



MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

June 18th, 2015

A meeting of the Board of Directors (the “*Board*”) of the Folsom Soccer Club (the “*Club*”), was held on Thursday, June 18th, 2015. Located at the Folsom Sports Complex in the Edge Room.

Directors Present: Spencer Lowe, Jay Ramey, Taryn Rhodes, Heather Aukerman, Shalyn Fowler (*replacing Ryan Scott as Red Manager*), Kyle Hamilton, Bruce Magnani, Crystal Ellis, Tim Hardester, Liz Bellas; Non-voting: Jo Studley, Paul Moen and Kristin Lemay.

Directors Absent: Dale Colombo, Ryan Scott, Brian Altman and Frank Leonardi.

Guests: Kevin Lemay (FAA rep for FSC) and Paul Kennedy (newly hired DOC to replace Jo Studley).

CALL TO ORDER

FSC President, Spencer Lowe, called the meeting to order at 7:50 pm and Taryn Rhodes recorded the minutes. A quorum of directors was present.

APPROVAL OF PREVIOUS MEETING(S) MINUTES

May 2015– APPROVED (Kyle first, Bruce second); 1 Abstain (Jay Ramey)

OLD BUSINESS:

N/A

NEW BUSINESS:

Appointment of New BOD Positions [SPENCER LOWE]

Proposed to appoint Heather Aukerman to the Black Manager position (to replace Christine Smith). Also proposed to appoint Shalyn Fowler to the Red Manager position (to replace Ryan Scott).

A motion to approve appointment of Heather Aukerman and Shalyn Fowler to their respective BOD position; First motion offered by Crystal and seconded by Liz— ***ACTION APPROVED.***

Assistant Admin– Help for Kristin. Hire an asst. at part-time at \$15k. Request to discuss in more depth at next meeting.

A motion to table the interviewing suggested by Jay; First motion offered by Crystal and seconded by Kyle— ***ACTION APPROVED.***

Director of Player Development– Oversee the various programs, such as All Stars, The Challenge, Futsal and Camp Program. Would get paid from the revenue generated from increasing participation and success. Refer to PDF Jay provided.

Office Space at Complex– Looking at the possibility of having a space for FSC staff to utilize as needed. Refer to PDF Jay provided.

35th Year Project– Jan 1, 2016 is our 35th anniversary. T-shirt anniversary gift to FSC players. Refer to PDF Jay provided.

A motion to table the discussions on all the above items presented by Jay; First motion offered by Bruce and seconded by Crystal— ***ACTION APPROVED.***

REPORTS

FLSL [SPENCER LOWE]

Fields will be problematic with the drought, but we'll see how it plays out through the Fall season.

FAA [KEVIN LEMAY]

Reviewed 2 blueprint plans. 1 plan is being looked at more seriously. Flyer for the fireworks was sent out to distribute. 3 projects coming up and one idea it to have trails to be added near Lembi It was suggested that volunteers help build it.

METRO [JAY RAMEY]

Mandatory meeting for coaches at an Orangevale location. Concussion decision is if a child gets hit in the head, the child will be removed. Game will also be stopped for a complete evaluation by the ref and the coach.

NORCAL [JO STUDLEY]

No new reports

TREASURER [DALE COLOMBO]

No report

ADMIN [KRISTIN LEMAY]

2661 registered players, including comp. Proposed team parent meeting on Wednesday, July 29th. AGC are in high priority to get in place.

DIRECTOR OF COACHNG [JO STUDLEY]

Training Paul the ins and outs, expectations, etc. for stepping in as Interim DOC. Running interviews on the Academy coaches for Fall. No camps turned out. Registration low, so they were canceled.

RED MANAGER [SHALYN FOWLER]

No report (*Shalyn newly appointed*)

WHITE MANAGER [KYLE HAMILTON]

4 AGCs and no other report

BLACK MANAGER [HEATHER AUKERMAN]

No report (*Heather newly appointed*)

COACH MANAGER [BRIAN ALTMAN]

No report (*Brian absent*)

VOLUNTEER COORDINATOR [CRYSTAL ELLIS]

All of the returning U9–U14 have paid due to not fulfilling their volunteer hours. Limited time for securing volunteers for tournaments due to turn around time with info from Tournament. Need to fix some organizational pitfalls, so that volunteers know where to go and what they are expected to do– hoping to see improvements.

REFEREE COORDINATOR [BRUCE MAGNANI]

First ref class next Monday, June 22nd. Involves part online, part at home and then on field training. Not sure how tests are implemented. Bruce confirming if our FSC site has all online functions working properly. July 6th will be next ref class. Kristin asked Bruce to post it on District 6 for more public exposure.

FIELD COORDINATOR [TIM HARDESTER]

Changes, relocation, field quality, etc. have been hot topics. Denied for field use for all high school locations for June & July.

EQUIPMENT MANAGER [FRANK LEONARDI]

No report (*Frank absent*)

MARKETING & COMMUNICATIONS DIRECTOR [LIZ BELLAS]

Sports Authority has approached us to coordinate with passing out their coupons– interested in looking at supporting local Folsom business.

TOURNAMENT COORDINATOR [PAUL MOEN]

Boys Invitational went smooth. Volunteers went smooth. Red parents were at the fields non-stop, along with Crystal. Great efforts from everyone. Jr. Invitational (July 18-19th)– 53 teams registered, with 60 expected to be registered. Reg. closes early next week (week of June 23rd). Girls Invitational only 17 signed up so far, but hoping for 30 teams. Bronze tournament has 8 teams registered so far (Oct.). Stacy Sadler is working on helping on the financial needs (i.e. Treasurer). Crystal is working all of the volunteer staffing.

Paul requested that Stacy Sadler be paid \$300 for her time and expenses (i.e. gas, etc.).

A motion to table request by Paul; First motion offered by Jay and seconded by Crystal—
ACTION APPROVED.

Crystal requested for a schedule of the tournament on location, time, etc. for her to start working on volunteer schedule. Paul will provide her that as soon as possible.

Paul requested funds to pay for dinners to thank all who helped with tournaments.
A motion to table request by Paul; First motion offered by Kyle and seconded by Bruce—
ACTION APPROVED.

OTHER BUSINESS

N/A

NEXT MEETING SCHEDULED

Thursday, July 20th or July 27th. Asking BOD for availability. Would be scheduled at 7 pm located at the Folsom Sports Complex in the Edge Room.

Meeting adjourned at 9:52 pm

Taryn Rhodes | FSC Secretary