



MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

March 31st, 2016

A meeting of the Board of Directors (the “*Board*”) of the Folsom Soccer Club (the “*Club*”), was held on Thursday, Mar. 31st, 2016. Located at the Folsom Sports Complex in Party Rooms 1.

Directors Present: Spencer Lowe, Kyle Hamilton, Taryn Rhodes, Judi Collier, Jeff Speakman, Alan Isham, Crystal Ellis, Todd Shaffer, Frank Leonardi, Mike Armstrong, Michael Fisher; Non-voting: Paul Kennedy and Kristin Lemay.

Directors Late: Bruce Magnani

Directors Absent: Keith Gilbert and Heather Aukerman (Resigned as of 3/31)

Guests: N/A

CALL TO ORDER

FSC President, Spencer Lowe, called the meeting to order at 7:40 pm and Taryn Rhodes recorded the minutes. A quorum of directors was present.

APPROVAL OF PREVIOUS MEETING(S) MINUTES

Motion to approve February 2016 BOD Meeting Minutes: Kyle provided first motion, Jeff Speakman seconded the motion. **APPROVED.**

OPEN FORUM:

Questions on U8 (2009) going from 7v7 to 4v4 small-sided fields. Spencer provided context on why we choose the age cut-off. Provides more touches on the ball within the small fields for ball handling and technique development. Spencer Lowe, Paul Kennedy, Michael Raffetto, Todd Shaffer and Michael Fisher to discuss how to figure out the field placements for the 4v4 configurations for U8 (2009) and younger. Research will be done and a recommendation will be provided by the next board meeting.

OLD BUSINESS:

N/A

NEW BUSINESS:

Review of 2016 Tournament Coordinator Candidates and Appointment of New Coordinator(s)[SPENCER LOWE]

Board listened to the following 2016 Tournament Director candidates:

- Sean Anderson
- Jennifer Rucker
- Matt and Dana Linderman

Each candidate presented their reasons for applying for the position and their qualifications for being considered for the appointment of Tournament Coordinator.

Upon hearing from each candidate then deliberating as a Board, there was a motion presented to hire Sean Anderson as the 2016 Tournament Coordinator: Kyle provided first motion, Alan seconded the motion. **APPROVED**

Review of 2016-2017 U15-U19 Boys and Girls Coaches and Appointment of Final Coaches [PAUL KENNEDY]

Board listened to Paul's list of U15-U19 Boys coaches for the 2016-2017 season. Possibly need to add more Black Coaches if player headcount is higher than anticipated. Motion was made to approve the coach list Paul provided: Kyle provided first motion, Alan provided second motion. **APPROVED.**

Board listened to Paul's list of U15-U19 Girls coaches for the 2016-2017 season. Possibly need to add more Black Coaches if player headcount is higher than anticipated. Motion was made to approve the coach list Paul provided: Alan provided first motion, Kyle provided second motion. **APPROVED.**

2016-2017 Budget [KRISTIN LEMAY]

Board listened to revised the budget and board members asked questions on certain line items for clarification. There was a discussion on the switch from Coach certificates to Coach child credit towards 1 FSC player registration. Alan providing a list of New Coach kits. **APPROVED.**

GUEST SPEAKERS

N/A

REPORTS

FLSL [SPENCER LOWE]

No report given

FAA [KRISTIN LEMAY READ REPORT ON BEHALF OF KEVIN LEMAY]

How much do we use Folsom Hills (need space for baseball)? Carl Sundahl fields offline for 2 Summers (i.e. Measure G building construction). Vista fields closed from April-Dec; Upcoming events are: Fire Christmas Baskets, Fireworks Fundraiser and Run with Nature (being held South of the 50).

METRO [KYLE HAMILTON]

Meeting coming up Tuesday, April 5th at 7 pm

NORCAL [PAUL KENNEDY]

No report given

TREASURER [JUDI COLLIER]

No report

ADMIN [KRISTIN LEMAY]

No report

DIRECTOR OF COACHING [PAUL KENNEDY]

No report

RED MANAGER [SHALYN FOWLER]

No report

WHITE MANAGER [KEITH GILBERT]

No report

BLACK MANAGER [JEFF SPEAKMAN]

No report

COACH MANAGER [ALAN ISHAM]

Privacy message needs to be approved via email– Motion offered to approve by email: Kyle provided first motion, Frank seconded motion. **APPROVED to review and approve Privacy Message via email.**

VOLUNTEER COORDINATOR [CRYSTAL ELLIS]

No report

REFEREE COORDINATOR [BRUCE MAGNANI]

No report

FIELD COORDINATOR [TODD SHAFFER]

No report

EQUIPMENT MANAGER [FRANK LEONARDI]

No report

MARKETING & COMMUNICATIONS DIRECTOR [MIKE ARMSTRONG]

No report

SPONSOR & EVENTS MANAGER [OPEN: RESIGNED ON 3/31]

No report

CLUB SCHEDULER [MICHAEL FISHER]

No report

TOURNAMENT COORDINATOR [NOT APPOINTED AT THIS TIME]

No report

OTHER BUSINESS

N/A

NEXT MEETING SCHEDULED

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

Meeting adjourned at 9:28 pm

Taryn Rhodes | FSC Secretary