

Pleasanton RAGE Board Meeting Minutes
November 8, 2022
6:30-8:30pm

Attendees: Colin Chang, Martha Brown, Erik Hofstede, Randy Smith, Tamie Shadle, Erin Sharpe, Megan Walinski, Cassandra Fuller, Vishakha Sant, Sean Fogarty, Todd Carter, Dawn Chapman, Jon Asmussen, Ryan Callahan, Julian Symons

Guests: Eric Stein, Sebastian Nosker, Ryan Wittmer

Meeting Begins - 6:31 pm

Acknowledgements:

Cassandra thanks to all board, Erin and Sean

Tamie for Cassandra for RAGE Kicks Cancer

Jon for Colin, Erik, and Cassandra who are departing board

Election Results announced; welcomed new board members (3 attending as guests)

Elected to two year term:

Martha Brown
Sean Fogarty
Sebastian Nosker
Mike Rodriguez
Eric Stein
Ryan Wittmer

REPORTS

DOC

- See slides
- Emphasis on lighted field space; indoor space need especially this time of year
 - Jon asked about baseball fields at Stanford, not an option as teams have moved from sportspak; adult softball fields closed for dugout fencing project
- Invited board to initial signing event at 4:15 at Stanford Sports Complex; it will be teams, players and parent only with larger event in April
- Emphasis on board's help for social events to improve parent culture; improve connections off the field
 - Social events fall to Julian subcommittee
 - Sean asked about World Cup as social events; discussion of Porky's as good location

Dir. Operations

- See slides

- Registration for players moving to Black teams (these teams are being called Black to separate from other grey teams; this is 3 mos. Program for all-stars)
- ECNL San Diego was a chaperoned event by Tamie; Tamie will also do Phoenix
- We need to work on Orange & Gold (beginning next year probably)
- Futsal locations are all 3 middle schools and Val Vista roller rink

Dir. Recreation

- Tournament
 - 25 girls teams who participated (23 were RAGE)
 - U8 and U10 3 game jamboree
 - U12 had tournament winners
 - Lots of costumes
- All stars
 - Just girls this year
 - 9 all-star teams
 - Gave players information about how to continue soccer
 - Staff coaches
- Season wrap up happening; gear collection and gifts
- Question from Ryan about doing coach survey; Colin and staff will figure out how to execute with upcoming survey

Recreation VP

- Colin thanks staff and rest of board; he loved coaching over last 8 years; experience “filled his cup”
- Colin is stepping down; praised staff and solicited next VP

Competitive VP

- See slides
- Concussion testing at 90% completion rate (128 of 142 players at U14 and above)
- Comp survey targeted for Dec. 5
- Discussion of scholarships for Excellence in Academics and Service; we will communicate there will be at least 2 recipients and board intent is to review after applications received and discuss how many awards to issue; currently 2 at \$2K each

Treasurer

- See slide
- \$4K operating loss
- 990 tax return will be filed this week
- Slight difference between this slide and P&L; Randy to update

President

- Culinary Angels was blown away by our \$10K contribution. It was a remarkable event.
- Cake walk raised over \$1000; all teams were asked to donate cake
- Cassandra solicited someone to take over as community service champion

- Eric Stein mentioned some girls were disappointed that their homemade cake was overshadowed by bought cakes; Cassandra mentioned winning cake was homemade

Facilities

- See slide. Vote will be announced on Measure I tonight (or within days).
- If passes, lights at Hart Middle will be priority
- Jon believes next best option is Upper Bernal
- Erin, city is spending a lot of money on Val Vista irrigation; should be putting in synthetic turf at Val Vista

Fundraising

- Car decals coming out soon - will sell for \$5 (\$4 profit per)
- Water bottle stickers (\$4 each; \$3.50 profit per)
- New items coming in for holidays (pajamas and more)
- Late summer early fall golf tournament in planning
- Main fundraising event being
- Secondary focus
 - Community watch day event (WPSL game)

Corporate Sponsorship

- We were pursuing sponsorship with ServiceNow, but it does not meet their criteria
- List of companies presented as next targets
- Sean moves to approve up to \$7500 for merchandise; 2nd by Julian, approved unanimously

Social & Community Outreach/Alumni

- No update

Old Business

- Jon reviewed changes to executive voting process
- These changes were prompted by challenge to process last year
- Colin moved; Randy 2nd

Exec voting process bi-law amendments:

2:03:04

Julian 1st; Sean 2nd; unanimous vote

2:01:01

Randy 1st, Ryan 2nd; unanimous vote

Jan. 10 is targeted Jan. board meeting; a list of 2023 dates will be issued then

Holiday party date tbd

Items for future consideration - none

Adjourned 8:58 PM