

SAN FRANCISCO CITY FOOTBALL CLUB

September Board of Directors Meeting

September 14, 2016 6:30 pm–8:30 pm

San Francisco City Football Club Board of Directors Joachim Steinberg – Chair
Brendan Browne – Vice-Chair
Daniel Ross – Secretary
Bradley Ericson – Trustee
Casey Proud – Community Service Liaison Julia West – Treasurer
Michael Gonos – Trustee

- 1.) Call To Order
- 2.) Roll Call of the Board of Directors
 - All present except Daniel Ross and Julia West
- 3.) Approval of August Board Meeting Minutes – Approved
- 4.) CEO's Report (Michael)
 - Mike talked to Jonathan about email addresses
 - Get a backup admin with an IT background to set up email accounts?
 - Possibly the secretary? - \$5 per extra account. Who pays?
 - Procedure for stripping someone of email account – Mike will handle
- 5.) Chair's Report (Joachim)
 - Venue discussions underway.
- 6.) LLC Executive Board Representative Report (Joachim)
- 7.) Treasurer's Report (Julia)
 - Taxes are filed, \$800 owed to CA paid, \$7,500 in the bank right now.
- 8.) Secretary's Report (Daniel)
- 9.) Community Service Liaison Report (Casey)
 - 266 hours done
 - September 24 Habitat for Humanity event
 - Casey in talks with Raphael House for future opportunities - All other events good to go says Mike
- 10.) Old Business
 - Town Hall Meeting Update

- Went well, all resolutions passed, mixing youth meeting/town hall/street food party was a good idea
 - Web Development Project
 - Caitlin ready to move forward, working on finalizing content o What legal documents to share on the website?
- Bylaws & Minutes for now Bylaws Amendment Vote Tallies
 - Least popular was lowering the voting age to 13
- Emperor Norton Award
 - Jake ordering plaque this week
- SGs Presidents Forum
 - Casey working on it this week
- Board Email Addresses
 - Already discussed

11.) New Business

- Finalize date for AGM
 - Grotto not available on Oct. 27 – considering the 22 and the 29
- Survey Proposal
 - Casey creating survey – focus on attendance rather than NFP role
- Stakeholders' Meeting
 - On a Friday evening? Help investors realize supporter ownership is an asset, not a liability
- European Ambassador Idea
 - AKA Sister Club idea – swag to Baxter to distribute, he can make connections to those travelling in Europe
- Youth Operations Incorporation
 - Separate NFP Org for the youth? Tax issues possible. Consult the parents and see if they want to form a board.
- Recruiting Letters
- Membership Options for Next Year
 - Lifetime Membership – stays same price
 - Local Member – option to buy season tickets separate from membership. Also option to get 50% off ticket prices
 - International/Out-of-Town/At Large membership – voting rights, scarf, no ticket or party perks?
- Out of Town Membership Drive
- Create a Collegiate Liaison Position? Have a rep on each campus. Jamie at USF

12.) Meeting Adjourned