



September 17, 2019
Meetings Minutes

OFFICERS PRESENT:

Board Members

President:	Lamberto Montano
1 st Vice President:	David Espinoza
2 nd Vice President:	Francisco Guizar
Registrar:	
Treasurer:	Norma Munoz
Secretary:	Rebekah Jimenez
Head Coach:	Daniel Ortiz
Head Referee:	Lamberto Montano
Fields and Equipment:	
Public Relations:	Regina Espinoza
Comp Coordinator:	
U6 Coordinator:	Bob Baclig
Snack Bar:	

Guests: Tammy Andrews- mother of U12 boy discussed her experience with the club regarding draft practices. She asked the club to consider changing the current practice of coaches keeping players to the next season. This practice has occurred for years. She expressed that she was concerned with the fairness of this practice due to the fact when her son had to move up due to his age he was not drafted one year and this year he has a coach but late. The club stated that they would consider changes however 92% of all kids are drafted. The club agreed that we need to try and recruit coaches earlier.

CALLED TO ORDER:

Meeting was called to order by Lamberto at 7:40 p.m.

APPROVAL OF MINUTES:

Bob made a motion to approve the August minutes. Francisco seconds the motion. Unanimously approved.

REPORTS

PRESIDENT: Lamb and David went to SYSL meeting. They discussed concerns about schedules for the season which should've been out a week earlier than they were. Schedule revision occurred due to an adjustment to game times. They added 15 minutes so the referee assignor. Game time will start as scheduled and if it doesn't it will still end at the assigned time. West Sac is considering hosting another tournament however the name will not be Sarah Najarro and the price will most likely increase. Sportsmanship rules are 0-6 point spread. West Sac new indoor arena Le Indoor U10 & U12 boys. Soccer fest November 23. Some confusion between referees due to the fact comp. rules and rec rules are different. Coaches might have to remind referees of those rules in order to refresh.



1st VICE PRESIDENT: Attended SYSL with Lamb, updated website and made sure minutes were uploaded to the website.

2ND VICE PRESIDENT: Concerns with U8 referees glad that they will be tested. Expressed some concern with regards to lack of knowledge regarding the rules by the referees. Coaches might need to mentor referees or referee games.

REGISTRAR: Registration done problems at UPS with regards to fingerprinting has been fixed. The Open Ceremony went well.

TREASURER: Rec account as of August 31, 2019: \$69,191.22; Comp account as of August 31, 2019: \$45,303.65. Trophies for U6 paid

SECRETARY: Made sure all minutes were revised and sent to David so that he could upload minutes.

HEAD COACH: Fixed referee issues and field number problems. During the 2nd week of the season a coach had expressed concern with a U12 child who is being touchy. Working to figure out a plan to support the coach.

HEAD REFEREE: Working with assignor to make sure referees are at the games they are scheduled for.

FIELDS AND EQUIPMENT: Supplemental mowing by Hector Thursday mornings because the city mows on Wednesdays. Ordered T's, goals need to be staked down.

PUBLIC RELATIONS: Opening day went well, in the final push for Sac Republic game ticket sales will be complete by September 20th. Sac Republic game is Sept. 28th and the club will tailgate with hot dogs, chips and water.

COMP COORDINATOR: N/A

U6/U8 COORDINATOR: U6 season will end 9/26 city flooded fields which caused some changes of location of games. Need banner judges for Thursday, pictures done next week

SNACK BAR: Chava out with oral surgery

NEW BUSINESS: Coaches appreciation dinner discussed to be possibly Nov. 19th or 20th which means meeting might need to be moved. However, need to find out when the senior center is available for dinner. Budget is \$2000.00

OLD BUSINESS: NA



COMMITTEE REPORTS:

1. Scholarship: N/A
2. PAD: Meet next week only one pending
3. By-laws, Rules & Revisions: No revisions
4. Opening Day: We will move bouncy structures to the top field by the bathrooms. All food will be by the snack bar so that all vendors can have an opportunity

OPEN DISCUSSION: Sac Republic tickets everyone on the board getting 2 tickets. Then pull a raffle for U6 teams. Motion to raffle tickets made by Paco and 2nd by Rebekah

GOOD OF THE GAME: Referee contacted Lamberto letting him know that he appreciated the sportsmanship shown by the coaches of Real Madrid. He stated that the coaches instructed the other team's goalie how to defend the box.

ADJOURNMENT: Lamberto made a motion to adjourn the meeting. David seconds the motion. The motion passed unanimously. The meeting was adjourned at 9:45 pm.