

# MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

September 23, 2014

A meeting of the Board of Directors (the “**Board**”) of the Folsom Soccer Club (the “**Club**”), was held on Tuesday, September 23, 2014 7:00PM Pacific Standard Time.

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

**Directors Absent:** Ryan Scott, Crystal Ellis

**Also Present Were:**

**Call to Order**

Spencer Lowe, Club President called the meeting to order at 7:01PM Pacific Standard Time and Frank Leonardi recorded the minutes. A quorum of directors was present.

**Approval of Minutes –**

**Administrator Report –** Kristin Lemay

- Total registration for 2014 is 3128 vs. previous year of 3299.
- Pictures are available within next week.

**Treasurer Report –** Dale Colombo

- Audit is going well. Financials are still being reviewed and will be sent out when the review is completed.

**Folsom Lake Soccer League (FLSL) Update –** Spencer Lowe

- Spencer and Jay are to move forward with discussions on direction of the club.
- Many different option for FLSL to choose moving forward. Updates to come.

*Motion: to allow Spencer and Jay to move forward with talks about the direction of FLSL and US Club/CAL North. Motion made by Bruce and seconded by Rick.*

**Manager Report (Red) –** Ryan Scott

- Not present

**Manager Report (White) –** Brian Altman

- All going well. Nothing to report.

**Manager Report (Black) –** Christine Smith

- Currently working with a team with a child who needs a little more attention. Trying to resolve issue with coach and parents.

- Possible solution is have a parent/guardian watch player at practice.

#### **Coach Manager Report – Rick Carter**

- All in order.

#### **Soccer Relations Report – Liz Bellas**

- Thank you to Brian, Rick and Jo for attending and helping at the opening night.
- Scipolini's fundraising night is coming this month. Will be posted in the newsletter.
- There will be no soccer social this year.
- Scholar athlete awards (received approximately 20-30 applications)

#### **Equipment Report – Steve Guzman**

- No report

#### **Tournament Report – Paul Moen**

- Tournaments profited roughly \$20k
- Meeting to discuss format for next year's tournaments will be soon.
- Looking to possibly schedule tournaments in fall/winter/summer
- Also talked about having a bronze level tournament

#### **Field Report – Jim Lehman**

- Updating some nets which are damaged
- Some field are really wet and need attention.

#### **FAA Report --**

- Need to make a presence at the Veterans Day Parade.
- Interest from account balance is intended as a scholarship to help with uniforms for the kids who cannot afford them.

#### **Referee Report – Bruce Magnani**

- Report on weekend match (coach from one team was extremely disrespectful to the players and referee.
- Some refs have off days but do not deserve to be treated in way some are.
- Parent sideline issue from the Folsom team. Parents/Brothers got very verbal on the sidelines and need to be spoken to.

#### **Director of Coaching Report – Jo Studley**

- Looking to come up with an incentive for head coaches with certain level licenses.
- Possibly cover registration for the head coach player and or travel hotel allowance.
- Still looking for someone to Chair Top Soccer

#### **Vice President Report -- Jay Ramey**

- Table talks until Spencer and he meet with US Club

**Volunteer Coordinator** – Crystal Ellis

- Not present

**Meeting adjourned at 9:44PM**

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Frank Leonardi

Folsom Soccer Club, Volunteer Coordinator