



MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

February 18th, 2016

A meeting of the Board of Directors (the “*Board*”) of the Folsom Soccer Club (the “*Club*”), was held on Thursday, February 18th, 2016. Located at the Folsom Sports Complex in Party Room 1 & 2.

Directors Present: Kyle Hamilton, Taryn Rhodes, Judi Collier, Shalyn Fowler, Keith Gilbert, Jeff Speakman, Alan Isham, Crystal Ellis, Bruce Magnani, Todd Shaffer, Michael Fisher; **Non-voting:** Kristin Lemay and Paul Kennedy

Directors Present–Arrived Late: Mike Armstrong (arrive at 8:39 pm)

Directors Absent: Spencer Lowe, Frank Leonardi, Heather Aukerman

Guests: Kevin Lemay (FSC Rep for FAA)

CALL TO ORDER

FSC Vice President, Kyle Hamilton, called the meeting to order at 7:32 pm and Taryn Rhodes recorded the minutes. A quorum of directors was present.

APPROVAL OF PREVIOUS MEETING(S) MINUTES

January 2016– **APPROVED** (Judi Collier first motion, Alan Isham seconded motion; Bruce abstained)

NEW BUSINESS:

U5 – Age group will be down to age 3 at the youngest. Will accommodations be problematic? Fields should not be a struggle. Uniforms may need to be modified on what is required. Parents of players required to stay on the field during practices and games. A suggestion to create an informational sheet for the coaches to adhere to methods of best practice techniques to keep attendant span and ensure safety.

Birth year clarification to be added to age group labels (i.e. U5 < 2012, U6 < 2011, etc.)

Tournament Director– A Crystal’s recommendation is to refer to parents in the Comp Parent pool to find candidates. Deadline needs to be March 15th. We need to have a person(s) in line for directing or co-directing to ensure we have tournaments. Volunteer program with the Comp Program also will be adjusted because . Provide compensation for 4 tournaments are created and provide revenue. A Committee is ideal to have, with a director to organize it. Referred Scheduler and Director are the two paid positions. \$40K (refer to financials). Former wage was \$19,000.

Wage needs to be determined and the job description provided to be communicated to Comp Families.

We will review candidates and make a formal approval.

REPORTS

FLSL [SPENCER LOWE ABSENT]

No report

FAA [KEVIN LEMAY]

Mike Lashay (sp?), needs to know what fields are being renovated. Needs dates for programs we have going on in community. Bark area in Livermore will have a structure for U8 players for football. 3 FAA board positions open. 2017 opening Econome– 1 lit turf and 1 lit grass. Volunteer hours opportunity with an FAA position. 4 new soccer goals for Kemp. Moved shed at Ed Mitchell. New retaining walls to help at Ed Mitchell for homes being affected by water run-off.

METRO [KYLE HAMILTON?]

No report

NORCAL [KRISTIN LEMAY]

No report

TREASURER [JUDI COLLIER]

No report from Judi; Financials were emailed out to the Board by Kristin on Thursday, Feb. 18th, at 6:38 pm.

ADMIN [KRISTIN LEMAY]

Sent out the registration for U8–U11 Comp Teams; Same for U12–14 after tryouts. Treasurer meetings to be set up. Uniform nights will be set up for sizing sessions. Then they can use their uniform number to order their sets.

DIRECTOR OF COACHNG [PAUL KENNEDY]

Tryouts U8–U11, 16 teams (3 new coaches joining the group); No play-ups. Met with Brian Altman to discuss the breakdown in the Boys. U18-U19 allow teams to just age out and leave the same. Confident for 2 teams each age group to fill. Possible 3rd team as needed if the numbers dictate. Coach education (May 31st training) 168 coaches were given an opportunity to go through the training and have first choice on practice schedules who complete the program. Guidelines from U5–U19 for various tactical. U5–U6 referee training to ensure they are clear on appropriate coaching versus referring. CalFit secured one Futsal sessions for U8–U14

RED MANAGER [SHALYN FOWLER]

No report

WHITE MANAGER [KEITH GILBERT]

No report

BLACK MANAGER [JEFF SPEAKMAN]

No report

COACH MANAGER [ALAN ISHAM]

168 Rec coaches to reach level 1—1 coach has completed. 60 opened up the e-mail. NCAA . Andrew? Questionnaire to build . Coaching directory on the new website (all comp coaches), privacy notice up on the new website

VOLUNTEER COORDINATOR [CRYSTAL ELLIS]

Volunteering is going really well, one 1 family did not fulfill their volunteer requirements.

REFEREE COORDINATOR [BRUCE MAGNANI]

Set dates for classes (2-3 dates) to get licensed. If lapse of license happens some options are available for getting them refreshed. If they were licensed within the last couple years, then they can either repay the fee to renew the license or. New comp coaches are paid by the FSC to get them licensed. Would like to continue to support the comp coaches keeping a valid, current license. In house refresher can alleviate requiring Coaches to pay for renewing. Referee classes are available to anyone.

FIELD COORDINATOR [TODD SHAFFER]

No report

EQUIPMENT MANAGER [FRANK LEONARDI ABSENT]

No report

MARKETING & COMMUNICATIONS DIRECTOR [MIKE ARMSTRONG]

Newsletter going out next week. Facebook posts. New website ready to launch shortly.

EVENTS & SPONSOR COORDINATOR [HEATHER AUKERMAN]

Newsletter going out next week. Facebook posts. New website ready to launch shortly.

CLUB SCHEDULER [MICHAEL FISHER]

How to schedule fields during off-time??? NO PRACTICES during off-time with fields. No FCUSD or City fields. MOU(?) with the City. Refer to Spencer or Paul to requests that cannot be accommodated due to off-time sessions.

TOURNAMENT COORDINATOR [NO APPOINTED]

OLD BUSINESS:

Age Group Communication Committee Report | Board referred to email write up and provided feedback on changes to Rec Coach email.

OTHER BUSINESS

N/A

NEXT MEETING SCHEDULED

Thursday, March 17th, at 7:30 pm located at the Folsom Sports Complex in the Party Rooms 1 & 2.

Meeting adjourned at 9:41 pm

Taryn Rhodes | FSC Secretary