



October 15, 2019  
Meetings Minutes

OFFICERS PRESENT:

**Board Members**

President:	Lamberto Montano
1 <sup>st</sup> Vice President:	David Espinoza
2 <sup>nd</sup> Vice President:	Francisco Guizar
Registrar:	Karina Gonzalez
Treasurer:	Norma Munoz
Secretary:	Rebekah Jimenez
Head Coach:	Daniel Ortiz
Head Referee:	Lamberto Montano
Fields and Equipment:	Erick Ortiz
Public Relations:	Regina Espinoza
Comp Coordinator:	Rudy Baltazar
U6 Coordinator:	Bob Baclig
Snack Bar:	Chava Torres

Guests: Codi Agan, Mark Jimenez and other parents were present as well. Codi spoke to the board about PAD's role within DSC. She asked if there was a process on which PAD investigated allegations. She also stated that she had reviewed DSC bylaws and there seemed to be no clear process of investigation. Codi, brought up these concerns based on the investigation with regards to coach A and coach B recruiting players. Coach A & B coach Codi's son and other players whose parents were also there to share concerns about how PAD completed their investigation. Mark spoke with regards to the conflict of interest during PAD's investigation of coach A & B because no parents on the accused team was ever questioned. PAD investigated the allegations based on 3rd person hearsay. Parents also suggested that Rec and Comp soccer clubs need to split from being under DSC. Another parent spoke to the concerns with regards to referees knowing the rules of the game. Some parents also spoke with regards to how they value Francisco's coaching skills and his character.

**CALLED TO ORDER:**

Meeting was called to order by Lamberto at 7:35 p.m.

**APPROVAL OF MINUTES:**

Rudy makes a motion to approve the September minutes. Regina seconds the motion. Unanimously approved.

**REPORTS**

***PRESIDENT:*** SYSL 2nd half of the season schedule will be finalized by Wednesday. End of season District Cup 1st week of December, price increase for U16 no final location yet. Top soccer program needs more involvement from district 6. SYSL board positions are still unfilled.



Comp CalNorth are either going to drive to Fresno or Chico because numbers are shrinking. New rules w/register league policy. We will vote on these changes. Lights will be on at Hall park from 6-8 M-Th 1st come 1st served. No goals bring portable goals.

If games are rained out, make-up games for U10-U16 will be November 17.

However, 3 members of the executive board recused themselves from voting on this issue due to conflict of interest. One member voted to send the appeal to SYSL since this decision was too much for one person to decide.

**1<sup>st</sup> VICE PRESIDENT:** Premier league not doing well will focus on a website promoting

**2<sup>ND</sup> VICE PRESIDENT:** Addresses PAD's decision with regards to coach A and coach B recruiting players before draft night. He states his feelings with regards to DSC executive board hearing the appeal of coach A and coach B. He also addresses false allegations he feels were made during the executive board appeal hearing. VP2 wants to rebuild the relationship between coach A.

**REGISTRAR:** 271 U10 players with 80 coaches, 200 U6 & U8 players with 18 coaches. 29 players were unassigned some went to comp, 6 girls U16 15 went to comp

**TREASURER:** Rec account as of September 30, 2019: \$58,698.11; Comp account as of September 30, 2019: \$42,285.16.

**SECRETARY:** Minutes from February- August were given to VP 1 and uploaded to the website.

**HEAD COACH:** Mandatory conditioning for upcoming soccer tryout at Dixon High is affecting 2 comp & 2 rec girls teams. Daniel reached out to Dixon high coaches so that players will be able to perform at their best. High school coaches are Archie & Alan Espinoza

**HEAD REFEREE:** There have been a few hiccups with the assigner Jose but overall very pleased with the referees

**FIELDS AND EQUIPMENT:** Equipment for U6 and U8 is completed except 2 U6 teams and 1 U8 team still has their equipment.

**PUBLIC RELATIONS:** First Sac Republic tailgate was a success until the rainout of the game. All that attended received goodie bags and Sac Republic gave out replacement tickets for those that wanted to attend the Wednesday game.

**COMP COORDINATOR:** 20 games busiest 6 more weeks for state cup

**U6/U8 COORDINATOR:** Banner competition went well all equipment turned in

**SNACK BAR:** Pepe's have not donated money which affects lights being turned on at Hall park. The donations help turn on the lights.



**NEW BUSINESS:** Second half of season will be more balance due to movement within brackets U16 has no changes

**OLD BUSINESS:** N/A

**COMMITTEE REPORTS:**

1. Scholarship: Last one paid out
2. PAD: all closed out for a total of 5
3. By-laws, Rules & Revisions: N/A
4. Opening Day: Went well next year the bouncy equipment will be across from the snack bar also all food vendors will be by snack bar so that everyone will have a fair opportunity to sell products

**OPEN DISCUSSION:** Parents voiced their concern with how effective the board can be due to a clear division within the board. Also several parents suggested that Comp should be separate from Rec and no longer be under DSC. PAD needs clear procedures parent recommended looking at CAL North's PAD procedures.

**GOOD OF THE GAME:** U16 boys Red Dogs team won tournament in Citrus Heights. One U10 and I U12 boys team competed in West Sac tournament

**ADJOURNMENT:** Karina made a motion to adjourn the meeting. Regina seconds the motion. The motion passed unanimously. The meeting was adjourned at 9:47 pm.