

Pleasanton RAGE Board Meeting Minutes

Apr 14, 2025

6:30pm - 8:30pm

Attendees: CJ Napolitano, Erin Sharpe, Dawn Chapman, Katie Moe, Lytia Zazzeron, Martha Brown, Megan Walinski, Mike Harris, Ryan Callahan, Ryan Sprague, Ryan Wittmer, Sean Fogarty, Steven Stappaerts, Tamie Shadle

Meeting Begins - called to order at 6:36pm

Sean reviewed the agenda with Board members.

Approval of March Minutes: Mike moved to approve minutes, seconded by Katie.

Reports

DOC: Erin Sharpe

Updates:

- RAGE Open House for families from other clubs wanting to learn more about RAGE: April 29th at 6:30pm at PMS

Player/Coach:

- New college commits: Camryn Caliz and Isabela Garcia (Las Positas), Fiori Morin (Cal Lutheran University)
- Sarah Fawcett – opportunity with u19 US National Team Camp Asst Coach

Club:

- Coaching 25/26: competitive coaching slate coming soon
- Younger tryout times released
- Hosted Canadian team in game and cultural exchange with 2009 ECNL
- Successful ECNL Phoenix Event with quality college exposure and a positive experience for 5 teams

Dir. Operations: Tamie Shadle

- City of Pleasanton: Sports User Group Meeting April 14 (tonight)
 - Starting Jan 2026 field fees, Nov 2026 turf fees
 - Other increases planned around lights and maintenance
- Rec Reg and comp tryout now open (Comp Info sheets will be distributed pending budget approval)
- Spring Comp season nearly complete
- Upcoming:
 - Comp team formation
 - Tournaments planning
 - North Carolina ECNL- end of May (new season)

Dir. Recreation: Megan Walinski

- Friday Night Futbol ongoing

- 51 currently registered for rec season (supporting rec families prepare for comp tryouts)
- Upcoming
 - Will have a tent at PPIE and need volunteers
 - Spring clinic #2
 - Secure AGCs before summer

Treasurer: CJ Napolitano

- CJ reviewed the Financial YOY Performance Summary and Budget vs Actual Summary with the Board.
- Operations update
 - Entity we are dissolving started last year, still waiting on this process to complete.

Facilities: Ryan Callahan

- Currently having the lease with BUSC reviewed for Futsal Courts, expecting to finalize this week.

Fundraising & Social Events: Lytia Zazzeron

- 2025 Events:
 - Confirmed: 4/29 Poker Night, 5/4 Mom Brunch, 5/8 Golf Tournament, 5/27 Fan Fest
 - To be confirmed: 7/18 Cornhole, 8/16 Parade Bfast, 8/22 Ladies Night Out, Sept Family Day
 - Next Steps: Working on sponsors/sales for Poker/Golf, promoting confirmed events, finalizing dates to post this calendar
- USL-W Season: Each home game will have a theme night, pending donations. Season kick off party planned at Parktown Pizza for 5/16 6-8pm, \$45pp.
- Discussion on board support for future events

President's Update: Sean Fogarty

- Recruiting for Chair of New Merch Sales Committee. Role responsibilities to include: merch selection subcommittee, event sales & volunteer subcommittee, marketing & inventory management, promotion of community & club spirit (free advertising)
- Opening Day Parade: City of Pleasanton has reduced their fee for the parade, but will still have a fee to split with BUSC. Looking into planning parade event to help offset additional cost.

Unfinished Business

- Recreation dues structure
 - We are one of lowest cost in the area, Pleasanton is now charging for the BUSC/RAGE recreation parade, proposal for new structure by age and date presented.
 - CJ motion to approve what was proposed for increases, Tamie second. No opposed. Motion passed.

- Dawn motion to amend 8/1 to 7/15 for increased late registration. Mike seconded. No opposed. Motion passed.
- 2025/26 Budget Review
 - Variance in version for revenue: reflection for dues increase, input from previous board meeting amounts for fundraising/sponsor/donation/merch,
 - Variance in version for expenses: Staff adjustments for PT to FT and accounting correction
 - Inputs to be added from meeting:
 - Recreation sponsorships
 - Futsal court revenue (adding to tournaments)
 - Business Development investment and additional sponsorship potential (adding to donations/sponsorships)
 - Martha motioned to approve budget. Mike seconded. 12 voted for, 0 opposed, 1 abstained. Budget passed.

New Business

- Business Development Job Description - paused to next meeting.
- Reminder that Honors Night is coming up on 4/24.

Sean Fogarty Adjourned at 7:57pm