



## Revolution Board Meeting - Open Session Minutes

4/24/2023 7:30pm – 8:30pm

### Meeting Participants:

#### Executive Voting Board:

- ☒ Vincent Baldwin, President
- ☒ Kevin Peltz, Vice President
- ☒ Bobby Ramirez, Treasurer
- ☒ Brandon Flickner, Secretary
- ☒ Lindsay Purvey, Member at Large

#### Voting Board:

- ☒ Savino Ruvalcaba,  
Operations Director
- ☒ Natalie Pantoja,  
Registration Director
- ☐ John Moriana,  
Equipment/Field Director
- ☒ Courtney Cruickshank,  
Marketing Director

#### Quorum Present?

- ☒ Yes

#### Consulting Board:

- ☒ Linze Antonich, Volunteer/TM Coordinator
- ☒ Johanna Ballardo, Comp Registrar
- ☒ Michele Buttitta, Comp Registrar
- ☒ Kelly Catalano, Club Admin
- ☐ Rachel Dillon,  
Merchandise/Uniform Coordinator
- ☒ Stephanie Dougarian, Club Admin
- ☒ Nicole Farrar, Club Scheduler
- ☒ Tom Ginocchio, Director of Coaching
- ☐ Powell Meads, Collection/Scholarship Coord
- ☒ Lee Moniz, Fields Coordinator
- ☐ Mike Rainsford, Technical Director
- ☒ Bob Sabella, Referee Director
- ☒ Rachel Stephens Evers,  
Tournament Director
- ☒ Lisa O'Malley, Comp Registrar
- ☐ Jorge Villaseñor, Club Historian
- ☒ Mari Babaran , Fundraising Coordinator
- ☐ Rachel Taito, Volunteer Coordinator
- ☐ Matthew Eastling, Adult League Coordinator

*An X in the box denotes present at the meeting.*

### Agenda Topic:

1. Welcome / Call to Order (President)
2. Approval of the Agenda (President)
3. Approval of the Meeting Minutes from the March 27th, 2023 Board Meeting (President)
4. Member Comment
  - a. There was no Member Comment
5. Office Fire Damage Update
  - a. Vice President Peltz updated the Board on the build-back progress.
  - b. Progress is slow.
  - c. Revolution FC is not paying during the rebuild process as per VP Peltz.
  - d. Director Purvey recommended looking into additional and / other space for an office.



6. Boo Fest Tournament Updates

***a. There was a motion to approve the Tournament Fee's as presented by Rachel Stephens Evers (fees in section i, ii, and iii), there was a second. The Tournament Fee increase was unanimously approved.***

**i. U8 - U10      \$675**

**ii. U11 – U12      \$725**

**iii. U13 - U19      \$775**

**b. Tournament Director Rachel Stephens Evers recommended we honor Coach Cecy Martinez in some way for the tournament or at another event / function.**

7. Are we prepared for May Tryouts?

a. DOC Ginocchio is working on putting final steps on try-outs and making final plans.

b. Players are registering and signing up.

c. Logistic and Date of Event plans will be handled by Registration Director Pantoja.

8. Club abated lease and renter's insurance updated information.

a. Seek proposals for renter's insurance.

b. Seek proposals for Liability insurance.

c. Rent not being paid while office is not being used.

9. Reports

a. Presidents Report

i. President Baldwin updated the membership on the Sand Creek Complex.

b. DOC Report

i. DOC Ginocchio updated the try-out schedule with the Board.

ii. U14-U19 schedule will be updated at a later time.

iii. Updated CYSA opportunities for the club. CYSA is focusing on Rec. and NorCal is focusing on Premier.

c. Treasurers Report – Treasurer Ramirez provided an update on the following financial documents.

i. Balance Sheet – (March 31, 2023)

ii. Profit and Loss Report (March 31, 2023)

iii. YTD Comparison as of (3/31/2023)

10. Adjourn to Closed Session (President) – The meeting was adjourned 8:36 PM