



## MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

June 16th, 2016

A meeting of the Board of Directors (the “*Board*”) of the Folsom Soccer Club (the “*Club*”), was held on Thursday, June 16th, 2016. Located at the Folsom Sports Complex in the Edge Room.

**Directors Present:** Bruce Magnani, Taryn Rhodes, Jeff Speakman, Todd Shaffer, Frank Leonardi, Crystal Ellis, Mike Armstrong and Dayna Linderman; Non-voting: Sean Anderson

**Directors Called In:** Spencer Lowe

**Directors Present–Arrived Late:** Keith Gilbert and Michael Fisher

**Directors Absent:** Kyle Hamilton, Judi Collier, Alan Isham; Non-voting: Paul Kennedy and Kristin Lemay

**Guests:** N/A

### CALL TO ORDER

FSC Referee Coordinator, Bruce Magnani, called the meeting to order at 7:35 pm and Taryn Rhodes recorded the minutes. A quorum of directors was present.

### APPROVAL OF PREVIOUS MEETING(S) MINUTES

April 2016– **APPROVED** (Jeff Speakman first motion, Frank Leonardi seconded motion)

### NEW BUSINESS: [SPENCER LOWE CALLED IN]

Tommy Stewart is resigning as Technical Director. Need to find a new Technical Director, and will be reviewing candidates shortly; Kristen is putting together Rec. season scheduling and AGC meetings will be scheduled. Paul is putting together Coaching meetings.

### REPORTS

#### FLSL [SPENCER LOWE CALLED IN]

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/ SPENCER REPORTED DURING CALL IN]**

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 ABSENT]**

No report

**ADMIN [KRISTIN LEMAY ABSENT]**

No report

**DIRECTOR OF COACHING [PAUL KENNEDY ABSENT; EMAILED REPORT]**

**Academy**

Program going well, 5 weeks in. Hope to form teams in 2010 Boys & Girls, 2009 Boys & Girls and 2008 Boys to 'play up' within rec divisions. Unlikely to have enough 2008 Girls to form a team.

**Coaching Education**

-CYSA E License at Folsom Sports Complex- June 24 & 25

-NSCAA Level 2, 4 & 6 at Folsom Sports Complex- July 22, 23 & 24

-CYSA GK Course- TBC

-USSF National D License- January & April 2017

We will host John O'Sullivan's 'Changing The Game' presentation at FLC on Friday, 5 August.  
[http:// changingthegameproject.com](http://changingthegameproject.com)

**U15-19 Comp tryouts**

Teams formed-

2002 Red Girls- Chris Ciampa

2002 Black Girls- Rich Collier/Mark Pelz 2001 Red Girls- John Crostic

2000/99/98 Red Girls- Jeff Sue/Jason Voll 2000/99/98 Black Girls- Jeff Behrednt

2002 Red Boys- Jeff Sue

2001 Red Boys- Brandon Ofiana 2002/01 Black Boys- Simon Waldron 2000 Red Boys- Chris Hunt

99/98 Red Boys- Brian Altman

**RED MANAGER [SHALYN FOWLER ABSENT]**

No report

**WHITE MANAGER [KEITH GILBERT]**

Need to send out email to ACGs

**BLACK MANAGER [JEFF SPEAKMAN]**

Email went out to ACGs; 6 requests have been received for Comp Coach contact info to set up scrimmage/contact info.

Motion to request Coach directory provided to the Board: Dayna Linderman {1st motion}; Jeff Speakman {2nd motion}; Crystal {abstain} **APPROVED**

**COACH MANAGER [ALAN ISHAM ABSENT]**

No report

**VOLUNTEER COORDINATOR [CRYSTAL ELLIS]**

All of the committees filled up; Need a committee for TopSoccer; Need additional volunteer options for comp families to fulfill their comp volunteer hours (went from 4 tournaments to 2 tournaments this year).

**REFEREE COORDINATOR [BRUCE MAGNANI]**

Great engagement with the Youth for the referee classes (may have NorCal to fund extra class); Bruce was certified to become an instructor. Rule changes coming, refreshers coming up to be scheduled (effective July 1st). Memo being sent out to all of the coaches as well.

**FIELD COORDINATOR [TODD SHAFFER]**

7 fields for Comp; Mapping out how many more needed (roughly 45 fields); Using most of last year's field locations. Working with Frank on transportation needs to relocate goals where they need to be moved.

**EQUIPMENT MANAGER [FRANK LEONARDI ABSENT]**

Inventory on goals/nets being determined based on field needs (i.e. pugs vs. standard size goals); Need to start painting fields, so has done inventory on what number of paint we have on hand; Need sand bags to hold down turf fields (cannot stake the turf fields).

**MARKETING & COMMUNICATIONS DIRECTOR [MIKE ARMSTRONG]**

Newsletter going out on June 17th: Friday Night Drop-ins (\$15/session) Futsal U8-U16 (pre-register online); Rec program registration (deadline?); 2 Summer Camps (July & August); Upcoming NSCA Courses being hosted in Folsom; Technical Skills Challenge (video) on Facebook; Teaser on Changing the Game presentation.

**EVENTS COORDINATOR [DAYNA LINDERMAN]**

1st Committee meeting– was helpful; Opening Night: August 26th Lembi; Soccer Social– looking for a marketable plug to encourage FSC families to join the event; We have ways to process credit card purchases (i.e. Square).

**CLUB SCHEDULER [MICHAEL FISHER]**

Scheduling practices & games; Just finished Spring league– going to start working on Rec & Comp Fall schedule.

**TOURNAMENT COORDINATOR [SEAN ANDERSON]**

July Tournament was canceled due to schedule conflicts with away tournament in Santa Cruz; Next year returning teams will receive a discount to register again for next year. Spencer contacted all of the comp coaches notifying them of the changes.

**SPONSOR COORDINATOR [OPEN POSITION]**

No report

**OLD BUSINESS:**

N/A

**OTHER BUSINESS**

N/A

**NEXT MEETING SCHEDULED**

Thursday, July 21st, at 7:30 pm located at the Folsom Sports Complex in the Edge Room.

**Meeting adjourned at 8:55 pm**

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Taryn Rhodes | FSC Secretary