



MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

April 24th 2014

A meeting of the Board of Directors (the “**Board**”) of the Folsom Soccer Club (the “**Club**”), was held on Thursday, April 24th 2014.

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

Directors Absent: Liz Bellas, Christine Smith

Guests: Present at 7:00pm were Christy Magnani and Kevin Totushek

Present at 8:00pm: Xiaobo Wang, Maria Anderson, Anitha Ayyalapi, Theresa Drake, Cayla Harder, Kilee Ken, Megan Drake, Mikayla Totushek, Brittany Manz, Makena Totushek, Carly Morgan, Siena Miller, Jillian Elenberger, Angie Wang, Divita Pandita, Ravi Pandita, Amanda Voll, Susan Miller, Pam Langbeho, Lisa Elenberger, Annenette Manz, Ronda Harder

Call to Order

Vice President Jay Ramey called the meeting to order at 7:06pm Pacific Standard Time and Frank Leonardi recorded the minutes. A quorum of directors was present.

Moved to closed session 7:07pm

Moved out of closed session 7:36pm

Moved into closed session 8:50pm

Moved out of closed session 9:53pm

Treasurer Report:

Motion to approved April financials: Motion made by Crystal and second by Rick. Approved

FLSL: nothing

Administrator Report: nothing

Manager Reports:

(RED) Ryan Scott - nothing

(WHITE) Brian Altman - nothing

(BLACK) Christine Smith - absent

(COMP) Rick Carter – nothing

Soccer Relations Report – absent

Equipment report – nothing

Tournament Report – working on the tournaments and they are beginning to fill up. Paul is starting to organize his team to have a complimentary staff to host the stations.

Field Report – nothing

FAA Report – nothing

Referee Report – Bruce Magnani – nothing

Coaches Report – Jay Ramey - nothing

Volunteert Coordinator – Crystal Ellis - nothing

DOC – Jo Studley - nothing

Old Business:

New Business:

Other Items:

Guests:

Began 7:45pm

Christy Magnani – would like to have an ACL (injury prevention clinic) held in Folsom and needs FSC help. Christy is asking for fields, have FSC send an email to our membership to help with publicity. Clinic is to be held Friday may 9th or Saturday May 10th.

1 hour is ok. Open to the parents, players and coaches and the cost is free.

Christy feels she can add some expertise in identity branding with FSC and will assist where needed. Jay Ramey will follow up with Christy in the weeks to come. Another point of concern is ARFC is poaching FOLSOM players and has access to Folsom fields.

Concluded 8:04pm

Began 8:09pm – U16 Folsom RED Team re: Maria Totushek

There has been a very upset team of U16 girls and here to voice their concern. Each and everyone listed on the guest list spoke and below is the summary of comments:

- “ALL players are upset with this decision. Maria is more than a coach, she is a role model”
- “Maria is a technical coach and more. Maria understand more than soccer”
- “Maria connect with the kids, these years are the best years of my daughter’s life”
- “Maria gives the drive, passion and joy to the game of soccer”
- “When Maria was head coach these were the best years of the Stryker’s”

- “bad publicity is not what we want or need”
- “Who’s the best person for the job, Why not Maria. Maria has real life experiences”
- “What was the decision based on?”
- “there needs to be a transparent process and scorecard for deciding coaches, we should see these score cards”
- Maria is the heart of the Strykers and without Maria there is not Strykers”

Kevin Totushek finished up with explaining about Maria and her history of soccer and ALL her qualifications. Kevin was very sincere and thanked FSC for our time and consideration.

Concluded 8:46pm

Meeting adjourned at 10:17pm

Frank Leonardi, Folsom Soccer Club Secretary