



MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

September 27th, 2018

A meeting of the Board of Directors (the “*Board*”) of the Folsom Soccer Club (the “*Club*” or “*FSC*”), was held on September 27th, 2018. Located at the Folsom Lake Soccer League office.

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

Directors Late:

Directors Called In:

Directors Absent: Keith Gilbert Spencer Lowe

CALL TO ORDER

FSC Manager, Alan Isham, called the meeting to order at 7:40pm, and Shalyn Fowler recorded the minutes. A quorum of directors wasn't present.

APPROVAL OF PREVIOUS MEETING(S) MINUTES No minutes approved for July due to not having a quorum.

OLD BUSINESS:

CURRENT AR's FOR July:
-All resolved

NEW BUSINESS:

- MOU between the City of Folsom and FSC

REPORTS

CLUB MANAGER [Alan Isham]

- Measure E and the request from Adopt a Facility/Folsom Athletic Association.
-Want youth sports leagues to promote the measure. Increase sales tax to 8.25%. Right now city gets only 1%, so the measure gives more for the parks, but the money goes to the general fund. “E”nhance

properties. 10 year tax. FSC to put a neutral message out. No political club stance on Facebook. Put out the packaged message so people can explore on their own, no endorsing yes or no,

- U5-U8 and U9-U14 reseeding
 - Results are getting compiled. Create matchups for next half. Orangevale teams have lost most of their games, we will weaken their schedules as much as possible for the next half. 10/1 next half schedule will be done (with minor potential changes after the olders are reseeded). City of Folsom not very happy about us playing OV teams at Davies. Alan will get next half approval. The City doesn't like the "travel" idea for these younger ages. Meeting 9/30 for the U9-U14 reseeding. Each club lead will talk about their teams, schedule out by 10/6. If a team is blowing other teams away consistently they get moved up 2 divisions and the reverse for loss.
- Feedback from a coach:
 - Coaching 3 years, losing coach constantly, feels like the club puts them in that bad spot. Says last year they complained about being struck by a player with no follow-up. Thinks we should change how we place players on a team (shuffle them). Believes they get all of the rehomed players who are more bottom tier. Since their team was returning, as they played up, their team was seeded higher. That age/gender group had too many head coaches and the Registrar gave them options on how to solve it. This coach was one who didn't want to give up their head coach job and had very few returning players. Look into a club playdate as a way to get data on seeding?
- Coaching and player issues
 - Message went out to families. U9 players hitting each other. U10 player hit the coach. No new incidents since the email went out. Some coaching issues with them targeting referees. Alan to follow-up.
- Volunteer requirements next season
 - Trying to fan out jobs more. We have a few people who do much of the work. We need to get a better handle on how to streamline things more. Look more into how other city sports cover this.

RECREATION DIRECTOR [Jo Studley]

- -Top Soccer: 3 Fridays in last session tomorrow. 24 players usually. Want improvements on registration. Field conflict with football on Livermore. It's the ideal field for this population for safety.

FINANCIAL SECRETARY [Vacant]

- No Report

FIELD MANAGER [KEITH GILBERT]

- -Do I need to paint another (or two) 4v4 field at Judah in order to get off Kemp Grass (or Gold Ridge) which has been reported as dangerous? I can do it this Friday most likely and games could be moved as early as this weekend possibly. Just need to know ASAP.-Michael confirms to paint Judah.
- -Take Livermore grass offline the rest of this season as it's not being used and is a waste of \$ in paint.
- -Spraying fields at Lakeside for practice but no games.
- -I am getting fewer complaints about field water issues than I was before and the city seems to be addressing them in a timely manner. Will keep you posted.
- -Monthly painting has been going ok but still scrambling to find volunteers to paint 3-5 fields every Friday as coaches don't get them done. If not for Brayden and his availability it'd be much worse. Have considered going back to the old way of comp parents taking a whole month of painting at a particular field but not sure I can get the necessary volunteers each month. Many of the rec coaches have pushed back against "another" responsibility.
- -Can I get a schedule of which fields will come offline when the rec season ends, which will continue to be used by comp, and which may be used for any "all-star" games?

- -How will the "all-star" games, if having them, be organized? What ages, what day, how are teams being formed?

EQUIPMENT MANAGERS [Spencer Lowe and Alan Isham]

- -Many broken goals from being moved, unanchored, etc. Running through stakes as they keep getting taken out. Having to spend about \$125 every couple weeks on stakes (\$5 each). Judah has been finding them and collecting for us. City and district states they aren't moving goals to mow, evidence shows otherwise. Refs are being directed to not start games until anchored.
- -Corner flags keep going missing. Contracting Game Angels to put flags out and back in. Give them clusters of fields. They will also check goals and sheds for paint. Flags are expensive. Do we give coaches corner flags to bring for themselves.

SCHEDULER [MICHAEL FISHER]

- -10/1 new schedules
- -U6-U8 all teams bye on 10/6
- -Publish game comments from the site to a closed list (BOD plus Bruce) for review.
- -Good sportsmanship award. Inviting a few teams/coaches to the Sac Republic game. Can turn on a Good Sportsmanship tab on the scores/comments-we would like to see that feedback.
- -Last week of practice is until 11/1.

REGISTRARS [RICHELLE LOWE and CARRIE VICKREY]

- -495 coaches
- -1362 players (U9-U19)
- -Total 2326 players

Marketing Specialist [STEFANI GRAHAM]

- -Mid season newsletter to go out by 10/5: include info and ticket link for the Soccer Social (11/3), Oct 13th Sac Republic game and ticket link, reminder to follow FSC on Facebook and IG. Add the referee recognition and other positive quotes to go in for the Honoring the Game. Top Soccer picture as well, then include the next playdate which is 11/3.

ACTION REQUIRED BUSINESS (AR's)

- -Paint another (or two) 4v4 field at Judah in order to get off Kemp Grass which has been reported as dangerous. Alan to follow-up.
- -Take Livermore grass offline the rest of this season as it's not being used and is a waste of \$ in paint.
- Send out save the dates for next BOD mtgs-Shalyn

NEXT MEETING SCHEDULED

The next BOD meeting is for October 25th at 6:30pm at the Folsom Lake Soccer League office.

Meeting adjourned at 9:18pm (Alan Isham, first motion and Shalyn Fowler, second motion)