



MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

October 23rd, 2016

A meeting of the Board of Directors (the “*Board*”) of the Folsom Lake Soccer League (the “*League*”), was held on Sunday, October 23rd, 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: N/A

CALL TO ORDER

FLSL President, Spencer Lowe, called the meeting to order at 7:16 pm and Taryn Rhodes recorded the minutes. A quorum of directors was present.

APPROVAL OF PREVIOUS MEETING(S) MINUTES

MUST APPROVE MAY AND AUGUST 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.

AR-

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:

Discuss the possible new organizational structure of the FLSL and other clubs under that League:

FLSL Board 2017 (transitional year)

President

Vice President (President Elect??)

Secretary
Treasurer
D.O.C. (Special Programs Coordinator rolls up directly)
League Admin Director
Coach Recreation Director (Coach education and direction is pushed out to FSC Management and RCYSC Management)
Coach Competitive Director (Coach education and direction is pushed out to Folsom Lake Earthquakes)
Marketing Director
Tournament Director
FSC Manager
RCYSC Manager
Premiere Earthquakes Manager (i.e. Folsom Lake Earthquakes)
Volunteer Director ???
Fielder Director
Equip Director
Ref Manager
SPONSOR & EVENTS COMMITTEE
SPECIAL PROGRAMS COMMITTEE

- Looking at having a ratio of Folsom representations on FLSL Board, Rancho Cordova representations on FLSL Board, and Earthquakes representation on FLSL Board.
- John Doyle– act as advisor based on Danville Mustangs model. Ethos will split costs for hiring John Doyle. Fred Wilson (DS) will work with John in this transitional period.

FSC 2017 Club Management

Club Manager
Secretary
Registrar
Field Coordinator
Equipment Coordinator
Volunteer Coordinator
Scheduler
Ref Assigner

RCYSC 2017 Club Management

Club Manager
Secretary
Registrar
Field Coordinator
Equipment Coordinator
Volunteer Coordinator
Scheduler
Ref Assigner

FOLSOM LAKE EARTHQUAKES 2017 Club Management

Club Manager
Secretary
Registrar
Field Coordinator
Equipment Coordinator
Volunteer Coordinator
Scheduler
Ref Assigner

- Comp Earthquakes– Volunteer
- Premiere Earthquakes– Paid (5-6 teams)

NEW FLSL Bylaws

NEW Operational Procedures for FSC, Rancho Cordova and Folsom Lake Earthquakes

Ethos will change to Folsom Lake Earthquakes (voted on by the Ethos Board on Thursday, Oct. 20th)

AR REVIEW

- Review John Doyle's Bio | FLSL Board
- Review current FLSL Bylaws and make recommendations on updates | Taryn and Alan
 - FLSL Bylaws need to be reviewed and additional items expanding scope (i.e. Adult, TopSoccer, etc.) of management
- Audit FSC as it transfers to FLSL, as well as audit the potential incoming club | Judi and Kristin
- FLSL website shell started | Alan Isham and Mike Armstrong

NEXT MEETING SCHEDULED

Sunday, November 6th, at 7 pm. Tentatively to be scheduled at Intel conference room in FM7.

Meeting adjourned at 8:50 pm

Taryn Rhodes | FSC Secretary