



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

**March 11, 2015**

The March 11, 2015 regular meeting of the San Ramon Soccer Board of Directors was called to order at 7:56 pm. Roll call was taken and quorum certified.

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

Absent Board Members: Mr. Balza, Mr. Bried, and Ms. Ellicott-Pesic.

Introduction of Guests - Mr. Diehl

Public Comment- none

Review of Actions Taken Since Last Board Meeting: reviewed

Approval of Minutes - as stated

Referee Coordinator Report

Mr. Diehl was available for questions.

Dates for the classes; Needs to be put in CRNA, then ask SRS to promote on website. Having referee retention issues. Trying to pair every new referee with a senior ref. Looking into a scrimmage weekend where new referees can practice. Further discussion and budget needed.

**ACTION ITEM: Mr. Cervantes will work with Mr. Diehl to find dates for the Ref. Committee to speak at/ to the COMP, CS, and REC coaches.**

**STAFF REPORTS**

**-- Director of Coaching- Mr. Cervantes**

Mr. Cervantes was available for questions.

JR. AZURI- finishing up Session 1. Many new coaches being trained.  
Kick Start is getting started with Session 2; Parents requesting evening and weekend sessions.  
Wonderful feedback.

Mr. Cervantes and Mr. Mittler worked with Ms. Rego in regards to website improvements for cleaner look & functionality. Mr. Kimble will provide feedback.

Mr. Wilkins has taken over CS completely. He will have Mr. Cervantes as reference. Will have CS parent meeting.

Creating videotape curriculum library for kids. Goal is to have it up and running prior to August.  
Mr. Cervantes currently adjusting the wording for Zoom Reports for evaluations.

**ACTION ITEMS: Mr. Cervantes will summarize the matrix of how many players were offered, accepted, rejected, went to CS, and/or elsewhere compared to previous years.**

**ACTION ITEM: Mr. Cervantes will have Ms. McQuiston send out a Sign-Up Genius for Olders tryouts.**

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

Mr. Mittler was available for questions.  
Photographer taking pictures of all of the coaches and will be uploaded onto the website.  
All coaches will be certified with concussion training.  
SRS has Live Oak fields on Mondays & Wednesdays.  
COMP training gear will be arriving soon.

Reviewed COMP survey. Next month will cover CS and REC.  
Mr. Mittler will give TVSC a little more time in regards to the goals.

**Motion: Mr. Alexandrian to approve for the Casino Night to be held on November 6, 2015 at Crow Canyon Country Club; not to exceed \$20,000. Motion carried.**

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

Mr. Motta was available for questions.

**ACTION ITEM: Fundraising Committee to meet about Spiritwear store.**

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

Ms. Rutter DeVilbiss was available for questions.

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

Mr. Lee was available for questions.

**ACTION ITEM: Budget Committee to meet to review the current budget.**

**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.

**ACTION ITEM: Mr. Hare to speak with Mr. Bried about the Soccer in School program.**

**STANDARD COMMITTEE REPORT**

Finance

No report.

Investment

No update.

Rules & Regs/Bylaws

No update.

Special Events

No update.

Fundraising/Sponsorships.

Marketing

**Review of Action Items**

**ACTION ITEMS: Mr. Cervantes will summarize the matrix of how many players were offered, accepted, rejected, went to CS, and/or elsewhere compared to previous years.**

**ACTION ITEM: Mr. Cervantes will work with Mr. Diehl to find dates for the Ref. Committee to speak at/ to the COMP, CS, and REC coaches.**

**ACTION ITEM: Fundraising Committee to meet about Spiritwear store.**

**ACTION ITEM: Mr. Cervantes will have Ms. McQuiston send out a Sign-Up Genius for Olders tryouts.**

**ACTION ITEM: Mr. Hare to speak with Mr. Bried about the Soccer in School program.**

**ACTION ITEMS: Mr. Cervantes, Mr. Mittler, and Mr. Hare will work with Ricardo to evaluating the first two futsal sessions.**

Adjournment

There are being no further business before the Board, Mr. Motto adjourned the meeting at 11:06 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