



April 16th 2019  
Meetings Minutes

OFFICERS PRESENT:

**Board Members**

President:

1<sup>st</sup> Vice President:

2<sup>nd</sup> 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

Rebekah Jimenez

Daniel Ortiz

Erick Ortiz

Regina Espinoza

Rudy Baltazar

Bob Baclig

Chava Torres

Guests: None.

**CALLED TO ORDER:**

Meeting was called to order by Lamberto at 7:46 p.m.

**APPROVAL OF MINUTES:**

Francisco made a motion to approve the March minutes. Norma seconds the motion which is then unanimously approved.

**REPORTS**

***PRESIDENT:*** David went with Lamb to SYSL meeting where they informed clubs that they will have coaches training in English and Spanish. They want to implement to Ask, Tell and remove for rowdy and disrespectful parents or fans. Every coach will have to complete physical, sexual and emotional abuse. (Safe Sport Authorization Act) Everyone has to complete this training in order for coaches and board members to have contact with kids. Lamb states that EVERYONE has to have this training completed. Coaches have to take concussion protocol training every year. Top soccer for special needs kids grow from 15 kids now to more. They want high school students to help with top soccer group. Seeding tournament will be in August but no date yet. A seeding teams will have a Plus division so that teams can be challenged. Referees have to be licensed and certified or the club will be fined as well as the person. NorCal fine \$150.00 per referee not per game. NorCal also imposes if the unlicensed is on the home team then the team forfeits. Give safe certificate to Daniel everyone will have 6 weeks to complete. (Safe Sport Authorization Act) need to talk to UPS for fingerprinting. Karina informed Bob how to upload information.



**1<sup>st</sup> VICE PRESIDENT:** Updated the website because David has to upload link when received.

**2<sup>nd</sup> VICE PRESIDENT:** Nothing to report

**REGISTRAR:** Karina update jersey size and short size.

**TREASURER:** Rec account as of March 31, 2019: \$37,638.39; Comp account as of March 31, 2019: \$20,714.94.

**SECRETARY:** Nothing new to update

**HEAD COACH:** Nothing new except for the projects with clinics. David has to email Daniel the link to Safe Sport Authorization Act. Coaches clinic July 13th

**HEAD REFEREE:** Vacant

**FIELDS AND EQUIPMENT:** Erick talked to Bob about his need to have back bar for nets to be secure and keys to equipment room.

**PUBLIC RELATIONS:** Facebook page is up and linked to Instagram feedback is positive. We need to have a sign across the street from Buds.

**COMP COORDINATOR:** Spring league tryouts 2019/20 session U14 and below May 6-8; May 9 6-8. U15 May 20-23rd 6 to 8.

**U6/U8 COORDINATOR:** Working on coaches' handbook and will help Erick with fields and equipment. New people on the board need some guidance.

**SNACK BAR:** Turning in Chava's donation of 200.00 from (Pepes)

**NEW BUSINESS:** Need to fix website because it states April 24 which needs to be changed to April 25 from 6-8:30. Karina states that July 1st is the firm date. David has also put the information for the matrix to have been born between January- June 30th 2014. Practice starts July 15- pass out equipment the week of July 8th. Season will start Sept. 7th and U16 first game will be August 25th. Opening day/Picture Day is August 24

**OLD BUSINESS:** Francisco called to inform Manuel he was no longer on the board.

#### **COMMITTEE REPORTS:**

1. Scholarship: They have 3000.00 the committee will decide between the 13 applications
2. PAD: No issues
3. By-laws, Rules & Revisions: No issues
4. Opening Day: Same



**OPEN DISCUSSION:** Shirts will stay the same. Karina wants to have the laptop to be fixed or get a new one. Norma wants to know how much will that cost

**GOOD OF THE GAME:** We had 59 individuals register and Hugo helped the whole time.

**ADJOURNMENT:** Lamberto made a motion to adjourn the meeting. Karina seconds the motion. The motion passed unanimously. The meeting was adjourned at 8:45 pm.