



MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

March 20, 2014

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

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

Directors Absent: Paul Moen

Guests: none

Call to Order

Club Manager Spencer Lowe called the meeting to order at 7:08pm Pacific Standard Time and Frank Leonardi recorded the minutes. A quorum of directors was present.

Treasurer Report:

Dale reported that there will be an audit of the financial books within the next 4 weeks. Crystal has a contact of possible auditor.

FLSL:

- Do the contracted trainers we use need to have a business license? The club needs to research and look into workers comp for our contractors? FLSC needs to research what the protocol for insurance, 1099, liability (employment law).
- Frank Leonardi to check with Mathew Randle (person friend attorney) on such protocol.

Administrator Report:

- Coach/manager/Treasurer meeting happened and information was given out.
- Merchandise is beginning to come in
- Online registration system is coming along and hopefully going to be up within the next week, the new system has a few bugs.
- Google docs have been sent out to coaches and treasurers.
- Book keeper: Tuesday night is the bank signing night at Roundtable pizza in Broadstone Plaza.

Manager Reports:

(RED) Ryan Scott -

- REC nothing
- Fields – meeting with city on Wednesday.
- A few coaches are not locking up goals at night, needs to be addressed

(WHITE) Brian Altman - nothing

(BLACK) Christine Smith -

- Academy information just went out for distribution
 - Registration opens on Monday
 - Summer information is on the website
- We have 4 AGC's ready to go

(COMP) Rick Carter –

- All courses have been filled in the matter of days.
- Next year we need to think about opening classes to FSC 1st to allow our coaches to take priority before outside the club.
- FAA report – Ricks needs someone to attend the meeting for him.
 - Ryan Scott will attend the next meeting.

Soccer Relations Report – Liz Bellas

- April 26th is the Cross Town Cup and will have a booth (check website for details)
- Proposed a small donation to Folsom Middle School and Sutter Middle School for allowing FSC to hang banners on property (not voted on).
- Working on website and just changed the look.
- Opening night??

Equipment report – Steve Guzman

- Move is complete
- Donating the old uniforms

Tournament Report – Paul Moen not present

Field Report – Rob Walker

- Welcome and thank you for joining the team.

FAA Report –

- Ryan Scott to attend next meeting

Referee Report – Bruce Magnani –

- Referee Classes:
 - May classes are ½ full
 - June classes are 1/3 full
- We are in need to recruit 35-45 year old referee's.
- Starting age to referee is 14 years old
- Filed flags need to be ordered.

Coaches Report – Jay Ramey

- Metro applications due June 9th
- NSCAA Hosting DOC coaching diploma August 29-31 in Portland (see flyer passed out).

Motion to send Jo Studley to attend this NSCAA DOC Director of Coaching Diploma and budget \$1300 for the trip

Motion made by Bruce and second by Rick. Motion approved.

- Newsletter NEEDS input from members if we are going to proceed with this, Jay needs help with topics. It's a fantastic tool and looking to distribute quarterly.

Volunteert Coordinator – Crystal Ellis

- We've gotten some interest off the website. A few AGC's, tournament coordinator from RED only, 2 people have interest in web development.

DOC – Jo Studley

- Networking college night May 20th
- Recruitment of coaching
 - Start up a database of coaches to keep track of their coaching licenses.
- U6 fields some parents are complaining fields are too small, Bruce mentioned we should let parents know we will attend some games and evaluate.
- U14 girls coach stepped up, interview next week.
- U12 group of 3 coaches want to coach together.
- Looking to test the SELECT program again on certain age groups.

Old Business:

New Business:

Other Items:

- Kick it Clinic (Maria T)
 - Kick it for Collier (u13 coach brother) has colon cancer.
 - Friday June 27th 4:30pm – 7:00pm @ Livermore Field
- FSC will sponsor \$700 to cover t-shirts

Motion to take part in kick it clinic and cover \$700 for shirts and any other field cost that may pop up. Motion made by Jay and second by Crystal. Motion approved.

www.kickitclinic.org

Meeting adjourned at 10:24pm

Frank Leonardi, Folsom Soccer Club Secretary