



MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

May 2nd, 2016

A meeting of the Board of Directors (the “**Board**”) of the Folsom Lake Soccer League (the “**League**”), was held on Monday, May 2nd, 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 Teleconferenced-In: Kyle Hamilton and Judi Collier

Guests: N/A

CALL TO ORDER

FLSL President, Spencer Lowe, called the meeting to order at 7:47 pm and Taryn Rhodes recorded the minutes. A quorum of directors was present.

APPROVAL OF PREVIOUS MEETING(S) MINUTES

N/A

OLD BUSINESS:

N/A

NEW BUSINESS:

Potential League Affiliation/Partnership Opportunities

- Ethos (Partnership) also managed under FLSL
- May 11th, Earthquakes; Manage moving forward “Premiere” program
- ARYSL (Sunrise, Orangevale, Sierra, Rancho Cordova, and Fair Oaks), El Dorado Hills looking at affiliation - Club Managers would need to be in place, including Folsom Soccer Club.
- Premiere options
- Adult Program – indoor soccer Folsom Sports Complex “Club”

Motion to move forward with approaching other clubs; Alan made the first motion, Taryn seconded
APPROVED

FLSL Bylaws

- Need Mike to update the current link to the approved FLSL Bylaws voted on in Dec. 2015.

Action Required (AR)

FLSL website to be set up. Domain needs to be secured. Some suggestions:

– www.flsl.org, flsoccer.org and www.folsomlakesoccerleague.org

NEXT MEETING SCHEDULED

Thursday, June 7th, at 7:30 pm. Tentatively to be scheduled at Intel conference room in FM7.

Meeting adjourned at 8:43 pm

Taryn Rhodes | FSC Secretary