



February 27, 2019
Meetings Minutes

OFFICERS PRESENT:

Board Members

President:

1st Vice President:

2nd Vice President:

Registrar:

Treasurer:

Secretary:

Head Coach:

Head Referee:

Fields and Equipment:

Public Relations:

Comp Coordinator:

U6 Coordinator:

Snack Bar:

Lamberto Montano

David Espinoza

Francisco Guizar

Karina Gonzalez

Norma Munoz

Jana Gabby

Daniel Ortiz

Manuel Contreras

Mike Glide

Charles King

Rudy Baltazar

Lamberto Montano

Chava Torres

Guests: None.

CALLED TO ORDER:

Meeting was called to order by Lamberto at 7:51 p.m.

APPROVAL OF MINUTES:

Daniel makes a motion to approve October minutes. Chava seconds the motion. Unanimously approved.

REPORTS

PRESIDENT: SYSL was hosted by Woodland this month. Lamb and Francisco attended the meeting. In support of refs they are reminding the clubs to control the sidelines. The Vice President position is vacant on the SYSL board. We are hosting the SYSL meeting on February 12th at the Senior Center.

1st VICE PRESIDENT: Updating website as much as possible. It was hard with the smoke events.

2ND VICE PRESIDENT: Absent, personal.

REGISTRAR: Nothing to report.

TREASURER: Rec account as of October 31, 2018: \$45,498.48; Comp account as of October 31, 2018: \$46,328.69.



SECRETARY: Nothing to report.

OACH: Nothing to report.

HEAD REFEREE: Absent.

FIELDS AND EQUIPMENT: Will set up the equipment drop off. Comp will continue using the goals for some time but will lock up those not being utilized.

PUBLIC RELATIONS: Absent.

COMP COORDINATOR: Couple of games are needing to be rescheduled because of the Camp fire. State cup games scheduled for December. Winter league starts January 5th. They will use Northwest fields for winter league.

U6/U8 COORDINATOR: U8 coaches were inquiring about a tournament next year.

SNACK BAR: Nothing to report.

NEW BUSINESS:

1. 2019 Board positions that will be open: (1st VP, Fields and Equip, Secretary, Head Coach, Snack Bar, Public Relations)
 - a. Head coach:
 - i. Rudy nominates Daniel Ortiz to be Head Coach. Daniel accepts the nomination.
 - ii. David nominates Mike Glide as Head Coach. Mike accepts the nomination.
 - iii. Vote will take place at the AGM.
 - b. 1st VP:
 - i. Mike nominates David Espinoza as 1st VP. David accepts the nomination.
 - ii. By default David is 1st VP. No vote needed at AGM.
 - c. Secretary:
 - i. David nominates Jana. Jana declines the nomination.
 - ii. Secretary stays open for a vote at AGM meeting.
 - d. Snack Bar:
 - i. David nominates Chava Torres as Snack Bar. Chava accepts the nomination.
 - ii. By default Chava is Snack Bar. No vote needed at AGM.
 - e. Public Relations:
 - i. No nominations were made (Charles was absent).
 - ii. Public Relations stays open for a vote at AGM meeting.
 - f. Fields and Equip:
 - i. No nominations made.
 - ii. Fields and Equip stays open for a vote at AGM meeting. Considering splitting the positions.

2. Board Recruitment Event



OLD BUSINESS:

each appreciation dinner November 29, 2018.

- a. Norma needs set up help.
- b. Will pick up 10 gift cards.

COMMITTEE REPORTS:

1. Scholarship: Nothing to report.
2. PAD: Nothing to report.
3. By-laws, Rules & Revisions: David proposed draft bylaws. Discussion about history of Comp and Rec and how they came together. Would like to have group meet comprised of a group of Comp representatives and Rec representatives so that we can work together.
4. Opening Day: Nothing to report.

OPEN DISCUSSION: Nothing.

GOOD OF THE GAME: 04' Boys match had two MLS scouts present.

ADJOURNMENT: David made a motion to adjourn the meeting. Mike seconds the motion. The motion passed unanimously. The meeting was adjourned at 9:54 pm.