



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

May 13, 2015

The May 13, 2015 regular meeting of the San Ramon Soccer Board of Directors was called to order at 7:48 pm. Roll call was taken and quorum was not certified.

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

Absent Board Members: Mr. Alexandrian, Mr. Loney, Mrs. Franza, Mr. Bried, Ms. Ellicott-Pesic, and Mr. Kimball.

Introduction of Guests- None

Public Comment- None

Review of Actions Taken Since Last Board Meeting:

Approval of Minutes - not approved due to lack of quorum.

Referee Coordinator Report -

Action: Mr. Mittler to communicate options for youth referee training clinic. Follow up with Mr. Diehl to ensure that Referees are notified when games are cancelled.

Action: Mr. Mittler to review communications to referee organization to ensure we provide updates on cancelled games.

Action: Mr. Cervantes to follow up with Rec Coordinator regarding Rec coaches meeting.

STAFF REPORTS

-- Director of Coaching- Mr. Cervantes
Mr. Cervantes was available for questions.

Action: Mr. Cervantes to provide update on PAD coaching issue at the next Board

meeting during Closed Session.

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

Mr. Mittler was available for questions.

Action: Mr Mittler to ensure Rancho and Tiffany Roberts goals are locked beginning Friday, 5/15.

-- **Office Manager - Ms. McQuiston**

Ms. McQuiston was unavailable for questions.

PRESIDENT'S REPORT - Mr. Motta

Mr. Motta was available for questions.

EXECUTIVE VICE PRESIDENT REPORT - Ms. Rutter DeVilbiss

Ms. Rutter De Vilbiss was available for questions.

TREASURER'S REPORT - Mr. Lee

Mr. Lee was available for questions.

SECRETARY REPORT - Ms. Franza

Ms. Franza was not available for questions.

Director, COMP Programs - Mr. Bried

Mr. Bried was not available for questions.

Director, REC Programs - Mr. Hare

Mr. Hare was available for questions.

Action: Special Events Committee to develop proposal to work with Soccer Without Borders

STANDARD COMMITTEE REPORT

Finance

Investment

Rules & Regs/Bylaws

Special Events

Fundraising/Sponsorships.

Marketing

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Review of Action Items

Adjournment

There are being no further business before the Board, Mr. Motto adjourned the meeting at 9:40 pm.

Jan Rutter De Vilbiss
EVP, SRS Board of Directors

Date Approved