



MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

May 15, 2014

A meeting of the Board of Directors (the “**Board**”) of the Folsom Soccer Club (the “**Club**”), was held on Thursday, May 15, 2014 7:00PM Pacific Standard Time.

Directors Present: Spencer Lowe, Steve Guzman, Liz Bellas, Rick Carter, Crystal Ellis, Bruce Magnani, Dale Colombo, Brian Altman, Christine Smith, Jay Ramey, Jo Studley (non-voting), Kristin Lemay (non-voting)

Directors Absent: Ryan Scott, Frank Leonardi, Rob Walker, Paul Moen (non-voting)

Also Present Were:

Call to Order

Vice President Jay Ramey called the meeting to order at 7:04PM Pacific Standard Time and Crystal Ellis recorded the minutes. A quorum of directors was present.

Approval of Minutes –

Approval of April 24th, 2014 minutes tabled until next BOD meeting.

Administrator Report – Kristin Lemay

- Registration is down ~800 from this time last year. Registration (without late fees) extended to May 31.

Treasurer Report – Dale Colombo

- No report

Folsom Lake Soccer League (FLSL) Update – Spencer Lowe

- Working on finalizing logo. Need to put together FLSL website. Will start FLSL BOD meetings soon.

Manager Report (Red) – Ryan Scott

- No report

Manager Report (White) – Brian Altman

- Need U7B Age Group Coordinator

Manager Report (Black) – Christine Smith

- Academy still getting inquiries from new players interested. Still need academy coaches.

Coach Manager Report – Rick Carter

- Successful E clinic held. Looking to moving clinics to cheaper locations or asking for free/cheaper rates from the cit.

Soccer Relations Report – Liz Bellas

- Tryouts outreach happening.
- Still looking at Aug 22 for Opening Night.

Equipment Report – Steve Guzman

- No report

Tournament Report – Paul Moen

- No report

Field Report – Rob Walker

- Have not found board replacement. Mike Raffetto, Jim Lehman and Dean Williams submitting proposal to own field maintenance for payment.
- Need to look into having AED devices at fields

FAA Report --

- No report

Referee Report – Bruce Magnani

- Ref clinics going well

Director of Coaching Report – Jo Studley

- U8 Academy scrimmage vs. Galaxy Blues went well.
- Going to DOC clinic
- Working on college clinic
- Working on calendar for future injury clinics

Coaches Report -- Jay Ramey

- Gave D6 Metro update.

- PCA heard what FSC is doing and lies what they see.
- Investigating online tool for coaches to use to give players feedback/evaluation.
- **Motion:** Buy a “FSC President” cell phone & line for FSC Presidents to use.

Motion made by Jay Ramey and seconded by Liz Bellas. Motion was discussed and put to vote and *passed* unanimously.

Meeting adjourned at 9:35PM

Crystal Ellis

Folsom Soccer Club, Volunteer Coordinator