



**San Ramon Soccer  
12885 Alcosta Blvd., Suite B  
San Ramon, CA 94583  
Board of Directors Meeting  
Minutes**

**January 14, 2015**

The January 14, 2015 regular meeting of the San Ramon Soccer Board of Directors was called to order at 7:49 pm. Roll call was taken and quorum certified.

Board Attendees: Mr. Motta, Ms. Franza, Ms. Ellicott-Pesic, Ms. Rutter DeVilbiss, Mr. Hare, Mr. Loney, Mr. Balza, Mr. Lee, Mr. Kimball, and Mr..Alexandrian From the staff, Mr. Mittler and Mr. Cervantes conferenced in. Mr. Diehl attended representing the Referee Committee.

Absent Board Members: Mr. Bried

Introduction of Guests

None

Public Comment

None

Review of Actions Taken Since Last Board Meeting

In November 2014, during Closed Session, the 2015 Board-Elect elected the following members to the Executive Board:

- President - Craig Motto
- Executive Vice President - Jan Rutter DeVilbiss
- Director, COMP - Steve Bried
- Director, REC - Richard Hare
- Treasurer - Sean Lee
- Secretary - Maryann Franza

Approval of Minutes

**December 10, 2015 meeting minutes were approved as presented and will be filed for audit.**

Referee Coordinator Report

Mr. Diehl was available for questions. Sent out Futsal Referee Course information. Will provide Referee Course dates for the year by February meeting.

**Review of Evotes:**

**Mr. Cervantes moves to approve the SRS coaches' slate for the 2015 season. Motion carried.**

**Mr. Cervantes moves to add Catherine Brothers to the 2015 Coaches slate. Motion carried.**

**Introduction of Staff Reports and Duties:**

Mr. Mittler informed the new Board his responsibilities. He also covered the staff who report to him and their responsibilities.

Mr. Cervantes informed the new Board his responsibilities. He covered the staff who report to him and their responsibilities.

**STAFF REPORTS**

**-- Director of Coaching**

Director of Coaching Omar Cervantes was available for questions. Answered questions about curriculum. Have offered training for REC / CS coaches' training-not well attended. Less than two attend licenses and clinics.

Tryout plan is contingent on the fields and what coaches are available. Will have a pre-tryout meeting with the coaches- what are we doing, how do we evaluate, how do we communicate to the families, etc. Before the tryouts, he will communicate to the parents the SRS Policy in regards to tryouts and team formation (ex. via email, website, etc.). The coaches need to call the parents within . The parents have 24 hours to get back to the coach. He will then have the coaches email him their roster within the next 24 hours.

Mr. Hare will continue to have discussions about getting the CS players notified quicker. An email should go out to all of the players who are placed in the Copper Select pool to let them know. Another email should go out to any player that would not be placed in the COMP or CS pool and inform them that they would be placed in REC. CS coaches will not be evaluating the first or second tryout session. They can come to the third day for evaluation.

**ACTION ITEMS: Mr. Cervantes will have Ms. McQuiston send out the sign-up for Board members to attend try-outs.**

**-- General Manager - Mr. Mittler**

Mr. Mittler was available for questions. Provided an update for Rancho Ramon. We do not have Rancho available for tryouts. He will be talking to Matt Ramirez tomorrow. We may need to go back to 2014 schedule as a contingency. We have to wait for the City to let us know what their plan is. He keep us informed on the outcome of his discussion.

**ACTION ITEM: Mr. Mittler with Mr. Cervantes will provide detailed back up plan for 2015 Tryouts.**

Mr. Mittler informed the Board about potential Senior Team change. Ms. Rutter DeVilbiss will work with Mr. Mittler to get the keep take-aways from surveys published. A committee will be formed

**Ms. Ellicott-Pesic moves that the 2015 SRS Refund Policy as corrected. Mr. Alexandrian seconded. Motion carried.**

**Ms. Ellicott-Pesic move to fund senior team in 2015 at no cost to players, with GM/DOC to submit a detailed proposal for funding, branding, coaching and other details. Mr. Kimball seconded. Motion carried.**

**ACTION ITEM: Mr. Mittler and Mr. Cervantes will submit a detailed proposal for funding, branding, coaching and other details.**

**PRESIDENT'S REPORT - Mr. Motta**

Mr. Motta was available for questions. Committees assigned.

**EXECUTIVE VICE PRESIDENT REPORT - Ms. Rutter DeVilbiss**

Ms. Rutter DeVilbiss was available for questions.

**ACTION ITEM: Mr. Mittler to provide a few key points from the End of the Year Survey. Also, indicate what key items we will be targeting this year.**

**TREASURER'S REPORT - Mr. Lee**

Mr. Lee was available for questions. Mr. Lee indicated that next month the bookkeeper will have a reconciliation for the 2014-15 budget.

**ACTION ITEM: Finance Committee to provide a set reserve policy.**

**SECRETARY REPORT - Ms. Franza**

Ms. Franza was available for questions.

**Director, COMP Programs - Mr. Bried**

Mr. Bried not available for questions..

**Director, REC Programs - Mr. Hare**

Mr. Hare was available for questions. Mr. Hare has asked to have the publication of CS prices and coaches for 2015. Andy will have it published.

**STANDARD COMMITTEE REPORT**

Finance

No report.

Investment

No update.

Rules & Regs/Bylaws

No update.

Special Events

No update.

Fundraising/Sponsorships.

See above General Manager report.

**Review of Action Items**

Reviewed action items.

**Please provide feedback to Mr. Cervantes on the draft updated written policies by December 23 to be published to 2015 players and families. Mr. Cervantes will circulate the final draft by the beginning of the January before it's published.- no update at this time.**

**Mr. Cervantes to provide updated written draft scholarship proposal to Board no later than January 1, 2015 so that Board can take action by the January 14, 2015 Board Meeting.- updated.**

**Mr. Mittler to circulate a proposal to the 2015 Board-Elect to create a vision committee by Monday December 15 for review and approval at the 2015 Board-Elect meeting on December 17. - updated**

**Vision Committee was formed and met. Proposal is still being set.**

Adjournment

There are being no further business before the Board, Mr. Motto adjourned the meeting at 10:31 pm and the Board went into closed session.

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Maryann Franza  
Secretary, SRS Board of Directors

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Date Approved