



November 19, 2019
Meetings Minutes

OFFICERS PRESENT:

Board Members

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

Guests: None.

CALLED TO ORDER:

Meeting was called to order by Lamberto at 7: 33 p.m.

APPROVAL OF MINUTES:

Regina makes a motion to approve the October minutes. Karina seconds the motion. Unanimously approved.

REPORTS

PRESIDENT: SYSL spring season outdoor rec sign-up February/March email coaches up to us new players questions. Once we know how many teams then we can figure out the price. Price depends on how many teams. Large increase in red cards issued within SYSL, league needs to figure out why in order to decrease but in Dixon no red cards were issued. New Commissioner Max Bartol, district 6 is Elk Grove to Yuba City, CalNorth is from Vacaville to state line. Submit bylaw changes, lights done 4 or 5 to 1 & 2 teams. No one put in for District cup

1st VICE PRESIDENT: updated website and also included appreciation dinner, new pictures were also added.

2ND VICE PRESIDENT: Nothing new

REGISTRAR: Good season however ½ not approved cleared ATI number most coaches U10 coach U12 not approved by the end of season. Can she bring the livescan form on draft night?



Refund problems with people not updating records so when sent they were returned. Need to connect with Norma. Have to keep SYSL application until they age out.

TREASURER: Rec account as of October 31, 2019: \$51,449.50; Comp account as of October 31, 2018: \$44,331.81. Karina was paid for expenses as well as lights, refs and senior center.

SECRETARY: Fixed errors for previous minutes

HEAD COACH: N/A

HEAD REFEREE: Jose pushed kids to take the referee class so that more can be trained. Bob shared that he has 4 U16 boys that want to be trained to referee.

FIELDS AND EQUIPMENT: Never time for T brackets, just move, we need to make sure the grass around goals is cut even if we just use our personal equipment. We also need more net clips. Some coaches haven't turned in equipment someone will be there Saturday to collect it.

PUBLIC RELATIONS: Coaches appreciation dinner invites have been sent out but want to make sure we include referees.

COMP COORDINATOR: N/A

U6/U8 COORDINATOR: Nothing new to report

SNACK BAR: Nothing from Pepes this season

NEW BUSINESS: President- Bob & Lamberto, 2nd Vice President- Francisco, Treasure- Norma, Registrar- Karina, Head Referee- Lamberto and Comp Coordinator-? are up for vote.

OLD BUSINESS: N/A

COMMITTEE REPORTS:

1. Scholarship: All Paid out
2. PAD: Nothing to report
3. By-laws, Rules & Revisions: N/A
4. Opening Day: N/A

OPEN DISCUSSION: Prior to season have coaches information night email coaches in March as a reminder. During this information night give out live scan forms so that coaches can get done and cleared before the season begins. Registrar would like a separate table for U8 & U10 players also have more people to help. Also she needs a laptop. President and board stated just get quotes and get a new laptop.



GOOD OF THE GAME: Red dogs went to the semifinals however lost to North Highlands. Dixon is hosting SYSL in February board members should be present during this meeting.

ADJOURNMENT: Karina made a motion to adjourn the meeting. Francisco seconds the motion. The motion passed unanimously. The meeting was adjourned at 8:51 pm.