



## MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

March 26th, 2015

A meeting of the Board of Directors (the “*Board*”) of the Folsom Soccer Club (the “*Club*”), was held on Thursday, March 26th, 2015. Located at the Folsom Sports Complex in the Edge Room.

**Directors Present:** Jay Ramey, Taryn Rhodes, Dale Colombo, Brian Altman, Crystal Ellis, Tim Hardester, Liz Bellas; Non-voting: Jo Studley, Kristin Lemay, Paul Moen

**Directors Absent:** Spencer Lowe, Ryan Scott, Kyle Hamilton, Bruce Magnani, Frank Leonardi

**Guests:** Kevin Lemay (FSC Rep for FAA)

### CALL TO ORDER

FSC Vice President, Jay Ramey, called the meeting to order at 7:36 pm and Taryn Rhodes recorded the minutes. A quorum of directors was present.

### APPROVAL OF PREVIOUS MEETING(S) MINUTES

Jan. 2015– APPROVED (Jay first, Liz second); 1 Abstain (Brian Altman)

### OLD BUSINESS:

N/A

### NEW BUSINESS:

#### **Budget Approval [KRISTIN]**

Kristin further explained some extra items in the budget, specifically the registration figures. Jay would like to put together a PR message regarding no increase in reg. fees.

Slush/Vandalism fund for fields. Intel (\$10K)/Sponsorship money is typically used for replacement needs through the season.

FSC Head Coach child reg. taken care of as a perk for their services. Motion: Cover only Head Coaches of Comp Program (Amendment: On Board & Head Coach you get 2; Head Coach cert cannot be transferred)– Approved in the budget carryover.

A motion to approve the 2015 budget. First motion offered by Jay and seconded by Liz—  
***ACTION APPROVED.***

### **Board Meeting Schedule [JAY]**

Jay sending an email out to find out which other weeks work overall for the FSC board to meet.

### **Hotel Policy [JAY]**

Board approval must be made prior to moving our hotel relationship. We need to keep a consistent location/relationship.

A motion to approve the new policy to have approval from the FSC prior to scheduling a new working relationship with a hotel: First motion offered by Liz and the second by Dale– ***ACTION APPROVED.***

## **REPORTS**

### **FLSL [SPENCER]**

N/A (Spencer absent)

### **FAA [KEVIN]**

Econome Park (located near the Raley's off of East Natoma and Blue Ravine)— 2 full size soccer fields with lights, along with other outdoor sports options (i.e. basketball, etc.). Opening of the Folsom Lake Gymnasium. Revamping the youth assistant fund. Application in and signed for the fireworks (fundraising event).

### **METRO [JAY]**

Jay moved for approval to allow discussion to be a closed session (8:55 pm)— ***REQUEST APPROVED.***

Jay requested to come out of closed session (9:10 pm). In talks with City about upgrades to Folsom Sports Complex soccer areas to open up for soccer engagement. Discussions regarding Futsal program opportunity.

### **NORCAL [KRISTIN]**

Meeting on March 25th. Sac Republic is starting an Academy program. Open tryouts (boys only). U14–U19. \$100/tryout reg. If they make the team, costs are free. Will play for a year. April 29th vote for Winter soccer seasons for HS starting in 2016. If voted yes then boys & girls will be playing during the same season.

### **TREASURER [DALE]**

Financial reports are still in process. Transferring from old chart of accounts to a new system. New system will have online accessibility. Target completion time is by April.

### **ADMIN [KRISTIN]**

Age Group Coordinators are in need of more volunteers (currently 3)— Kristin will work with Crystal; Liz to send out a notification to our general membership asking for volunteers. Working on uniform orders; and Comp & Rec registrations.

## **DIRECTOR OF COACHING [JO]**

Jan & Feb. U9–U14 tryouts successful. Clinics successful. Twin Lakes donation was made on behalf of the FSC. U15–U19 coach applications due April 1st, with coaches interviews in April and tryouts for players in May. Coach meeting beginning of March. U7–U8 Academy camp, May 6th (10 weeks). 4 Friday morning playdates for the Summer (working through the City). Also a camp. Registration goes through City. KickStart Playdate at Kemp on May 9th. PR event for TopSoccer.

## **RED MANAGER [RYAN SCOTT]**

No report (Ryan absent)

## **WHITE MANAGER [KYLE HAMILTON]**

No report (Kyle absent)

## **BLACK MANAGER [OPEN]**

No report (Board position needed to be filled)

## **COACH MANAGER [BRIAN ALTMAN]**

*Following report provided via email by Brian:*

### TOPSoccer KICK START Play Date Event

Saturday, May 9th 1p-3p. Coaches to arrive at 12p.

In need of 12 FSC coaches to help with this grand event!!! LET ME KNOW!

What is TOPSoccer? & what would be required of you?

More details here: [FSC TOPSoccer](#)

Flyer Attached about the event....pass on to anyone you know!

U13 Teams and Above, would some players would be keen to volunteer to be a "BUDDY".

Information and Registration can be found on the link above.

Next All-Coach Meeting: SUNDAY, May 3rd 4-7pm. Details to come.

Folsom Tournaments: Teams required to play in at least 1 tournament that fits your age group and team ability. [Folsom Tournaments](#)

### Collection of keys for lights on fields:

All Turf field lights (Livermore & Kemp Fields) are now regulated and monitored via the Sports Complex and they will turn on (15min before) and off (15min after) scheduled events there. So I will be collecting all city keys from each of you. (Do not use light box at Livermore.)

### Coaching Courses Reminder:

GK Course - May 3 (\$60)

E Course - May 15th - 17th (\$100)

E Course - June 12th - 14th (\$100)

GK Course - August 16th (\$60)

To Register:

1. E-mail Brian Altman: [Coach\\_Manager@FolsomSoccerClub.org](mailto:Coach_Manager@FolsomSoccerClub.org)

2. Mail your check for the required amount (with a note for which course). Checks should be written out to Folsom Soccer Club (Address: PO Box 821, Folsom, CA 95763). Your check holds your spot.

If you attend the course and you are coaching (as a head coach) for a Folsom Soccer Club team this year, we will void your check. If you fail to attend or opt out within 14-days of the course without a replacement, you will be charged for your spot for the course - regardless of reason.

U15 - U19 Tryouts:

SUNDAY (May 17th) - MONDAY (May 18th) - TUESDAY (May 19th)

### **VOLUNTEER COORDINATOR [CRYSTAL ELLIS]**

Communicated increased volunteer hours to U9-14 coaches. No push-back.

Will be contacting U9-11 player families soon regarding their volunteer requirement.

Who needs volunteers? Committees? AGC's? Other?

Reminder: if you use volunteers, let Crystal know so I can give them credit.

TopSoccer setup and takedown help. Notification was given to Kristin regarding registration holds due to not volunteering, so they need to pay fees.

### **REFEREE COORDINATOR [BRUCE MAGNANI]**

No report (Bruce absent)

### **FIELD COORDINATOR [TIM HARDESTER]**

Jo helped with practices with the City for the fields.

### **EQUIPMENT MANAGER [FRANK LEONARDI]**

No report (Frank absent)

### **MARKETING & COMMUNICATIONS DIRECTOR [LIZ BELLAS]**

No report

### **TOURNAMENT COORDINATOR [PAUL MOEN]**

Teams signing up (20 teams currently enrolled): Aug 8th & 9th; Bronze– only 1 signed up (Oct.). Working with Crystal and Rochelle Hammer about Volunteer needs. Hotels being used: Marriott Courtyard (Folsom), Marriott Residence Inn (Folsom) and Hampton Inn (Rancho Cordova).

### **OTHER BUSINESS**

N/A

### **NEXT MEETING SCHEDULED**

Thursday, Apr. 16th, at 7 pm located at the Folsom Sports Complex in the Edge Room.

**Meeting adjourned at 9:14 pm**

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Taryn Rhodes | FSC Secretary