



MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

April 8, 2014

A meeting of the Board of Directors (the “*Board*”) of the Folsom Soccer Club (the “*Club*”), was held on Tuesday, April 8, 2014 7:00PM Pacific Standard Time.

Directors Present: Spencer Lowe, Steve Guzman, Liz Bellas, Rick Carter, Crystal Ellis, Bruce Magnani, Dale Colombo, Ryan Scott, Kristin Lemay (non-voting)

Also Present Were:

Directors Absent: Brian Altman, Christine Smith, Jay Ramey, Frank Leonardi, Rob Walker, Jo Studley

Call to Order

Club Manager Spencer Lowe called the meeting to order at 7:13PM Pacific Standard Time and Crystal Ellis recorded the minutes. A quorum of directors was present.

Competitive Coach Slate from Competitive Coach Committee

Motion: name Tim Hardestar (replacement for Rob Walker who is moving) as U10B White competitive coach.

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

Motion: name Mark Pelz and Steve Schulte as U12G White competitive co-coaches.

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

Motion: name Jeff Speakman as U14G White competitive coach.

Motion made by Rick Carter and seconded by Bruce Magnani. Motion was discussed and put to a vote and passed unanimously.

Motion: name U15B competitive coaches as follows:

- U15B Red: Dave Kenrow
- U15B Black: Cliff Bellas

Motion made by Bruce Magnani and seconded by Rick Carter. Motion was discussed and put to a vote and passed unanimously with Liz Bellas abstaining.

Motion: name U15G competitive coaches as follows:

- U15G Red: Bruce Magnani
- U15G Black: Jeff Sue

Motion made by Liz Bellas and seconded by Rick Carter. Motion was discussed and put to a vote and passed unanimously with Bruce Magnani absent.

Motion: name U16B competitive coaches as follows:

- U16B Red: Brian Altman
- U16B Black: Jon Remolona

Motion made by Liz Bellas and seconded by Dale Colombo. Motion was discussed and put to a vote and passed unanimously.

Motion: name U16G competitive coaches as follows:

- U16G Red: Jen Godwin
- U16G Black: Jeff Galinovsky

Motion made by Liz Bellas and seconded by Bruce Magnani. Motion was discussed and put to a vote and passed unanimously.

Motion: name Mike Cino as U17G Red competitive coach.

Motion made by Bruce Magnani and seconded by Dale Colombo. Motion was discussed and put to a vote and passed unanimously with Rick Carter and Steve Guzman abstaining.

Motion: name U19B competitive coaches as follows:

- U19B Red: Brian Jonson
- U19B Black: Mike Watson
- U19B White: Jerry Linder

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

Motion: name Chris Ciampa as U19G Red competitive coach.

Motion made by Bruce Magnani and seconded by Dale Colombo. Motion was discussed and put to a vote and passed unanimously with Rick Carter and Steve Guzman abstaining.

Other Items

- In previous BOD meeting a motion was passed to authorize \$2.5k for financial audit of Club. Treasurer Dale Colombo was not at that meeting. After research, Dale Colombo found a competent audit cannot be completed for \$2.5k.

Motion: Authorize up to \$7.500 for a full club financial audit by Gallina LLC.

Motion made by Liz Bellas and seconded by Steve Guzman. Motion was discussed and put to a vote and passed unanimously with Dale Colombo Guzman abstaining.

Meeting adjourned at 8:22PM

Crystal Ellis

Folsom Soccer Club Volunteer Coordinator