



MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

January 23rd, 2020

A meeting of the Board of Directors (the “**Board**”) of the Folsom Lake Soccer League (the “**League**”), was held on Thursday, January 23rd, 2020 at the FLSL Office building at 193 Blue Ravine Rd, Suite 245.

Directors Present: Spencer Lowe, Alan Isham, Francisco Stinnetti, Frank Ford, Jeremy Vickrey and Pete Phillips. Non-voting: Kristin Lemay, Reymond Harris, Jo Studley.

Directors Absent: Amy Lehmkuhl, Bruce Magnani and Lisa Davis.

Guests:

CALL TO ORDER

FLSL President, Spencer Lowe, called the meeting to order at 5:02 pm and Francisco Stinnetti, FLSL Secretary, recorded the minutes. A quorum of directors were present.

APPROVAL OF PREVIOUS MEETING(S) MINUTES

N/A

OPEN FORUM:

OLD BUSINESS:

NEW BUSINESS:

Executive Director Agreement: Compensation

Jeremy Vickrey requested a Motion to accept the updated wording in the compensation paragraph in Executive Director’s Job Description – Compensation for any duties the Executive Director delegates will be paid from the Executive Director’s annual compensation. Spencer made the first Motion. Frank made the second Motion. ***Motion Approved.***

Jeremy Vickrey requested a Motion be made to approve an increase in the salary of the Executive Director position; \$70,000. Pete made the first Motion. Frank made the second Motion. ***Motion Approved.***

Pete Phillips requested a Motion be made to authorize the salary/pay for the Executive Director begin on 2/1/2020. Spencer made the first Motion. Frank made the second Motion. Unanimous. ***Motion Approved.***

REPORTS

FAA [ALAN ISHAM]

N/A

NORCAL [SPENCER LOWE]

N/A

1ST VICE PRESIDENT [ALAN ISHAM]

N/A

TREASURER [AMY LEHMKUHL]

N/A

BUSINESS OPERATIONS MANAGER [KRISTIN LEMAY]

NA

DIRECTOR OF SOCCER OPERATIONS [REYMOND HARRIS]

N/A

RECREATIONAL DIRECTOR [JO STUDLEY]

N/A

COMMUNITY RELATIONS/OUTREACH [JOELLE CONWAY]

N/A

REFEREE MANAGER [BRUCE MAGNANI]

N/A

FSC MANAGER [ALAN ISHAM]

N/A

RCSC MANAGER [FRANK FORD]

N/A

OYSC MANAGER [PETE PHILLIPS]

N/A

ACTION REQUIRED BUSINESS (AR's) FOR FEBRUARY

N/A

NEXT MEETING SCHEDULED

2/17/2020 at 6:00 pm located at the FLSL office

Meeting adjourned at 5:40 pm

Francisco Stinnetti | FLSL Secretary