



MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

January 16, 2014

A meeting of the Board of Directors (the “*Board*”) of the Folsom Soccer Club (the “*Club*”), was held on Thursday, January 16, 2014.

Directors Present: Spencer Lowe, Brian Altman, Christine Smith, Rick Carter, Crystal Ellis, Phil Ruehl, Steve Guzman, Liz Bellas, Ryan Scott, Dale Colombo, Jay Ramey, Frank Leonardi Non-voting: Kristin Lemay, Jo Studley, Paul Moen

Directors Absent: Bruce Magnani

Guests: Rob Walker U10 Boys White Coach

Call to Order

Club Manager Spencer Lowe called the meeting to order at 7:01 Pacific Standard Time and Frank Leonardi recorded the minutes. A quorum of directors was present.

Treasurer Report:

- All groups need to submit budget to be finalized.
- Account in good standings.

ARYSL:

- February stamp of approval as FLSL (see no reason to not be approved)
- January 26th AGM ARYSL

Administrator Report:

- Looking to have AGC’s by March or April
- Need to have budget for registration
- Weekend after tryouts to have sizing meeting February 6th 6pm-9pm. Orders to Offside Soccer by the 15th
- 2% interest to cover the cost of CC fee to be added.
- Metro meeting – why team are not playing in cups
- Looking for people to be involved in CCSL PAD Committee

Manager Reports:

(RED) Ryan Scott - looking for AGC

(WHITE) Brian Altman - nothing

(BLACK) Christine Smith - nothing

(COMP) Rick Carter – tryouts coming this month

Soccer Relations Report: Liz Bellas

- Banner looks great
- Will be placed at intersection of Natoma and Stafford
- Facebook \$5 to advertise clinics
- Need to figure out club mascot contest, Liz will research best method to go about
 - Select vote??
 - Free for all??

Equipment report – Steve Guzman

- Just about to finish the move from storage units

Tournament Report – Paul Moen

- Dates submitted to US Club, there are some conflict
- Looking into a full club challenge...more info to come.

Field Report – Phil Ruehl

- Need to change combo for this season
- Indicated some responsibilities should be considered to move to equipment manager (Goals, Nets and Flags)

FAA Report – nothing

Referee Report – Bruce Magnani – Absent

Coaches Report – Jay Ramey

- Strategic plan moving along, February / March lots to come due. Jay will send out details.

Old Business: nothing

New Business: nothing

Other Items:

(Closed meeting dismissed Kristin, Jo and Paul)

Motion – “BOD to contract Kristin Lemay for 2014 to be a full time administrator and registrar for FSC”. 120 day contract with Cathy to train Kristin at current rate” **Motion was made by Jay and second by Phil.**

Motion- Tabled motion: Logos (dark or light) placed on what part of the jersey, left side over stripe, center or right side.

Meeting adjourned at 9:11pm

Frank Leonardi, Folsom Soccer Club Secretary