



## MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

November 20, 2014

A meeting of the Board of Directors (the “**Board**”) of the Folsom Soccer Club (the “**Club**”), was held on Thursday, November 20<sup>th</sup> 2014 7:00PM Pacific Standard Time.

**Directors Present:** Spencer Lowe, Crystal Ellis, Rick Carter, Bruce Magnani, Dale Colombo, Ryan Scott, Paul Moen (non-voting), Brian Altman, Jo Studley (non-voting), Kristin Lemay (non-voting), Frank Leonardi

**Directors Absent:** Steve Guzman, Christine Smith, Jim Lehman, Jay Ramey, Liz Bellas

**Also Present Were:** Kevin Lemay, Stacy Sadler, Katja Pollmann, Christina Gillespie, Adam and Susan Francina, Chris Ciampa, John Klamm, Jason Hooks, Craig Reese, Scott H, Joe Watson, Kyle Hamilton, Mike Raffetto

### Call to Order

Spencer Lowe, Club President called the meeting to order at 7:03PM Pacific Standard Time and Frank Leonardi recorded the minutes. A quorum of directors was present.

### Administrator Report – Kristin Lemay

- All is good. Nothing to report.

### Treasurer Report – Dale Colombo

- Audit is ongoing however everything looks good.

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

- 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

- Not present

### Coach Manager Report – Rick Carter

- All is good. Nothing to report.

**Soccer Relations Report** – Liz Bellas

- Not present.

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

- Not present

**Tournament Report** – Paul Moen

- All is good. Nothing to report

**Field Report** – Jim Lehman

- Not present

**FAA Report** – Rick Carter

- FSC was present at the Veterans Day
- Turkey Trot is coming
- Roughly \$80k in account and authorized to only use interest.

**Referee Report** – Bruce Magnani

- All is good. Nothing to report

**Director of Coaching Report** – Jo Studley

- Two people stepped up for the Top Soccer Program, Jen Silver and Lisa Zinn.
- Jo will send out to membership what Top Soccer actually is about
- Coach interview in December.
- Jo is authorize to move forward and begin the interview process for Technical Directors. Details on the cost will be finalized within the next month.

**Vice President Report** -- Jay Ramey

- Not present

**Volunteer Coordinator** – Crystal Ellis

- All going well. Nothing to report.

**New Business** – Spencer Lowe

- Other guest in attendance had concerns: Comments and concerns consists of if the club is moving too slow to keep up with surrounding competitive clubs. Why are our kids (folsom) playing for other clubs? Comments regarding our second and third tier level coaches are NOT to par in some cases. Folsom Soccer Club needs to make a better effort to attract and keep qualified coaches. Parents are concerned and need to know the direction FSC is going.
- 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 Bruce and second my Rick*

**Meeting adjourned at 11:25pm**

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Frank Leonardi - Folsom Soccer Club, Secretary