



MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

April 21st, 2016

A meeting of the Board of Directors (the “*Board*”) of the Folsom Soccer Club (the “*Club*”), was held on Thursday, February 18th, 2016. Located at the Folsom Sports Complex in the Edge Room.

Directors Present: Spencer Lowe, Alan Isham, Bruce Magnani, Shalyn Fowler, Todd Shaffer, Crystal Ellis, Mike Armstrong and Dayna Linderman; Non-voting: Kristin Lemay and Paul Kennedy

Directors Present–Arrived Late: n/a

Directors Absent: Kyle Hamilton, Taryn Rhodes, Judi Collier, Keith Gilbert, Jeff Speakman, Frank Leonardi and Michael Fisher; Non-voting: Sean Anderson

Guests: Kevin Lemay (FSC Rep for FAA); Vince Marchese (Positive Coaching Alliance)

CALL TO ORDER

FSC President, Spencer Lowe, called the meeting to order at 7:30 pm and Crystal Ellis recorded the minutes. A quorum of directors was present.

APPROVAL OF PREVIOUS MEETING(S) MINUTES

March 2016– **APPROVED** (Alan Isham first motion, Mike Armstrong seconded motion)

APPROVAL TO APPOINT NEW EVENT COORDINATOR

Spencer made a motion to appoint Dayna Linderman as Events Coordinator*– **APPROVED** (Bruce Magnani first motion, Alan Isham seconded motion) * NOTE: This is only as Events Coordinator. Dana will not be handling sponsorships. FSC is still looking for Sponsorship Coordinator.

NEW BUSINESS:

N/A

GUEST PRESENTATION:

Vince Marchese presented information from Positive Coaching Alliance (<http://www.positivecoach.org>). Booklet information materials provided.

REPORTS

FLSL [SPENCER LOWE]

Need to research club insurance for confusion protocols at all league levels including USSF. Bruce shared that if the referees are protected by USSF and the local leagues deviate from what USSF requires, then there could be liability placed on the referees, which we would like to avoid. AR's: Kristin to research heading and club liability & insurance; Bruce to research USSF.

May 2016 report from the Folsom Lake Soccer League board meeting regarding adding other clubs to the FLSL.

FAA [KEVIN LEMAY]

South of 50 plan shows housing for approx. 30,000 people and only 6.5 soccer fields (2 turf and 4.5 grass), not including school fields. Spencer shared that he requested 15 fields. FSC was intended to attend the first Tuesday of the month park and rec meets at City Council location. FAA Fireworks booths: FSC increasing from 3 booths to 5 booths this year, approx. 220 hours.

METRO [KYLE HAMILTON]

No report

NORCAL [KRISTIN LEMAY]

No report

TREASURER [JUDI COLLIER]

No report from Judi; Financials were emailed out to the Board by Kristin on Thursday, Feb. 18th, at 6:38 pm.

ADMIN [KRISTIN LEMAY]

Changing League start dates due to high school soccer schedule transition year (i.e. youth soccer players are no longer able to play League soccer at the same time as High School soccer).

REC schedule:

- **July 25** | Practice Begins
- **August 13** | Seeding Tournament (in the past this has been for the U7-U14 age groups)
- **August 27** | First league game (currently we do not plan on having a game over Labor Day weekend)
- **October 8** | Bye Week for most teams (in the past this has been the last full weekend in September)
- **November 12** | Last league game

Motion to approve the REC schedule; **APPROVED** (Bruce Magnani first motion, Alan Isham seconded motion).

Motion to take FSC Tournament Fee from all Red Teams to pay for their FSC tournament. **APPROVED** (Bruce Magnani first motion, Alan Isham seconded motion)

All but 2 AGC positions filled

DIRECTOR OF COACHING [PAUL KENNEDY]

U15-U19 coach changes- 2 coaches withdrew their applications to coach in 2016 due to player injuries. 00G Sean Thomas and 01G Jeff Speakman.

RED MANAGER [SHALYN FOWLER]

No report

WHITE MANAGER [KEITH GILBERT]

No report

BLACK MANAGER [JEFF SPEAKMAN]

No report

COACH MANAGER [ALAN ISHAM]

Coach starter kit recommendation approved by Spencer roughly \$2,000 budget required. Alan to work with Frank to place order.

Need access to coach registration information for training targeting, access to sheets; request pending with Kristin.

Need coach roster information updated; request pending with Kristin.

Starting Coach Roles and Responsibilities document similar to AGC document.

VOLUNTEER COORDINATOR [CRYSTAL ELLIS]

No report

REFEREE COORDINATOR [BRUCE MAGNANI]

No report

FIELD COORDINATOR [TODD SHAFFER]

No report

EQUIPMENT MANAGER [FRANK LEONARDI ABSENT]

No report

MARKETING & COMMUNICATIONS DIRECTOR [MIKE ARMSTRONG]

No report

EVENTS COORDINATOR [DAYNA LINDERMAN]

Opening Night: Working on setting date
Soccer Social: Oct. 22nd at Folsom Community Center

CLUB SCHEDULER [MICHAEL FISHER]

No report

TOURNAMENT COORDINATOR [SEAN ANDERSON]

No report

SPONSOR COORDINATOR [OPEN POSITION]

No report

OLD BUSINESS:

N/A

OTHER BUSINESS

N/A

NEXT MEETING SCHEDULED

Thursday, May 19th, at 7:30 pm located at the Folsom Sports Complex in the Edge Room.

Meeting adjourned at 9:44 pm

Taryn Rhodes | FSC Secretary

ABOVE MINUTES COMPILED FROM NOTES FROM CRYSTAL ELLIS (Volunteer Coordinator) and ALAN ISHAM (Coach Manager).