



MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

August 9th, 2016

A meeting of the Board of Directors (the “*Board*”) of the Folsom Lake Soccer League (the “*League*”), was held on Tuesday, August 9th, 2016 at the Intel conference Room in building FM7.

Directors Present: Spencer Lowe, Taryn Rhodes, Alan Isham, and Bruce Magnani; Non-voting: Kristin Lemay, Paul Kennedy

Directors Absent: Kyle Hamilton and Judi Collier

Guests: Frank Ford, Club Manager from Rancho Cordova Soccer

CALL TO ORDER

FLSL President, Spencer Lowe, called the meeting to order at 7:40 pm and Taryn Rhodes recorded the minutes. A quorum of directors was present.

APPROVAL OF PREVIOUS MEETING(S) MINUTES

MUST APPROVE MAY BOD MEETING MINUTES AT NEXT FLSL BOD MEETING

OLD BUSINESS:

FLSL Bylaws

- Need Mike to update the current link to the approved FLSL Bylaws voted on in Dec. 2015.
 - **UPDATE:** Need to proof the current FLSL and make sure the language includes the growing scope of the FLSL management.

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Website

- www.flsl.org, flsoccer.org and www.folsomlakesoccerleague.org
 - **UPDATE:** Discussion was made and we purchased the following domains:
 - folsomlakesl.org
 - folsomlakesl.net
 - folsomlakesl.com

NEW BUSINESS:

Developments of Partnerships and Affiliations with other Leagues/Clubs

- Earthquakes is coming under the FLSL umbrella
- Ethos is in discussion with FLSL

- Rancho Cordova is in discussion with FLSL

AR REVIEW

- Elk Grove Meeting | Spencer (next 8 weeks)
- Put together FLSL Org Chart (by next week) | Spencer
- Provide org chart to Ethos and Rancho Cordova for review | Spencer
- Audit FSC as it transfers to FLSL, as well as audit the potential incoming club | Judi and Kristin
- FLSL Bylaws need to be reviewed and additional items expanding scope (i.e. Adult, TopSoccer, etc.) of management | Taryn and Alan
- FLSL website shell started | Alan Isham and Mike Armstrong

NEXT MEETING SCHEDULED

Monday, September 26th, at 7:30 pm. Tentatively to be scheduled at Intel conference room in FM7.

Meeting adjourned at 9:10 pm

Taryn Rhodes | FSC Secretary