



## MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

April 16th, 2015

A meeting of the Board of Directors (the “*Board*”) of the Folsom Soccer Club (the “*Club*”), was held on Thursday, April 16th, 2015. Located at the Folsom Sports Complex in the Edge Room.

**Directors Present:** Spencer Lowe, Taryn Rhodes, Dale Colombo, Brian Altman, Ryan Scott, Crystal Ellis, Tim Hardester, Liz Bellas; Non-voting: Kristin Lemay

**Directors Absent:** Jay Ramey, Kyle Hamilton, Bruce Magnani, Paul Moen, Frank Leonardi and Jo Studley

**Guests:** Kevin Lemay (FSC Rep for FAA)

### CALL TO ORDER

FSC President, Spencer Lowe, called the meeting to order at 7:08 pm and Taryn Rhodes recorded the minutes. A quorum of directors was present.

### APPROVAL OF PREVIOUS MEETING(S) MINUTES

Mar. 2015– APPROVED (Liz first, Brian second)

### OLD BUSINESS:

N/A

### NEW BUSINESS:

**Assistant Admin– Help for Kristin** [JAY ABSENT: table until next meeting]

**Director of Player Development** [JAY ABSENT: table until next meeting]

**Strategic Plan** [JAY ABSENT: table until next meeting]

**Office Space at Complex** [JAY ABSENT: table until next meeting]

**35th year project** [JAY ABSENT: table until next meeting]

## **REPORTS**

### **FLSL [SPENCER LOWE]**

We need to move forward and determine if a Folsom Premier Club would be a option to function under FLSL and manage the Select/Comp program. We will request a milestone deadline to present a complete business plan before our May FLSL Board Meeting (TBD at Mid May). Spencer to reach out to them requesting this plan.

### **FAA [KEVIN LEMAY ABSENT; at a meeting]**

No report

### **METRO [JAY RAMEY ABSENT; at a meeting]**

No report

### **NORCAL [KRISTIN LEMAY]**

No report

### **TREASURER [DALE COLOMBO]**

3 month financials Jan, Feb and March are finished. Sent out today, April 16th (also emailed to the Board). Kristin has the breakdown if any board member is interested in line item accounting details. Need to clean up from a balance sheet from 2014 (uniform purchases). Need to add depreciation for equipment. Dale needs to get access to our accounting software, so a desktop version is now needed (online is not an option).

### **ADMIN [KRISTIN LEMAY]**

April 29th (in person) registration– need help with being in charge (as well as volunteers to help). Bring laptops at the Community Center from 6–8 (arrive by 5 to setup) to help families get registered online. Rec. registration is open online. We need AGC's (Age Group Coordinators). Spencer will ask Jo to write up an email message to go our to Rec. Coaches and Asst. Coaches asking for help to secure AGC's.

### **DIRECTOR OF COACHING [JO STUDLEY ABSENT]**

Brian to report under Coach Manager

### **RED MANAGER [RYAN SCOTT]**

No report

### **WHITE MANAGER [KYLE HAMILTON ABSENT]**

No report

**BLACK MANAGER [FILLED; Heather Aukerman]**

No report (Heather will begin attending meetings in May)

**COACH MANAGER [BRIAN ALTMAN]**

*Following report provided via email by Brian:*

Goal Keeper course for 5/3/15 canceled due to low registration. E coach course for 5/5/15 opening to Non FSC requests now to fill the slots. E course on 6/12/15 and Goal Keeper course on 8/16/15 will open to non-FSC one month before the course.

**VOLUNTEER COORDINATOR [CRYSTAL ELLIS]**

Trying to get the rest of emails for the U12–U14 teams. Asked coaches to provide. She will send out to complete list of families to explain what is expected for 2015.

**REFEREE COORDINATOR [BRUCE MAGNANI ABSENT]**

No report

**FIELD COORDINATOR [TIM HARDESTER]**

Sent out May practice schedules.

**EQUIPMENT MANAGER [FRANK LEONARDI ABSENT]**

No report

**MARKETING & COMMUNICATIONS DIRECTOR [LIZ BELLAS]**

Please send information that needs to go out to her, so she can communicate out through the website and e-blasts.

**TOURNAMENT COORDINATOR [PAUL MOEN]**

*Following report provided via email by Brian:*

All four tournaments are listed on GotSoccer.com and all four tournaments are officially sanctioned by US Club Soccer and listed on US Club's "Sanctioned Tournaments" website. The tournament page on FSC's website is also up to date with links to sign up for each tournament.

To date, we have 12 teams registered for the Boys Invitational on June 8th and 9th. No teams from Folsom Soccer Club have registered for the Boys Invitational to date. The breakdown by age group is as follows:

U-12: 4 teams; U-13: 3 teams; U-14: 1 teams; U-15 teams: 2 teams; U18: 2 teams

The Jr Invitational is scheduled for July 18th and 19th and currently has 9 teams registered. FSC 05B Red and FSC 07G Red are the only Folsom teams that have registered for the Jr Invitational to date. The breakdown by age group and gender is as follows:

U-8 Girls: 1 team; U-9 Girls: 3 teams; U-10 Girls: 1 team; U-11 Girls: 1 team; U-10 Boys: 1 team; U-11 Boys: 1 team

The Girls Invitational scheduled for August 8th and 9th currently has 4 teams registered with only Folsom Lightning (U-14) having registered from FSC.

The Bronze Cup, scheduled for October 24th and 25th has 2 teams registered. Folsom's U-13G Black team and ARFC's U-13 Red team have registered.

**OTHER BUSINESS**

N/A

**NEXT MEETING SCHEDULED**

Thursday, May 21st, at 7 pm located at the Folsom Sports Complex in the Edge Room.

**Meeting adjourned at 8:08 pm**

---

Taryn Rhodes | FSC Secretary