



## MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

February 13th, 2019

A meeting of the Board of Directors (the “*Board*”) of the Folsom Soccer Club (the “*Club*” or “*FSC*”), was held on February 13th, 2019. Located at the Folsom Lake Soccer League office.

**Directors Present:** Shalyn Fowler, Jo Studley, Alan Isham, , Michael Fisher, Stefani Graham

**Directors Late:**

**Directors Called In:**

**Directors Absent:** Bruce Magiani, Michael St. Pierre, Carrie Vickrey

### CALL TO ORDER

FSC Manager, Alan Isham, called the meeting to order at 7:10pm, and Shalyn Fowler recorded the minutes. A quorum of directors wasn't present.

**APPROVAL OF PREVIOUS MEETING(S) MINUTES** No minutes approved, first meeting since AGM.

### OLD BUSINESS:

### NEW BUSINESS:

- City of Folsom Update-We have a shed at Econome. Briggs has baseball so items have moved. Lembi sheds going in, once sheds in place will empty and destroy shed. 2 goals over at Lakeside that need to be taken care of. Alan and Michael to secure them 2/16/19. City cleared area in maintenance yard for broken goals. When we do inventory we can use the space.
  - Livermore turf offline 4/1 until 6/1 for turf replacement. Folsom Hills offline for summer (last day of school to 1st day of school). Judah offline during summer as well, they are redoing back grass area. SMS all will be off. Oak Chan back online with new sod. Sundahl replanted and online. Mitchell, Handy, and Livermore all suffered bathroom vandalism and had to be rebuilt.
  - City requests March meeting with The Club. Field walk throughs for city park locations (not schools). March 12th afternoon Keith and Alan to meet with City.

-City put 40 hours of time into City Council pitch on maintenance and the rest was pushed aside (besides pool and Livermore). Want to start a park over by Vista, eventually have an 11v11 soccer field plus baseball field. Trying to figure out more parking. Will build out Davies also with more parking. South of 50 parks will start breaking ground. Will have a large soccer space.

-New Park and Recs Director is in place. Plus a FSC parent now a commissioner.

-Field specs to the city by June 15th. Best guesses.

- Registration walk through-No current registrars, don't need them in order to start taking registrations online. Gives us time to recruit/hire. Stefani will advertise the pay and contract.

-4/1 to 5/15 (\$120-\$130) early registration 5/16-6/15 (\$145-\$155) regular 6/16 (\$170-\$180) onward is late and on waitlist. Jo will work with coach recruitment/return early June (6/1).

-Upon registration parents pick a volunteer box as a requirement:

Coach, Assistant Coach, Field Painters, Game Day Set-Up, Team Parent, Misc (Equipment Handout, Team Picture Passout, Soccer Social, field paint inventory/distribution) OR opt out and pay \$25 per player (or family). \*We want to do by player, and Head Coach is exempt from charge or other duties\* Add language for if you don't complete volunteer job it'll be tacked onto next year's registration.

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## REPORTS

### **CLUB MANAGER [Alan Isham]**

- Discussed U5-U8, and idea of travel to Rancho or Orangevale. BOD feels like Folsom families don't want to travel. Put a clause in for U5-U8 that encompasses for those clubs that don't have the volume they could play up or down a year depending on the strength of the team. Teams must be based on gender though. Could still play at Davies against Orangevale.

### **RECREATION DIRECTOR [Jo Studley]**

- No report

### **FIELD MANAGER [KEITH GILBERT]**

- Keith will update the spreadsheet and work on field overlays with Alan.

### **EQUIPMENT MANAGERS [Michael St. Pierre]**

- No report

### **SCHEDULER [MICHAEL FISHER]**

- Will bring Coach feedback to next meeting

### **REGISTRAR [CARRIE VICKREY]**

- No report

### **Marketing Specialist [STEFANI GRAHAM]**

- Will post open Registrar job.

### **ACTION REQUIRED BUSINESS (AR's)**

- 2 goals over at Lakeside that need to be taken care of. Alan and Michael to secure them 2/16/19.
- City requests March meeting with The Club. Field walk throughs for city park locations (not schools). March 12th afternoon Keith and Alan to meet with City.
- Field specs to the city by June 15th.
- Stefani will advertise the pay and contract for the two registrars.
- Go through bad coach reviews-sportsmanship at the March mtg Michael Fisher
- May 15th or 16th there will be a meeting with outside clubs to look at rule book. Alan and Jo to follow-up. Seeding Tournament to be discussed then as well.
- Put a clause in for U5-U8 that encompasses for those clubs that don't have the volume they could play up or down a year depending on the strength of the team. Alan to bring to league level.

### **NEXT MEETING SCHEDULED**

The next BOD meeting is for March 21st 7pm at the Folsom Lake Soccer League office.

**Meeting adjourned at 8:55pm (Keith Gilbert, first motion and Alan Isham, second motion)**

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Shalyn Fowler | FSC Secretary