



May 21, 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 8:15 p.m.

**APPROVAL OF MINUTES:**

Francisco made a motion to approve the April minutes after some changes were suggested. Daniel seconds the motion. Unanimously approved.

**REPORTS**

**PRESIDENT:** SYSL no one was able to attend meeting however meeting notes was emailed to Lamb. During SYSL they reminded leagues that everyone needs to complete the Safe Sport Authorization Act training. This needs to be done before coaches can practice with their teams and includes board members. SYSL also invited leagues to The Sacramento Gold FC Saturday June 15th, normally costs 5 dollars but free with the word SYSL.

**1<sup>st</sup> VICE PRESIDENT:** Working on updating website and making sure new members have email passwords.

**2<sup>ND</sup> VICE PRESIDENT:** No news

**REGISTRAR:** Board supports decision to stand firm on policy regarding players to be 4 by July 1. We are behind in numbers for registrations with regards to rec sign ups.

**TREASURER:** Rec account as of : account as of : .



**SECRETARY:** Changed the errors within April minutes.

**COACH:** Coaches clinic will be July 13th. All coaches need to email Daniel certificate of completion of Safe Sport Authorization

**HEAD REFEREE:** N/A

**FIELDS AND EQUIPMENT:** Erick still needs to get keys from Mike still. David was going to ask Mike for keys.

**PUBLIC RELATIONS:** Facebook and Instagram up and running

**COMP COORDINATOR:** Tryouts went well for the first group and try older players were occurring. Numbers for teams grew the largest they have ever had.

**U6/U8 COORDINATOR:** Nothing new

**SNACK BAR:** Nothing new

**NEW BUSINESS:** Draft night for U8 is June 25th and U9 and Up June 27th

**OLD BUSINESS:** Secretary's computer crashed lost all the previous minutes including May's that is why it is incomplete.

**COMMITTEE REPORTS:**

1. Scholarship: 3 scholarships were given out but everyone agreed that the requirements need to be changed. Board agreed to revisit this in October.
2. PAD:
3. By-laws, Rules & Revisions:
4. Opening Day:

**OPEN DISCUSSION:** N/A

**GOOD OF THE GAME:**

**ADJOURNMENT:** David made a motion to adjourn the meeting. Katrina seconds the motion. The motion passed unanimously. The meeting was adjourned at 8:54 pm.