



## MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

December 18, 2014

A meeting of the Board of Directors (the “**Board**”) of the Folsom Soccer Club (the “**Club**”), was held on Thursday, December 18, 2014 6:40PM Pacific Standard Time.

**Directors Present:** Spencer Lowe, Ryan Scott, Liz Bellas, Rick Carter, Crystal Ellis, Bruce Magnani, Brian Altman, Christine Smith, Jo Studley (non-voting), Kristin Lemay (non-voting)

**Directors Absent:** Jay Ramey, Steve Guzman, Frank Leonardi, Dale Colombo, Paul Moen (non-voting)

**Also Present Were:** Kevin Lemay, Kyle Hamilton

### Call to Order

President Spencer Lowe called the meeting to order at 6:40PM Pacific Standard Time and Crystal Ellis recorded the minutes. A quorum of directors was present.

**Motion:** name U9 competitive coaches as follows:

- U9B Red: Scott Hayes
- U9B Black: Grant Tyler
- U9G Red: Shelly Huber
- U9G Black: n/a

Motion made by Liz Bellas and seconded by Brian Altman. Motion was discussed and put to a vote and **passed** unanimously.

**Motion:** name U10 competitive coaches as follows:

- U10B Red: Jeff Leatherman & Frank Hemenstall
- U10B Black: Carlos Nava
- U10B White: Sean Anderson
- U10G Red: Kevin Hagel
- U10G Black: n/a

Motion made by Brian Altman and seconded by Liz Bellas. Motion was discussed and put to a vote and **passed** unanimously.

**Motion:** name U11 competitive coaches as follows:

- U11B Red: Iain MacKenzie
- U11B Black: Bill Kennedy
- U11B White: Tim Hardester
- U11G Red: Tom Gulbrandsen & Samer Batarseh
- U11G Black: Anthony Donato

Motion made by Liz Bellas and seconded by Rick Carter. Motion was discussed and put to a vote and **passed** unanimously.

**Motion:** appoint members to the 2015 Competitive Coach Committee as follows:

- Spencer Lowe
- Jay Ramey
- Brian Altman
- Sean Anderson
- Chris Ciampa
- Christie Inclan
- Shawn Glynn
- Brigg Goodwin
- Kevin Hagel
- Dave Kenrow
- Stacy Sadler
- Jeff Sue

Motion made by Liz Bellas and seconded by Crystal Ellis. Motion was discussed and put to vote and **passed** with Bruce Magnani apposed and Brian Altman abstaining.

## **Adjournment**

There being no further business to come before the meeting, motion to adjourn made by Liz Bellas and seconded by Brian Altman was unanimously **passed** and the meeting was adjourned at 7:00PM Pacific Standard Time.

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Crystal Ellis

Folsom Soccer Club, Volunteer Coordinator