



**Executive Board Meeting
July 12, 2010
Minutes**

1. Board members present were: Vice President of Rec – Jason Sabbagh; Vice President of Comp – Ed Fenton; Secretary – Karen Hawkins, Treasurer – John Hurlimann; Umpire in Chief of Rec – Janna Brown; Comp Teams Director - Gary Parks; 12U Division Rep - Jamie Toste; Parent – Tracey Levea; Parent – Norma Peralta.
2. Board member absent was: President – Tod Nicosia.
3. With a quorum present (6 of 7 executive board members), the FSC board meeting was called to order by John Hurlimann at 7:05pm.
4. The board was addressed by Norma Peralta, a parent with concerns about her experience with the 10U All Star team. The board agreed to set up a meeting with the Peralta family, the 10U coaching staff, and three board members in an effort to talk through the family's concerns with the program.
5. John Hurlimann informed the board that we had a vacancy on the Rec Committee, the Special Events Coordinator. No one ran for this position at election time. He informed the board that Tracey Levea, a qualified candidate was interested in taking the position.
 - a. A motion was made by Ed Fenton to appoint Tracey Levea to the position of Special Events Coordinator.
 - b. The motion was 2nd by Karen Hawkins.
 - c. The motion passed with a unanimous vote of approval.
6. Ed Fenton, VP of Comp, informed the board of the status of the two remaining comp teams.
 - a. 14U Team: still looking at hiring a qualified coach to manage the fall team; planning to hold tryouts in mid August.
 - b. 10U Scott Team: looking to move up to 12s for the fall/spring seasons. The board discussed feedback we collected from the coaching staff of the 10U team, as well as feedback from parents of that team.
 - c. A motion was made by Ed Fenton to approve Bill Scott as the new 12U Folsom Freedom Manager.
 - d. The motion was 2nd by Karen Hawkins.
 - e. The motion passed with a unanimous vote of approval.
7. Fall season planning was discussed.
 - a. Registration is closed – 70 players registered.
 - b. Expecting to have 3 major teams and 4 minor teams.
 - c. Minors will play at Sheldon, Majors will play at L1.
 - d. Karen will create a Uniform Request Form (to be distributed at player evaluations on August 1st) so players who do not have the red/blue rec jerseys from the 2010 spring season can order jerseys.
8. The board agreed upon a Master Calendar of major events for the Fall 2010 and Spring 2011 seasons. John Hurlimann will set up a Google calendar that will list all of the FSC events and will post it to the website.

- a. Aug 1 - Fall player evaluations at L1 (Ed)
 - b. Aug 3 – Teams Formation and Creation of Fall Master Practice/Game Schedule (Jason)
 - c. Aug 4 – Team assignments will be announced on the website (Karen)
 - d. Aug 5 – Coach’s Meeting (Jason)
 - e. Aug 9 – Fall practices begin
 - f. Aug 10 – Master Practice/Game Schedule due to UIC
 - g. Aug 29 – Games begin
 - h. Oct 24 – Last Fall season games
 - i. Dec 1 – On line registration opens for Spring 2011 season
 - j. Dec 8 – Walk up registration at Round Table 6-8pm
 - k. Feb 1 - Coach Interviews
 - l. Feb 5 – Player evaluations 8am-5pm at L1 or Cal Fit
 - m. Feb 12 – Make up day for player evaluations
 - n. Feb 13 – All teams draft
 - o. Feb 13 – Registration price goes up \$100 for late registrations
 - p. Feb 15 – Team assignments will be announced on the website (Karen)
 - q. Feb 28 – Team Coordinator’s Meeting at Hampton Inn at 6-8pm (Tracey)
 - r. Mar 1 – Practices begin
 - s. Mar 7 – Scorekeeper’s Training at Hampton Inn; 6-8pm
 - t. Mar 26 – Opening Day (Tracey)
 - u. Apr 10 – Picture Day
 - v. Apr 17-24 – Spring Break – no games
 - w. May 1 – All Star Tryouts
 - x. May 4 – All Star Teams announced
 - y. May 14 – Last Spring Season games
 - z. May 16-20 – End of Season Tournament
 - aa. May 21 – Championship games
9. It was decided that all Executive Board Meetings will now be held on the 2nd Monday of each month at 7:00pm.
10. Discussion of all agenda items was complete.
- a. A motion was made by Ed Fenton to adjourn the meeting.
 - b. The motion was 2nd by Gary Parks.
 - c. The meeting was adjourned at 9:50pm.