



MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

October 20th, 2016

A meeting of the Board of Directors (the “*Board*”) of the Folsom Soccer Club (the “*Club*”), was held on Thursday, Oct. 20th, 2016. Located at the Folsom Sports Complex in the Edge Room.

Directors Present: Spencer Lowe, Taryn Rhodes, Judi Collier, Shalyn Fowler, Jeff Speakman, Keith Gilbert, Alan Isham, Crystal Ellis, Mike Armstrong, Todd Schaffer, Michael Fisher and Sean Anderson; Non-voting: Kristin Lemay.

Directors Late:

Directors Absent: Kyle Hamilton, Frank Leonardi and Paul Kennedy

Guests: N/A

CALL TO ORDER

FSC President, Spencer Lowe, called the meeting to order at 7:29 pm and Taryn Rhodes recorded the minutes. A quorum of directors was present.

APPROVAL OF PREVIOUS MEETING(S) MINUTES

Motion to approve August 2016 BOD Meeting Minutes: Judi Collier provided first motion, Alan Isham seconded the motion. **APPROVED.**

OPEN FORUM:

N/A

OLD BUSINESS:

N/A

NEW BUSINESS:

Parent Survey– 2nd last week of Sept., 400 responses and majority is positive, with low-light 30 pages of feedback. Committee created to review actual responses and will begin meeting next Monday. Come back to the Nov. Board meeting with summary on parent feedback; They will put it back online to share overall feedback and next steps to address concerns.

REPORTS

FLSL [SPENCER LOWE]

Rancho Cordova has joined under the FLSL umbrella; more updates will be made in Nov. after the Oct. FLSL Board Meeting (Spencer)

FAA [KEVIN LEMAY ABSENT]

FAA is trying to get involved in our club and their feedback is that FSC should be inclusive to Folsom only (Kristin provided report)

METRO [KYLE HAMILTON ABSENT]

No report

NORCAL [PAUL KENNEDY ABSENT]

Looking at changing the soccer season calendar; Looking at all tryouts in May and start the season in May and have a roll out proposal in stages (Spencer provided report)

TREASURER [JUDI COLLIER]

Sept. Financials shared via email.

ADMIN [KRISTIN LEMAY]

No report

DIRECTOR OF COACHING [PAUL KENNEDY ABSENT]

Tryouts confirmed: U9-U11 Jan. 29/30; U12-U14 Feb. 18/19/20; Website is current with dates (times not added yet). (Spencer provide report)

RED MANAGER [SHALYN FOWLER]

No report

WHITE MANAGER [KEITH GILBERT]

No report

BLACK MANAGER [JEFF SPEAKMAN]

No report

COACH MANAGER [ALAN ISHAM]

U9-U14 Coach interviews for Dec. 5–7th (possible 9th); 5 goal differential policy and Paul and Alan will discuss the need to align with the policy. U5-U8 issues with how to play the game. Alan provided how to show the proper game set up on the fields.

VOLUNTEER COORDINATOR [CRYSTAL ELLIS ABSENT– REPORT EMAILED]

We have 40 volunteer spots that are still in need of filling for the Halloween Invitational Tournament in Folsom.

REFEREE COORDINATOR [BRUCE MAGNANI]

No report

FIELD COORDINATOR [TODD SCHAFFER]

Working with the City has been working okay, Jim Bonovich with the District has been okay, but response to email communication is slower.

EQUIPMENT MANAGER [FRANK LEONARDI ABSENT]

No report

MARKETING & COMM DIRECTOR [MIKE ARMSTRONG– REPORT EMAILED]

Banners printed for the tournament and signs (i.e. field numbers) for the nets; Newsletters going out.

EVENTS COORDINATOR [OPEN POSITION]

104 attending the Soccer Social; 25 are paying. (Kristin provided report)

CLUB SCHEDULER [MICHAEL FISHER]

Submitted the Nov./Dec. schedule. U8G was kicked out of their field. U14G was kicked off of their field. Committee to manage the recreational, competitive and photo schedules. Meeting with Parks & Rec to discuss concerns and ways to resolve them.

TOURNAMENT COORDINATOR [SEAN ANDERSON]

Volunteer area is the biggest concern; Online checkin as an idea for next year's tournament.

SPONSOR COORDINATOR [OPEN BOARD POSITION]

No report

ACTION REQUIRED BUSINESS (AR's)

None documented

NEXT MEETING SCHEDULED

Thursday, Nov. 17th, at 7:30 pm located at the Folsom Sports Complex in The Edge Room.

Meeting adjourned at 8:25 pm

Taryn Rhodes | FSC Secretary