Studley]

- -Will schedule coach meetings soon. After next week's mtg. July time frame. First practice 24th of July.
- -Coach education courses end of July last 2 weekends in Folsom for all formats. Coaches can do online as well, but in person for higher training. Info has been sent out to previous coaches, will be resent.
- -August 4th in person coach meeting

FINANCIAL SECRETARY [LAUREN ZAHEDANI]

- No Report

VICE PRESIDENT FLSL [ALAN ISHAM]

- No Report

FIELD MANAGER [KEITH GILBERT]

- No Report

EQUIPMENT MANAGER [vacated]

- No Report

SCHEDULER [MICHAEL FISHER]

- -Practice time proposal to have 3 rotations starting at 4pm going to 8pm. 1 hour 15 min rotation. Looks at the timing of the season and maximizing our time to maximize limited fields. Need to know if the city will allow us to do the early start, if coaches will want the early slot, and if the coach can make the 4pm can all of the parents? In 2 weeks next city mtg. Will see about folding into the MOU.
- -Scoring policy U5-U8. No incentive to win, not transparent on performance, coaches score independently. Through Team Sideline. Would like to work with Stefani on using our kids.

REGISTRARS [RICHELLE LOWE and CARRIE VICKREY]

- -1,086 players 147 coaches (increase from last year-111 Head Coaches)

- -Early bird ends 5/15, maybe one more marketing push.

ACTION REQUIRED BUSINESS (AR's)

- Alan to request from the city the field list. We have a school list not a city park list yet. Waiting to hear what is online/offline
- Did Frank order all of the needed equipment? We don't know. Waiting for final correspondence and handoff. Jeff will cover until board position filled.
- Seeding tournament 8/11-now with having Orangevale and Rancho maybe we can streamline things a bit. Jeff and Alan to talk. Do we just use last year's results and get started from there? *Will schedule to meet in next week* Is within the league enough for seeding? Do we just take the tournament on as our thing?
- Coach escalations to now be directed to Jeff. Jeff and Alan to collaborate.
- Alan Isham-Pay out refunds to coaches for each thing they do. Instead of a lump sum at the end. Ex: \$25 for PCA, \$25 for 4v4 training, etc. -Jeff will look into
- Jeff to work with Marketing (Stefani) on the communication portion for AGC and for registration push
- Get calendar dates from Kristin on all of the coaching meetings so coaches can schedule (Jeff)
- Alan to follow up on a drop down form on the website for people to make field comments we can forward to the city.
- Michael will get FSC pictures of our kids on Team Sideline
- With April 1st coming can we put banners up at elementary schools? We have banners let's put them up. Jeff to follow-up *Need to still find the banners, think they must be at Livermore

NEXT MEETING SCHEDULED

The next BOD meeting is Thursday June 21st at 7pm, at the Micron Conference Room

Meeting adjourned at 8:17pm (Jeff Speakman first motion, and Michael Fisher second)

Shalyn Fowler | FSC Secretary