



MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

July 21st 2016

A meeting of the Board of Directors (the “*Board*”) of the Folsom Soccer Club (the “*Club*”), was held on Thursday, July 21st, 2016. Located at the Folsom Sports Complex in the Edge Room.

Directors Present: Bruce Magnani, Taryn Rhodes, Judi Collier, Alan Isham, Shalyn Fowler, Jeff Speakman, Todd Shaffer, Frank Leonardi, Crystal Ellis and Mike Armstrong; **Non-voting:** Paul Kennedy and Sean Anderson

Directors Called In: N/A

Directors Present–Arrived Late: Keith Gilbert and Michael Fisher

Directors Absent: Spencer Lowe, Kyle Hamilton and Dayna Linderman; **Non-voting:** Kristin Lemay

Guests: N/A

CALL TO ORDER

FSC Referee Coordinator, Bruce Magnani, called the meeting to order at 7:31 pm and Taryn Rhodes recorded the minutes. A quorum of directors was present.

APPROVAL OF PREVIOUS MEETING(S) MINUTES

June 2016– **APPROVED** (Crystal Ellis provided first motion, Jeff Speakman provided seconded motion)

NEW BUSINESS: [NONE SHARED]

N/A

REPORTS

FLSL [SPENCER LOWE ABSENT]

Leagues/clubs are interested in joining the FLSL; 3 Comp, 2 Rec looking at joining FLSL. More updates to be presented in August.

FAA [KEVIN LEMAY ABSENT]

No report

METRO [KYLE HAMILTON ABSENT]

No report

NORCAL [KRISTIN LEMAY ABSENT]

Charge us for comp coaches to be fingerprinted and background checked. Kristin and Spencer are trying to get waived or discounted (no coaches will be charged regardless).

TREASURER [JUDI COLLIER]

No report

ADMIN [KRISTIN LEMAY ABSENT]

As of today we have 2849 registered players
2305 recreational
544 competitive

Last year to date we had 2847 registered players so we actually have 2 more registrations than last year.

As of today we are short 31 coaches over the following age groups.

U6B 4
U8B 6
U9B 4
U10B 4
U11B 1
U12B 2
U13B 1

U8G 4
U10G 2
U11G 1
U12G 2

Emails went out last weekend requesting coaches and is in the process of sending a second email today, tonight, and tomorrow. Calls to a few past coaches have been made to see if they want to coach but no luck yet. We have delayed the start of practice until Wednesday, July 27.

The team parent meeting is scheduled for Monday, August 1 at Vista del Lago. The meeting will begin at 7:00 pm, but we will have fingerprinting beginning at 6:30pm.

FSC has 3 comp teams that still have not completed their team registration. At this time they are low priority over the rec teams since multiple requests have been sent regarding their missing items.

The Rec uniforms are now at Off-Side Soccer and people can start purchasing them tomorrow, July 22nd.

DIRECTOR OF COACHNG [PAUL KENNEDY ABSENT; EMAILED REPORT]

Academy finished last night (10 week program)—bridging the gap between rec and comp. Good series. 4 teams from the Academy are going to play up. 40 coaches signed up (30 Folsom) for the NSCAA course. Changing Game presentation at the Folsom Lake College (Friday, Aug. 5th–6-7 pm, coach education; 7:30-8:30 pm open to everyone): 42 signed up. Putting the Positive

Coaching on hold until 2017 (meeting in Dec. to put together a plan). Summer camps going on. Comp coach was in an accident. We are reaching out to offer our support and help as needed.

RED MANAGER [SHALYN FOWLER ABSENT]

U8G need 4 coaches

WHITE MANAGER [KEITH GILBERT]

Need the AGC changes, not enough confirmation on coaches/asst. coaches.

BLACK MANAGER [JEFF SPEAKMAN]

Is working on wrapping up Coach confirmations and needs to figure out if a ACG needs to be replaced.

COACH MANAGER [ALAN ISHAM ABSENT]

93 Head Coaches needed; 120 head coaches who have not attended mandatory coach meetings. No equipment will be issued unless coach has attended at least one Coach meeting. AGCs need to confirm coach preferences (i.e. field, time, days). Up to U14 no headers. Coaches, players and families on the same side– home team has first preference on which side.

VOLUNTEER COORDINATOR [CRYSTAL ELLIS]

Bruce needs volunteers (i.e. July 27th and Aug. 4th, 5:30-8:30 pm); Won't be at the Aug. board meeting.

REFEREE COORDINATOR [BRUCE MAGNANI]

2 refreshers (6-8 pm, Locations TBD)– new rule changes (i.e. can kick off backwards instead of forward, limitations on headers U14 and below {rec. and possibly comp}), controlling the games through cards on coaches and parents.

FIELD COORDINATOR [TODD SHAFFER]

All locations, except 2 spots are done. Working with Michael Fisher on practices locations with teams.

EQUIPMENT MANAGER [FRANK LEONARDI ABSENT]

New coach startup kits, need to fix some pugs, new nets (supply), 8 bow nets and balls, paint, moved goals. Ready with everything by Monday, July 25th.

MARKETING & COMMUNICATIONS DIRECTOR [MIKE ARMSTRONG]

Created maps to provide references for the parents on the website. Promoting clinics, Futsal, Changing the Games, etc. Changing how to send out the e-blasts to more targeted audiences. Advertising design decided for the Halloween Invitational.

EVENTS COORDINATOR [DAYNA LINDERMAN ABSENT]

No report

CLUB SCHEDULER [MICHAEL FISHER]

70 teams that need to respond to the coach preferences (i.e. field, times, days); Need to be more aware of the teams who are jumping the practice schedule without permission. Online form on the FSC website to allow coaches to put in request scrimmage that will require specific information. Sharing practice schedules with all of the teams (comp and rec), so that coaches can communicate amongst each other as needed.

TOURNAMENT COORDINATOR [SEAN ANDERSON]

Oct. Tournament: Halloween Invitational– 27 teams signed up so far (trying to signup 70-80 teams); March High School (U15 and up) Tournament slated (i.e. March 26th-27th).

SPONSOR COORDINATOR [OPEN POSITION]

No report

OLD BUSINESS:

N/A

OTHER BUSINESS

N/A

NEXT MEETING SCHEDULED

Thursday, August 18th, at 7:30 pm located at the Folsom Sports Complex in the Edge Room.

Meeting adjourned at 9:13 pm

Taryn Rhodes | FSC Secretary