



August 20, 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

Rebekah Jimenez

Daniel Ortiz

Lamberto Montano

Erick Ortiz

Regina Espinoza

Rudy Baltazar

Bob Baclig

Chava Torres

Guests: None.

CALLED TO ORDER:

Meeting was called to order by Lamberto at 8:10 p.m.

APPROVAL OF MINUTES:

Lamberto makes a motion to approve the July minutes. Chava seconds the motion which is approved based on revision suggestions

REPORTS

PRESIDENT: SYSL meeting had vendors representing various products: Wilson trophies, new shoes design that trains kids to put a banana and knuckle. The shoes come with a video that shows how to maneuver the ball. This company is new about a year old started by Sac Republic player and based out of Elk Grove possibly a product for younger players.

Seeding tournament went well.

SYSL has two unfilled positions on the board vice president and treasurer. The board is looking for possible ways to fill those positions even suggesting that club managers will be told to fill those empty positions.

Seeding this weekend 8/24-8/25 organized by Alex and Manuel for U14

U14 schedules will be out by the beginning of September

Rule change with regards to who and cannot be in the goal box

Heading is prohibited for U12 and under. If a kid is playing with U13 team has to be able to identify who can and cannot be heading

U13-U17 players cannot practice more than 30 minutes a week on heading.

Woodland is hosting next SYSL meeting



1st VICE PRESIDENT: Seeding tournament went well compliments from visiting teams issues. Parents were surprised there were no referees, U12 subbing was awkward and U10 had less issues with this.

2ND VICE PRESIDENT: Seeding tournament went well in Sacramento however felt we missed an opportunity to train our referees.

REGISTRAR: Karina still cannot move kids who need a team using the system. Players cards will know be ready the 26th verses the 22nd because still waiting for parents to provide pictures of their child as well as a copy of birth certificates.

She can only share the information that she has.

She had several texts about sizes with regards to U6 & U8 uniforms.

Individuals are still dropping from teams but wanting to keep uniforms. The board decided that individuals that want to keep their uniforms and withdrawal from soccer will have a 50 dollar charge deducted from their refund due to late drop and uniform.

2018- 294 U10 and up players registered with 48 coaches

2019- 264 U10 and up players registered with 71 coaches

TREASURER: Rec account as of July 31, 2019: \$79,391.00; Comp account as of July 31, 2019: \$54,626.11.

SECRETARY: Revised minutes will be uploaded to website once she learns how to do so. Minutes will be a summary of conversations not word for word documentation.

HEAD COACH: Issue with uniform # 6 which was shipped out yesterday. He had several calls about seeding tournament but no knowledge of what was going on. He was approached by a parent who has a child playing in Woodland but would rather have the child play in Dixon due to the fact he has several family ties within Dixon. Not sure if we can make that happen but there is one team that might have a player dropping.

HEAD REFEREE: Position is unfilled however Chava is working with Lamberto and Rudy to find or use the same referee program that Comp uses.

FIELDS AND EQUIPMENT: Erick didn't have a list of coaches so he thinks everyone got their equipment. Moved goals to U8 field. He proposed the idea of ordering new U10 goals one set due to size changes. He also needs a key to the snack bar shack.

PUBLIC RELATIONS: Regina is working on opening day supplies for raffle. Instagram and Facebook is constantly being updated so that the public has greater knowledge of clubs events.

COMP COORDINATOR: Rudy stated that Comp opening day at the pool went well about 200 people were in attendance. Season will start August 24 at Hall park.

U6/U8 COORDINATOR: Bob stated that 185 U6 & U8 players all received uniforms, 9 sets of high school officials are already scheduled for the next 3 weeks. He lined the fields for



Northwest and Hall parks. Some of the U6 fields will have to be moved due to city work. Season for U6 is August 26- September 27th and U8 season is August 26- October 2.

SNACK BAR: Chava spoke to the Pepes about donations and also talked to the lady who cuts fresh fruit in front of Viva. She will be there during the opening ceremony as well as possible other events.

NEW BUSINESS: Lamberto brought up the need to make sure that board members would not expect other members to complete tasks that were not part of their job. There was also discussion on the training of new board members. Rudy suggested that the preceding member train/shadow incoming member so that the new board member has a clear expectation of the job. Lamb also shared how there used to be binders with job descriptions however those were never returned to the club. Several members discussed the need for clear and open communication between all members. An agreement was reached that board members would include everyone when questions or concerns were brought up.

OLD BUSINESS: N/A

COMMITTEE REPORTS:

1. Scholarship: Paola Pantoja submitted her schedule for the University of California Davis. Norma will pay out this month.
2. PAD: They received a complaint and coaches were notified so that they could respond to the allegations.
3. By-laws, Rules & Revisions: Nothing
4. Opening Day: Everything is on schedule and hoping for an awesome day.

OPEN DISCUSSION: Open and positive communication needs to occur and if any changes to meetings need to happen plenty of notice will be given.

GOOD OF THE GAME: N/A

ADJOURNMENT: Lamberto made a motion to adjourn the meeting. Chava seconds the motion. The motion passed unanimously. The meeting was adjourned at 10:22 pm.