



June 18, 2019
Meetings Minutes

OFFICERS PRESENT:

Board Members

President:

1st Vice President:

2nd Vice President:

Registrar:

Head Coach:

Fields and Equipment:

Public Relations:

Comp Coordinator:

U6 Coordinator:

Lamberto Montano

David Espinoza

Francisco Guizar

Karina Gonzalez

Daniel Ortiz

Erick Ortiz

Regina Espinoza

Rudy Baltazar

Bob Baclig

Guests: Luca, Representative for Sacramento Republic F.C.

CALLED TO ORDER:

Meeting was called to order by Lamberto at 7:45 p.m.

APPROVAL OF MINUTES:

Karina makes a motion to approve May minutes. Bob seconds the motion. Unanimously approved.

REPORTS

SACRAMENTO REPUBLIC (LUCA): 2018 Dixon Soccer Club Ticket Purchase Review was provided per attached Sac. Republic Sheet. Board members made comments that certain aspects related to last year's ticket purchases were disappointing. For example; the club tickets purchased were not in one single block. Tickets were scattered amongst one side of the field. There was chaos after the game to enter together as a group on one side. Children were scattered at both entrances. Sac. Republic F.C. would like to work with the Dixon Soccer club again this year and work on the issues to improve the experience. The Board members agreed that some changes would need to be made in order to purchase group tickets once again. The issue of timing for purchase of tickets was also brought up. Board Members agreed that a decision should be made on the ticket purchases ASAP. The focus on Coaches Education was also discussed. Luca agreed that a 10-week education plan for coaches/parents and a 2 hr. training session on 7v7 and 9v9 would be provided with the purchase of group tickets from the Dixon Soccer Club for the 2019 season. The PDF of the education plan would be provided to the Club. Sac. Republic F.C. would still honor 1 session in 7v7 or 9v9 in August based on last year's agreement, even if the club did not purchase group tickets for the 2019 season. If group tickets were bought this year then a ballpark of \$22 per ticket for sideline seats and \$14 per ticket for general Admission was provided by Luca. The game on 9/28 includes a youth soccer parade night and autograph session and photo experience after the game. The Board decided to discuss the ticket details further as well as any subsidy provided to families purchasing the tickets. This year the Board decided to provide tickets for sale as opposed to gifting specific number of tickets to each team. This way families could go at a lower cost as opposed to individual players being unable to attend the game without parents. The Board decided to move forward in authorizing Lamberto to negotiate the cost of the tickets with Sac. Republic in Section



112 if possible, for the 9/28 game. It was also discussed that with the purchase of tickets, there could also be an opportunity to purchase tailgate spaces and provide a BBQ Dinner to Dixon Soccer club families prior to the game. Details for this would also be finalized at a later date.

PRESIDENT: SYSL didn't have a meeting this month. Nothing has changed regarding 1. CPL, Capital League. 2. Premier Division will play 8 games with playoffs. There will be three levels for Premier; Silver, Bronze, Copper. Team fee will be \$100 per team. Premier will include all Clubs in the District, so more teams than just SYSL. It can be determined per Club which teams should be designated as Premier. There will be a Coaches Clinic on July 13th. Coaches should be notified when registering. Registration signs will be taken down in the next month or so. Referee information should be sent out to the referees who participated last year. A referee clinic should be posted.

1st VICE PRESIDENT: Website has been updated. As soon as the League provides links to all Coaches required trainings, these can be posted.

2ND VICE PRESIDENT: N/A

REGISTRAR: Registration for all players signed up has been completed. Draft Night is scheduled for next Tuesday and Thursday. Once the Draft has concluded, Daniel will be making calls to those players that are not assigned to a soccer team, to recruit additional coaches that are still needed. Number of rec players reported: U6 Girls-28 U6 Boys-46, U8 Girls-33 U8 Boys-85, U10 Boys-60, U12 Boys-50, U14 Boys-20, U16 Boys-20, U19 Boys-2, U10 Girls-26, U12 Girls-33, U14 Girls-18, U16 Girls-8, U19 Girls-10

TREASURER: Rec account as of June 2019: \$88,523.62; Comp account as of June 2019: \$31,061.09.

SECRETARY: N/A

HEAD COACH: Coaches clinic will be July 13th. Daniel needs certificate of completion of Safe Sport Authorization from all coaches.

HEAD REFEREE: N/A

FIELDS AND EQUIPMENT: Will come up with a plan to check and hand out equipment.

PUBLIC RELATIONS: Facebook and Instagram pages have messages about needing additional Coaches and Draft Night. Regina will continue to post about coaches and put out a blast about opening day as appropriate.

COMP COORDINATOR: Comp Teams are practicing in good numbers. 04 Girls won state cup.

U6/U8 COORDINATOR: U6/U8 Coaches clinic will be put on. 07 Leon team will participate. The goal dates for the clinic are 7/9 and 7/11 from 6pm-7pm at Northwest Park, but may be changed due to scheduling.

SNACK BAR: N/A



NEW BUSINESS:

1. Coaches Clinic July 13th. Book and Field Training on 7v7 and 9v9.
2. Opening Day Scheduled for August 24th.

OLD BUSINESS:

1. Draft Night- U8 and below June 25th and U10 and above is June 27th. 1 master sheet for each age group will be provided and each team will have one of the sheets. The roster will not be allowed of the draft night premises. Karina will be at Draft night to provide master sheets and any Board member available to assist should attend. Coaches are still needed.

COMMITTEE REPORTS:

1. Scholarship: The Scholarship committee will be getting together prior to January to work on the wording for the community scholarships that will include criteria for the Club Scholarship. This should provide an update with clarifications on requirements of eligibility.
2. PAD: N/A
3. By-laws, Rules & Revisions: N/A
4. Opening Day: In the process of ordering shirts/sweatshirts that will be available for purchase on opening day. There will be bounce houses, a raffle table, face painting and Kona Ice on site. Help will be needed for setup and pop tents are also needed. All Board Members available are asked to assist. If possible, a competitive game can be scheduled for exhibition during the opening day festivities. Opening Day information will go out via Facebook and Instagram.

OPEN DISCUSSION: N/A

GOOD OF THE GAME: National Cup Invitees 11 v 11 for the first in Davis. The 04 Girls have won state cup.

ADJOURNMENT: Daniel made a motion to adjourn the meeting. Karina seconds the motion. The motion passed unanimously. The meeting was adjourned at 9:22 pm.