

Pleasanton RAGE Board Meeting Minutes
January 10, 2023
7-9pm

Attendees: Martha Brown, Randy Smith, Tamie Shadle, Erin Sharpe, Megan Walinski, Vishakha Sant, Sean Fogarty, Todd Carter, Katie Moe, Dawn Chapman, Jon Asmussen, Pani Thagaraj, Julian Symons, Sebastian Nosker, Ryan Wittmer, Mike Rodriguez, Eric Stein, Ryan Callahan

Absent: Cassandra Fuller, Colin Chang

Guests: None

Meeting Begins - 7:09 pm (Jon Asmussen leading meeting in Cassandra Fuller's Absence)

Acknowledgements:

Erin to Jon and Martha for EC Duties

Erin to Martha for NLI signing day

Dawn to Martha & Vishakha for swag before holidays

Jon to Cassandra for service, to be acknowledged for commitment to service

Approval of November Minutes: Randy Smith motioned to approve, Second by Sean Fogarty

Reports

DOC

- Futsal season commences, RAGE to host futsal playdates
- RAGE to host ECNL-RL Jamboree with 2010, 2011 teams
- Successful College Showcase season
- USL announcement in December
- Club surveys went out in December, data to be shared in March
- Discussion around timing of survey, how to improve response rate, recurring survey theme around members wanting to know schedules early
- Stanford Medicine Turf infill approval process, will be coated crumb rubber. It will be tested in space in between East/West fields
- PG&E box destroyed at Ken Mercer Sports Park, power will be on generators for foreseeable future, can cause issues with Upper Bernal fields
- Martha Brown asked about State Cup results for teams

Dir. Operations

- New referee software platform
- Registration for Black teams, HS alternative Program, Rec Clinic
- Futsal Registration - Comp teams
- Sebastian asked about age groups for Black teams - 2016/2017

Dir. Recreation

- Working on Black team registration
- Get On The Bus - working with Tim Ryerson, city wants to extend to Pleasanton Middle School
- Friday Night Football starts in April

Competitive VP

- ImPACT testing completed...only 6 players with no response
- Scholarship Award information posted in December for Seniors, deadline to submit is 2/15/23, Dawn Chapman, Todd Carter, Julian Symons and Katie Moe to participate in review committee
- Employee Handbook updates
- Start planning Honors Night for April 2023, Marriott in Pleasanton is preferred location
- Preliminary slides included from survey...lots of discussion around sharing data, how to time it, how to compare to past year's data. Full report will be given March

Treasurer

- See overview slide, club healthy overall
- RAGE finished fiscal year in great shape
- Working to streamline coach travel expense process
- Jon A asked about tax filings, Randy confirmed that they were filed on schedule

Fundraising

- SWAG Sales, will still be available at future events
- Approx \$2000 in sales, Martha is personally managing Venmo and is asking for a way to set up one that is managed by RAGE. Randy Smith to investigate.
- Color issues with scarves, beanies and socks. Not correct orange
- Golf Tournament: Grant Matsumoto has checked into Calippe (Late Summer/Early Fall)
- See slide for updated numbers

Facilities

- Measure I passed, in planning phase with PUSD

Sponsorships

- 2023 Secured Osborne Lumber and Kaajal Shahani for Rec Team Sponsorship
- Jon Asmussen asked for the dollar amount for the sponsorships and where does the money go as well as to clarify logo placement

New Business

- Jon presented tentative Board schedule in Board Packet
- Erin asked about setting an earlier time for Board Meetings, 6pm start time proposed
- Jon passed out BOD Code of Ethics for signature

- Executive Committee Slate presented by Tamie Shadle, slate approved

New President Comments

Sean Fogarty made comments about positive momentum with the club and how to continue that as we proceed as a club.

Focus for 2023: Support Committee Work, improve clubs and parent communications, hold social events, regular Team Manager meetings, momentum with more fields, New Facility planning, maintain fiscal strength, WIN...keep things positive, support coaches and staff

Items for Future Consideration

Ryan Callahan - brought up Damar Hamlin situation and as a reminder as a Club what our policies are to support an emergency, should it happen. Discussion around AED placement at sports locations, do we have protocol in place? Can we as a club encourage training? Ryan Callhan is a certified CPR instructor, willing to assist with training.

Exec Committee meeting to come
February will be Strategic Planning Meeting

Sean Fogarty Adjourned at 8:47pm