



## MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

October 16<sup>th</sup>, 2014

A meeting of the Board of Directors (the “**Board**”) of the Folsom Soccer Club (the “**Club**”), was held on Thursday, October 16<sup>th</sup> 2014 7:00PM Pacific Standard Time.

**Directors Present:** Spencer Lowe, Liz Bellas, Crystal Ellis, Rick Carter, Bruce Magnani, Dale Colombo, Christine Smith, Ryan Scott, Paul Moen (non-voting), Brian Altman, Jim Lehman, Jay Ramey, Jo Studley (non-voting), Kristin Lemay (non-voting)

**Directors Absent:** Steve Guzman

**Also Present Were:** Kevin Lemay, Jeff Sue

### Call to Order

Spencer Lowe, Club President called the meeting to order at 7:02PM Pacific Standard Time and Frank Leonardi recorded the minutes. A quorum of directors was present.

### Administrator Report – Kristin Lemay

- Picture retake was Tuesday October 14<sup>th</sup>
- Working on the registration system

### Treasurer Report – Dale Colombo

- Audit is ongoing however everything looks good.
- All looks in order

### Folsom Lake Soccer League (FLSL) Update – Spencer Lowe

- US Soccer Club discussions are placed on hold.
- We are working with the administrator on the infinity registration system.

### Manager Report (Red) – Ryan Scott

- All is good. Nothing to report

### Manager Report (White) – Brian Altman

- All going well. Nothing to report.

### Manager Report (Black) – Christine Smith

- All going well. Nothing to report.

### **Coach Manager Report – Rick Carter**

- Recently the BOD 's have been receiving emails/phone calls regarding issues that the coaches should be handling.
- The AGC's need to communicate to the families that all concerns need to be directed to the coach.

### **Soccer Relations Report – Liz Bellas**

- All is good

### **Equipment Report – Steve Guzman (not present)**

- There has been vandalism on Folsom nets and goals.
- Roughly \$10k in costs.
- There needs to be communication to the coaches to make sure the fields are cleaned up and ALL flags are put away in lockers.

### **Tournament Report – Paul Moen**

- June 6/7 – U12-U19 Boys
- July 18/19 - U8-U11 B/G's
- August 8/9 – U12-U19 G
- October 24/25 - U9-U14

### **Field Report – Jim Lehman**

- Updating some nets which are damaged
- Some fields are really wet and need attention.
- Flags need to be placed away after last games. Communication needs to go out to coaches.

### **FAA Report – Nothing to report meeting is week of October 20<sup>th</sup> .**

### **Referee Report – Bruce Magnani**

- Would like to have Nike flip coins (Folsom on one side and Nike on another) Looking into pricing
- Referees indicated a coach excessively coaches players on field and not let his kids make decisions on their own.

### **Director of Coaching Report – Jo Studley**

- November 1<sup>st</sup> are applications for the comp coaches
- December 12<sup>th</sup> is college night U14-U19 in particular.
- Sports Psychologist November 7<sup>th</sup> 7 pm
- Mid-Season evaluations are out.

### **Vice President Report -- Jay Ramey**

- Moved into closed session 7:40pm, 8:00pm out of closed session.

### **Volunteer Coordinator – Crystal Ellis**

- All going well. Nothing to report.

### **New Business – Spencer Lowe**

- We are struggling @ our lower age groups in REC coaches. An idea to implement in years to come are “Technical Directors”. Technical Directors will be assigned specific age groups and oversee and mentor coaches on all levels.

*“Motion to move forward and start the Technical Director Interview process”*

*Motion made by Liz and second by Rick*

**Meeting adjourned at 9:04PM**

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Frank Leonardi - Folsom Soccer Club, Secretary