



MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

February 20, 2014

A meeting of the Board of Directors (the “*Board*”) of the Folsom Soccer Club (the “*Club*”), was held on Thursday, February 20, 2014.

Directors Present: Spencer Lowe, Brian Altman, Christine Smith, Rick Carter, Crystal Ellis, Steve Guzman, Ryan Scott, Jay Ramey, Frank Leonardi, Bruce Magnani. Non-voting: Kristin Lemay, Jo Studley, Paul Moen

Directors Absent: Dale Colombo, Liz Bellas

Guests: none

Call to Order

Club Manager Spencer Lowe called the meeting to order at 7:04pm Pacific Standard Time and Frank Leonardi recorded the minutes. A quorum of directors was present.

Treasurer Report:

Dale was absent. Jay Ramey has questions on unclear A/R accounting transactions.

Motion – “Dale to inquire about \$36k A/R post to the accounting books and schedule audit of financial. Jay will provide details to Dale via email. Audit to be done within 6-8 weeks”.

Motion made by Jay and second by Brian.

ARYSL:

- February 23rd stamp of approval as FLSL
- Chris sent memo to FLSC to consider letting them use our fields if available.

Administrator Report:

- Need to finalize the registration fees
Motion- “propose the registration base fee for REC is \$125 and Registration base fee for COMP \$190 plus US Club” voted and passed

Manager Reports:

(RED) Ryan Scott - nothing

(WHITE) Brian Altman - nothing

(BLACK) Christine Smith - nothing

(COMP) Rick Carter –

- Successful tryouts: 150-275 U9-U11 and U12-U14
- Still looking for U14 Black Coach

Soccer Relations Report:

- Fundraising chairs needed

Equipment report – Steve Guzman

- Move is complete
- Surplus of uniforms (Church is grateful)

Tournament Report – Paul Moen

- Dates for tournaments are on GotSoccer and US Club
- Mass email went out advertising tournaments (39 clubs)
- Need a webpage
- City of Folsom committed the snack shack

Field Report –Phil

- Drought situation
- Most likely longer grass on fields
- Budget needs more temp goals for tournaments and practice
- Theodore Judah might push for 1 practice per week.

FAA Report –

- Graffiti problem – youth groups
- Watering fields, water plan will be given to us
- Year 1 field maintenance Kemp 1

Referee Report – Bruce Magnani –

- Referee Classes room 120:
 - May Class – 12th, 14th, 19th and 21st
 - June Class – 10th, 12th, 17th and 19th

Coaches Report – Jay Ramey

- Team managers meeting will be scheduled next couple weeks
- Another coming in Sac Bee
- South of 50 is coming
- Clinic possibly next year: Sac State, UOP, Davis etc etc

DOC – Jo Studley

- Working on comps for summer
- Planning clinics for comp and rec
- Older age players looking @ Colleges D3 and up

Old Business: nothing

New Business:

- Need a monthly/quarterly news letter to membership
- Referee of the year awards
- Recognition program
- Jay will do the newsletter
- Need a recognition committee within the next month

Other Items:

- MOU 1st of March
- Sacramento republic
- Placer United has U6 Program, great club and great program
- Propose to club for club name. Survey membership for names. U9-U11 mandatory and U12-U19 optional

Meeting adjourned at 9:58pm

Frank Leonardi, Folsom Soccer Club Secretary