



FAA General Board Mtg. 6/16/15

Call to order: 7:48 PM

Attendance: See sign up sheet (attached)

Approve Minutes from 5/19/15

Folsom Rugby Motion, 2nd- and all approved.

Treasurer Report:

- No current news, report distributed to membership. Tom Handy Motion to approve, Folsom Booster 2nd. All Approve

Routine donations request

- Rich F. presented donation request from FHS Cheer to replace worn out cheer mats. Background is FHS Cheer is not considered a sport, thus receives no financial help from district or high school. Cheer mats are 3-4 years beyond replacement date. FHS Booster and Vista Booster mentioned they thought it IS a sport and perhaps there was potential for HS funding. FHS Booster cautioned about donating to cheer program would open up door to all other HS sports programs asking for donations. Course of action to be taken: Verify with FHS A.D. about HS support and revisit at next mtg.
- Mike R. "Kick it" coming up in 2 weeks. Need to meet with Toutaschek family to finalize memorial fund

Guest Speaker Scott Meyer with FCUSD and Rancho Cordove Athletics (RCA)

- Child welfare coord. with FCUSD, Formed subcommittee 6 months prior to explore character development, parent and player ethics, coaching alliance and training. Wants to get district wide consistent approach.
- All present membership already has ethics language in individual handbooks (show of hands)
- All present membership already involved with coaching alliance and training (show of hands)
- Seems FAA and membership is above the curve.

Econome Park Reveal

- Parks Planning and Landscape Architect presented 2 similar conceptual illustrative plans
- Both plans have 2 synthetic soccer fields with overlays. One version slightly larger than the other
- 130+ parking stalls, restrooms, BBQ and picnic areas, sand Volleyball etc.
- Questions regarding proximity of parking lot to existing homes vs lighting proximity to existing homes.
- Option two with parking closer to existing homes is seemingly the more favorable of the two options.

Fireworks

- Dave Benevento- All pre-planning is done and event is ready to go.
- Mike D. wants a reminder to go out to volunteers to show up for shifts

Development Fee's for Parks

- Ernie S. reported to membership about the "Islands development" request to city for a parks fee waiver
- Ernie was the only person at the council meeting lobbying against the waiver.
- The fee waiver makes up about 300K in park fees not realized.
- Ernie appealed to membership to participate more when needed, but no plan put in place.

Club updates

- FHS Boosters – No comment
- Wahoo's – club is growing, hired new coach. 1 child going to Hawaii for "zones"
- Folsom Flames – winding down season, field scheduling a concern
- VHS Booster – offseason, looking forward to stadium improvements. Won C.A. P. league
- Lacross – Offseason, no news
- Soccer – early registration for rec over. Boys Comp season done.
- FYBA – Offseason, low activity. Getting approached about cross marketing of players by other clubs, trying to come up with policy to address.
- Foothill Aqua Sharks (FAST) –in training, USA fundraiser coming up. Article in Folsom Telegraph. Sending 3 swimmers to Hawaii for "Zones"
- Folsom Softball – Season is over.
- Folsom Fusion – Finished spring session, 3 day tourney in Reno. Great parent network. Preparing for limited summer session and full Fall session.
- Folsom Volleyball (Aspire) – Season over, club has grown. 3 teams in top 25 (region) 1 team 13th in region. Forming sand volleyball teams to play at Livermore park, having issues with reservation. (instructed to speak with parks and rec)

Director Comments

- Mike Raffetto – Vista had 3 rowers (Crew) sent to nationals and took 2nd place. His son was part of the national championship for Crew at University of Washington.

**Close meeting 9:16 pm.
Rich Francis, Secretary**