



## MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

August 17th, 2016

A meeting of the Board of Directors (the “**Board**”) of the Folsom Soccer Club (the “**Club**”), was held on Thursday, Aug. 17th, 2016. Located at the Folsom Sports Complex in the Edge Room.

**Directors Present:** Kyle Hamilton, Taryn Rhodes, Judi Collier, Shalyn Fowler, Jeff Speakman, Alan Isham, Crystal Ellis and Mike Armstrong; **Non-voting:** Paul Kennedy and Kristin Lemay.

**Directors Late:** Spencer Lowe, Keith Gilbert and Michael Fisher

**Directors Absent:** Crystal Ellis, Frank Leonardi, Todd Schaffer and Dayna Linderman,

**Guests:** Nic DeRose to speak during Open Forum; Kevin Lemay for FAA

### CALL TO ORDER

FSC Vice President, Kyle Hamilton, called the meeting to order at 7:36 pm and Taryn Rhodes recorded the minutes. A quorum of directors was present.

### APPROVAL OF PREVIOUS MEETING(S) MINUTES

Motion to approve July 2016 BOD Meeting Minutes: Bruce Magnani provided first motion, Alan Isham seconded the motion. **APPROVED.**

### OPEN FORUM:

Nic DeRose, who’s daughter is has registered with FSC for the first time this year, would like to play-up from U11 to U12 to be included on the Sassy Cats team. He provided history of his assistant coaching involvement with the indoor sessions with the Sassy Cats from the end of 2015 through until May 2016 (i.e. 3 sessions of indoor soccer). He asked if the Board would consider the request to allow her to join the Sassy Cats for the Fall 2016 season. Board listened to his testimony and explained that a closed session would be held to discuss this after the Board of Director reports in order to come to a final decision (see below).

### OLD BUSINESS:

N/A

### NEW BUSINESS:

N/A

## **REPORTS**

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

No report given

### **FAA [KEVIN LEMAY]**

Fireworks was a great success due to all of the volunteer hours put in by FSC families. We had a total of 243 hours worked at the booths, which generated \$11,994.48. This was 36% boost of revenue and had a fantastic turn out of great volunteers. Moving forward there will be no more than 5 booths to manage, as well as discussing how shifts are assigned- possible modifications to be made. Economy park has reviewed bids and they should start on schedule in the Fall 2016

### **METRO [KYLE HAMILTON]**

New metro rule CCSL: Opposite sides for teams and families from opposing teams and families; Need to confirm what the Cal North/CCSL decision is on header policies; NorCal has established an age group cut off of U11 and below cannot head.

### **NORCAL [PAUL KENNEDY]**

No report given

### **TREASURER [JUDI COLLIER]**

No report until financials are ready to be submitted to the board once player passes are done being processed and finalized.

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

- Registration was good and all players have been assigned to teams.
- Wait list opened, 120 as of 8/15, with 30-34 registered once enrollment was open.
- Email communication to go out to age groups that have open spots to be filled.

### **DIRECTOR OF COACHING [PAUL KENNEDY]**

- Working on Top Soccer offerings in the community.
- Setting up a D License certification class to move E licensed coaches up to the D license level. Currently have 22 D license level coaches.
- Changing the Game presentation attendance was low- had only 30 coaches come. Hoping to schedule an additional presentation in 2017 and selecting a date that we can get parents committed to coming in the evening. Also brainstorming on how to encourage and/or incentivize coaches and families to attend.
- Fall League has begun. We have 39 teams with 25 NorCal: 2 Premier U12 & U19 Boys; 7 Gold teams, but but majority of FSC teams are Silver level. 14 CalNorth.
- U8 Alliance. 4v4 game for our 2009 kids. Mike and Tom are playing NorCal, so we'll use 2009 Academy teams too, in order to always be represented at each of the 5 playdates.

### **RED MANAGER [SHALYN FOWLER]**

Fewer emails and all teams have been settled in

### **WHITE MANAGER [KEITH GILBERT]**

Fewer emails and teams have had questions resolved quicker due to smaller volume of requests, concerns, issues, etc.

### **BLACK MANAGER [JEFF SPEAKMAN]**

Emails slowed down, but biggest issue is that coaches haven't contacted teams and do not know what team they are on.

### **COACH MANAGER [ALAN ISHAM]**

- Current FSC coaching staff numbers: 193 head coaches in Rec; 39 comp coaches; 60 new coach kits; 1 coach hasn't completed conduct form
- 76 new coaches, complaints on coaches not knowing what they are doing– clinic to be offered next Sunday, Aug. 27th, U5-U8 75 minute practice; U9-U19 practice plan offered same day.
- Complaint has been closed on a comp team issue that was brought up
- Needs to be more U5-U8 scoring for coaches and parents
- 1 player suffered broken wrist– injury report in the process of being filed

### **VOLUNTEER COORDINATOR [CRYSTAL ELLIS ABSENT– REPORT EMAILED]**

Opening Night, TopSoccer, Painting fields; Oct. tournament volunteer needs and Soccer Social feedback on needs.

### **REFEREE COORDINATOR [BRUCE MAGNANI]**

- Ordered new referee uniforms
- Hoping to get schedules to confirm what coverage we have for referee staffing.

### **FIELD COORDINATOR [TODD SCHAFFER ABSENT– REPORT EMAILED]**

- All fields are set and painted, and being maintained by the field committee members and their respective painters.
- The Briggs “wet field” condition was addressed by the city, by cutting back on watering.
- Requests for repairs to pot holes/gopher holes at Gold Ridge and Empire Oaks have been addressed by the School maintenance folks.
- Please have coaches direct all field conditions inquires directly to me, and will make sure the request get reported to the right people.
- Larry Fallon built an awesome new ramp at Lembi shed. He deserves a gold medal!

### **EQUIPMENT MANAGER [FRANK LEONARDI]**

No report

### **MARKETING & COMM DIRECTOR [MIKE ARMSTRONG– REPORT EMAILED]**

- Newsletter coming out in the next few weeks
- Promoting several events through sponsored Facebook posts.
- Interest in Sac Republic group nights has been low - the timing was bad though with 17 of our comp teams at tournaments this weekend and next weekend being opening night for the Rec league, we could have had better opportunities to promote it.

## **EVENTS COORDINATOR [DAYNA LINDERMAN ABSENT]**

No report

## **CLUB SCHEDULER [MICHAEL FISHER]**

- Saturday Comp games are all scheduled; Sunday games is in the process;–Sunday League games are going to be changed
- Halloween Tournament– will not be responsible for scheduling since it will be Tournament Coordinator responsibilities
- City of Folsom is interested in having discussions about Futsal offerings from FSC on City fields

## **TOURNAMENT COORDINATOR [SEAN ANDERSON ABSENT]**

No report

## **SPONSOR COORDINATOR [OPEN BOARD POSITION]**

### **CLOSED SESSION**

- To discuss testimony and request by Nic DeRose to grant permission for his U11 age daughter to play up on the U12 Sassy Cats Rec team.

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

- Contact Frank and ask him to purchase 10 Sand Bags; 2 will go Livermore Grass, 2 will go to Kemp 1 and 2 will go to Kemp 2 (left over to be used as needed); Also, Livermore Grass has a broken goal that either needs to be removed or tied down for safety. Also, Michael Fisher mentioned that there are some extra goals at Lembi.
- Share contact info of Nic DeRose with Sean Anderson regarding utilizing his EMT services
- Contact Nic DeRose regarding BOD's final decision on the request to grant permission for his daughter to play-up from U11 to U12 on the Sassy Cats.

### **NEXT MEETING SCHEDULED**

Thursday, Oct 20th, at 7:30 pm located at the Folsom Sports Complex in The Edge Room.

**Meeting adjourned at 9:26 pm**

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Taryn Rhodes | FSC Secretary