



MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

May 21st, 2015

A meeting of the Board of Directors (the “*Board*”) of the Folsom Soccer Club (the “*Club*”), was held on Thursday, May 21st, 2015. Located at the Folsom Sports Complex in the Edge Room.

Directors Present: Spencer Lowe, Taryn Rhodes, Dale Colombo, Ryan Scott, Kyle Hamilton, Brian Altman, Crystal Ellis, Tim Hardester, Frank Leonardi, Liz Bellas; Non-voting: Jo Studley and Kristin Lemay.

Directors Absent: Jay Ramey, Bruce Magnani, Paul Moen

Guests: Kevin Lemay (FAA rep for FSC)

CALL TO ORDER

FSC President, Spencer Lowe, called the meeting to order at 7:38 pm and Taryn Rhodes recorded the minutes. A quorum of directors was present.

APPROVAL OF PREVIOUS MEETING(S) MINUTES

Apr. 2015- APPROVED (Ryan first, Brian second); 1 Abstain (Brian Altman)

OLD BUSINESS:

N/A

NEW BUSINESS:

Director of Coaching Opening [SPENCER LOWE/JO STUDLEY]

Jo Studley will be leaving FSC for another venture- last day will be June 22nd. Interviewed Paul Kennedy (current Technical Director) as possible interim Director of Coaching (effective June 30th). Re-Evaluate later in the year to make the assignment permanent (1 year contract).

A motion to approve hiring Paul Kennedy through Jo Champion Soccer. First motion offered by Liz and seconded by Ryan— ***ACTION APPROVED.***

REPORTS

FLSL [SPENCER LOWE]

Concussions topic- during CalNorth meeting, a motion was voted down to allow all refs sole discretion to determine a concussion. All rec. coaches need to be certified.

FAA [KEVIN LEMAY]

Econome park drawings coming out in the next month. 2 full sized soccer fields planned. More young scholarships being awarded. Fireworks volunteer list needs to be submitted by the 3rd week of June. Field renovations on Lembi and Sheldon fields. Comp games will move to turf-only through their season. Renovating Livermore fields in the near future. As for the field usage-ARFC is on it's way out and San Juan as been removed, in favor of FSC priority.

METRO [JAY RAMEY]

No report (*Jay absent*)

NORCAL [JO STUDLEY]

No report (*Jay absent; Should have registered U9-U13 for State Cup. August 12th is the next meeting*).

TREASURER [DALE COLOMBO]

Dale emailed financials (5/21 at 4:51 pm), also provided hard copies in meeting. Detailed balance sheet, as well as budget with budgeted line items against actual-to-date.

ADMIN [KRISTIN LEMAY]

2200+ rec player + 200 comp players = roughly 2500 total to date. Kick Clinic starting scholarship in honor of Maria- how is the program going to run? Should we set up a separate bank acct. for this scholarship program? Contact Cunningham family to discuss this subject for feedback and direction. An established plan and procedure for managing the scholarship program needs to be determined.

DIRECTOR OF COACHING [JO STUDLEY]

TopSoccer was May 9th. Great turnout and was a fun experience. 47 kids out on the field, 47 buddies (18 were FLSL Women's Soccer team Falcon's)- 2 more dates in the works (confirming dates: end of Aug and beg. Nov.). Tryouts ran this past week. Successful results. Uniform tryout night tonight, May 21st. Partnering with the City of Folsom on a few camps during the Summer. Coach clinics have been low on registration. NSCA membership due. July 31st and Aug. 1st training. Academy Summer Clinic-92 kids U7; 56 kids (12 are girls) for U8.

RED MANAGER [RYAN SCOTT]

No report

WHITE MANAGER [KYLE HAMILTON]

No report

BLACK MANAGER [HEATHER AUKERMAN]

No report (*Did not get notice of meeting*)

COACH MANAGER [BRIAN ALTMAN]

Recap on April's report. Last weekend had an e-course– 10 in attendance with less than 50% from FSC. Mid-June course and was opened up to outside FSC.

VOLUNTEER COORDINATOR [CRYSTAL ELLIS]

Details for tournament has changed, so concern for confirming volunteer list to staff tournament

REFEREE COORDINATOR [BRUCE MAGNANI]

No report (*Bruce absent*)

FIELD COORDINATOR [TIM HARDESTER]

Comp teams moved to turf from grass due to field renovations and drought concerns. Academy kids are going to Ed Mitchell through July 10th. Field line painting needed.

EQUIPMENT MANAGER [FRANK LEONARDI]

Frank and Spencer to meet up

MARKETING & COMMUNICATIONS DIRECTOR [LIZ BELLAS]

FB advertising for tryouts and registration. Ads for TopSoccer- online visible, not sure about print. New banners to be printed. Need content for e-blast. Need new FSC banners for schools (qty 12).

TOURNAMENT COORDINATOR [PAUL MOEN]

(*Paul is absent*) Spencer to give report: As of this morning approved for the field move- Handy park only grass field will be used for U12. All the other tournaments will be at the High Schools, Livermore and Kemp.

OTHER BUSINESS

N/A

NEXT MEETING SCHEDULED

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

Meeting adjourned at 8:51 pm

Taryn Rhodes | FSC Secretary