

**AUGUST 16, 2005**

**DIXON SOCCER CLUB**

**MEETING MINUTES**

**OFFICERS PRESENT:**

PRESIDENT.....ROBERT SPERRY  
1<sup>ST</sup> VICE.....LAMBERTO MONTANO  
2<sup>ND</sup> VICE.....JOSE MUNOZ  
SECRETARY.....ALISA RAMIREZ  
TREASURER.....NATALIE ANGELMAN  
REGISTRAR.....MELODY ORTIZ  
FUNDRAISING.....JOHAN SCHILLING  
PUBLIC RELATIONS.....CATHY ALCOCER  
HEAD COACH.....ED PRECIADO  
SNACK BAR.....JENNIFER CASTELLI  
METRO.....JOHN ROTTEVEEL

**CALLED TO ORDER:**

MEETING CALLED TO ORDER BY PRESIDENT AT 7:05

**NO GUESTS**

**APPROVAL OF MINUTES:**

MOTION BY JOHAN, 2<sup>ND</sup> BY KATHY, ALL AGREE- MOTION CARRIED.

**TREASURER'S REPORT:**

BALANCE ROUGHLY \$34,000. OWE VOETBALL \$5,000

**\*REPORTS\***

**PRESIDENT:**

-METRO MEETING AUGUST 24<sup>TH</sup>

**1<sup>ST</sup> VICE:**

-CAMP WAS A SUCCESS. CHALLENGER SPORTS WANTS A THREE YEAR CONTRACT TO FREEZE THE REGISTRATION PRICE. WANT TO GET PARENT INPUT. CHALLENGER DATES ARE ALREADY SET FOR NEXT YEAR.  
-FUNRAISER IDEA FOR NEXT YEAR-PUTTING THANK YOU SIGNS ON ROTTEVEEL BACK STOP YEARLY AND CHARGE EACH BUSINESS TO HAVE IT DISPLAYED  
-WANTED VERIFICATION ON VOETBALL ACCOUNTS: VOETBALL IS ON THE SAME ACCOUNTS BUT ON A SEPARATE LEDGER.

**2<sup>ND</sup> VICE:**

NONE

**REGISTRAR:**

- 23 REFUNDS MOSTLY FOR THE U16-U18 TEAM THAT DISBANED
- REGISTRATION COUNT
  - 709 TOTAL
  - 158 - U6- 9 SLOTS STILL AVAILABLE
  - 551 - U8 AND UP

TREASURER: PREVIOUSLY STATED

SECRETARY:  
NONE

HEAD COACH:  
NONE

HEAD REF:  
-MANDATORY REF MEETING THURSDAY AUGUST 25<sup>TH</sup>6:30  
-COACHES 7:00 COACHES- TO GIVE A REF OVERVIEW  
-MAY NEED TO FIND MORE REFS

FUNDRAISING:  
-KICK-A-THON PACKETS ARE BEING SENT OUT

- PARTICIPATION BALLS HAVE BEEN ORDERED
- ORDERED WATER BOTTLES \$8.00 EACH WITH A BOTTLE OF WATER

PUBLICITY:  
- PROOF OF OPENING DAY WAS GIVEN TO ROBERT, THEN WILL TURN INTO PAPER  
- BOARD SHIRTS READY NEXT WEEK

SNACK BAR:  
-THANKS TO EVERYONE FOR THE HELP WITH SEEDING TOURNAMENT  
- WENT OVER WHAT NEEDS TO BE ORDERED FOR THE SNACK BARS

METRO:  
-MEETING NEXT WEEK TO GET PLAYER PASSES AND SCHEDULE  
-31<sup>ST</sup> IS THE CUT OFF FOR TRANSFERS

FIELDS AND EQUIPMENT  
-42 OUT 50 TEAMS HAVE PICKED UP EQUIPMENT  
-3- U10 GOALS WILL BE USED FOR INDIVIDUAL PICTURES AND 1-U10 GOAL FOR TEAM PICTURES

**\*OLD BUSINESS\***

**TOPIC:** OPENING DAY

**NOTES:** -COACHES HAVE PHOTO PACKETS  
-4 TEAMS WILL BE DOING FUNDRAISING AND THERE WILL BE 2 VENDORS THUS FAR  
-WE NEED THE SCHOLARSHIP VOLUNTEERS TO DO THEIR HOURS  
6 FOR KICK-A-THON  
2 PICTURES  
2 FOR JUMP HOUSE  
2 FOR DUNK TANK  
2-3 FOR SNACK BAR  
-RAFFLE PRIZES ARE BEING ORGANIZED BY KRISTINE KATZENMEYER

-\$400 FOR CLIMBING WALL, \$240 FOR JUMPING HOUSES, AND \$400 TOWARDS RAFFLE PRIZES. MOTION MADE BY ALISA TO APPROVE THESE FUNDS, 2<sup>ND</sup> BY JOHAN-MOTION CARRIED

**TOPIC:** SCHOLARSHIP VOLUNTEERS

**NOTES:** THIS WAS NOT ON THE AGENDA BUT NEEDS TO ADDRESSED. THERE WAS A LOT OF "HEATED" DISCUSSION ABOUT THIS TOPIC. IT WAS BROUGHT UP BY KATHY THAT SCHOLARSHIP APPLICANTS WERE DISCUSSED LAST YEAR. SHE RECALLS THAT THERE WAS A COMMITTEE INCLUDING ARCHIE, CATHY AND LAMBERTO. A MAJORITY OF THE BOARD EITHER FORGOT THIS OR WERE NOT ON THE BOARD AT THE TIME. I SPENT SEVERAL HOURS LOOKING FOR THIS IN PAST MINUTES AND COULD NOT FIND IT. IT WAS DECIDED TO APPROVE ALL SCHOLARSHIP APPLICANTS FOR THIS YEAR BECAUSE THE PARENTS HAVE ALREADY BEEN NOTIFIED OF THERE VOLUNTEER HOURS. BECAUSE OF THE "HEATED" DISCUSSION, THIS WILL BE DISCUSSED AT A LATER DATE..

**TOPIC:** MOOSE LODGE FUNDRAISER

**NOTES:** LAMBERTO IS LOOKING INTO THIS

**TOPIC:** BOARD SHIRTS

**NOTES:** PICK UP THIS WEEK

**TOPIC:** LAMINATION NIGHT

**NOTES:** TOMORROW NIGHT

**TOPIC:** U6 SPONSORS

**NOTES:** T-SHIRTS HAVE BEEN ORDERED AND WILL BE READY THE WED. BEFORE PICTURES

**\*NEW BUSINESS\***

**TOPIC:** COACH RED CARD

**NOTES:** WILL WAIT AND SEE WHAT CYSA SAYS ON THEIR REPORT TO DECIDE IF WE AS A BOARD NEED TO TAKE FUTHER ACTION

**TOPIC:** STANDINGS

**NOTES:** CAN BE REPORTED AND REVIEWED BY PHONE

**TOPIC:** SEEDING MEETING

**NOTES:** MON.-WED. NEXT WEEK WEST SAC

**TOPIC:** FIELD SET UP

**NOTES:** PAY \$50 PER WEEK FOR SOMEONE TO PAINT THE FIELDS

**TOPIC:** SNACK BAR

**NOTES:** WANT TO ORDER A PALLET OF H2O AND GATORADE-ALISA MADE A MOTION TO APPROVE THE COST OF THE PALLETS AND MELODY 2<sup>ND</sup>-MOTION CARRIES

**TOPIC:** COACHES MEETING

**NOTES:** MANDATORY MEETING AUGUST 25<sup>TH</sup>-EACH TEAM NEEDS ONE COACH AND A PARENT TO GO OVER BASIC RULES

**TOPIC:** AUGUST 30<sup>TH</sup> COACHES MEETING

**NOTES:** 7:00 AT TREMONT FOR POSITIVE COACHES ALLIANCE MEETING AND TO RECEIVE PLAYER PASSES, APPROX 1 1/2 HOURS

**TOPIC:** REFEREES

**NOTES:** PAY SCALE TO STAY THE SAME

NEED MASTER LIST OF REFEREES SO THEY CAN RECEIVE A TICKET FOR THE SNACK BAR, MOTION MADE BY LAMBERTO TO GIVE EACH REFEREE A TICKET 2<sup>ND</sup> BY LARRY- MOTION CARRIED

**TOPIC:** SYSL MEETING

**NOTES:** WE ARE HOSTING NEXT MONTH ON SEPT. 13<sup>TH</sup>, LAMBERTO AGREED TO TAKE CARE OF THE FOOD

**\*OPEN DISCUSSION\***

BOOKS ARE ON THERE WAY

**\*GOOD OF THE GAME\***

-NONE

**\*ADJOURMENT\***

-MOTIONED BY JOHAN, LARRY 2NDS – ALL AGREE- ADJOURN 8:34