

DIXON SOCCER CLUB

MEETING MINUTES

FEBRUARY 15, 2005

OFFICERS PRESENT:

PRESIDENT.....ROBERT SPERRY
1ST VICE.....LAMBERTO MONTANO
SECRETARY.....ANGELA WALTERS
REGISTRAR.....MELODY ORTIZ
TREASURER.....NATALIE ANGELMAN
FIELD & EQUIPMENT.....ARCHIE MUNOZ
FUNDRAISING.....JOHAN SCHILLING
PUBLIC RELATIONS.....CATHY ALCO CER

CALLED TO ORDER:

*MEETING CALLED TO ORDER BY THE PRESIDENT AT 7:08 P.M.

GUESTS FOR THE CLUB:

*NONE

TREASURER'S REPORT:

* IT WAS HER FIRST MONTH SO SHE IS STILL WORKING TO FIGURE EVERYTHING OUT. WE HAVE AROUND \$14,000 IN THE BANK.

REPORTS:

PRESIDENT:

* REF CLINIC WAS A DIDN'T GET A GOOD TURN OUT. WE ONLY HAD 5 THE FIRST DAY AND 3 THE SECOND.

* SYSL ANNUAL MEETING IS MARCH 8TH AT ETHAL HEART SENOR CENTER IN SAC. BE THERE BY 6:30 TO REGISTER. THIS IS AN IMPORTANT VOTE. REGISTRAR - JENNIFER NOONER, HEAD REF - DON, HEAD COACH - STEVE, AND PRESIDENT - MARLENE VEGA HAVE NO ONE RUNNING AGAINST THEM. THERE IS NO ONE RUNNING FOR THE OFFICE OF METRO CORD. THEY WILL ALSO BE VOTING ON BY-LAW CHANGES - NO MANAGER OF A CLUB CAN BE VOTED INTO THE OFFICE OF

PRESIDENT OR VICE - PRESIDENT OF THE LEAGUE.

1ST VICE:

* NOTHING

2ND VICE:

* NOT HERE

REGISTRAR:

* NOTHING

TREASURER:

* NOTHING

SECRETARY:

* SENT AROUND THANK YOU LETTERS AND CERTIFICATES TO BE APPROVED

HEAD COACH:

* HE IS LOOKING INTO DOING SOMETHING TO MOTIVATE THE COACHES. POSSIBLY TO GET THE COACHES TO COME TO THE MANDATORY COACHES MEETING WE TELL THEM THAT ALL WHO COME RECEIVE A PASS FOR THEIR CHILD TO PLAY.

HEAD REF:

* REF CLINIC NOT A GOOD TURN OUT. IT FINISHES THIS WEDNESDAY AND THURSDAY.

SNACK BAR:

* NOT HERE

FIELDS & EQUIPMENT:

* WE USED 130 HOURS OF LIGHT AT THE PARK THIS PAST SEASON. HE TURNED IN THE MONEY FROM SOME OF THE COACHES BUT NOT ALL OF THEM HAVE PAID. MAYBE WE SHOULD BUDGET FOR LIGHTS SO OUR COACHES DON'T HAVE TO PAY FOR IT. EITHER THAT OR WE SHOULD MAKE THE COACH PAY BEFORE THEY USE THE PARK SO WE CAN MAKE SURE WE GET THE MONEY. WE'LL DISCUSS THIS NEXT MEETING.

PUBLIC RELATIONS:

* SENT IN ARTICLES - PLEASE CHECK TO SEE IF THEY ARE IN THERE (DIXON TRIBUNE).

METRO:

* METRO PLANNING MEETING TUESDAY NIGHT AT THE MEDICAL CENTER.

FUNDRAISING:

* LOOKING INTO FUND-RAISERS. HE WILL PUT TOGETHER THE KICK-A-THON. ANY OTHER FUND-RAISERS CAN BE DONE SEPARATELY BY THE TEAMS AND CAN CONTACT HIM FOR IDEAS AND HELP. HE ALSO NEEDS A LIST FROM EACH COACH AS TO WHICH BUSINESSES IN TOWN THEY ARE SOLICITING SO WE DON'T OVERWHELM THEM.

OLD BUSINESS:

TOPIC: INDOOR SOCCER UPDATE

NOTES: THEY ARE STILL WORKING ON IT. WE HAVE A GOOD NUMBER OF KIDS BUT THEY ARE JUST IN ALL DIFFERENT AGE GROUPS.

TOPIC: CALENDAR COMPLETED BY EVERYONE

NOTES: BLOCK PARTY SIGN-UPS : APRIL 23RD FROM 10 - 4:00

GRETCHEN HIGGINS SIGN-UPS: MAY 11TH AT 5:30

NORTHWEST PARK SIGN-UPS: MAY 21ST FROM 10 - 2:00

OPENING DAY: AUGUST 27TH AT NORTHWEST PARK

REGULAR SEASON START: SEPTEMBER 10TH - PLAY 5 WEEKS - OFF A WEEK - PLAY 5 MORE WEEKS - AND LAST WEEK A RAIN DAY MAKE-UP DAY.

TOPIC: US CLUB SOCCER AND CLUB STRUCTURE

NOTES: ROBERT SHOWED US A CHART OF HOW THE STRUCTURE WOULD BE SET UP. BASICALLY THE U6'S AND DIXON PREMIER (OLDER KIDS) WILL BE WITH US CLUB SOCCER ONLY. THE METRO TEAMS WILL BE WITH BOTH US CLUB AND CYSA - SYSL. AND THE REC TEAMS WILL STAY PLAYING WITH THE CYSA - SYSL CLUB. THIS WILL SAVE MONEY FOR OUR PLAYERS AND THEY WILL BE ABLE TO PLAY IN A MORE COMPETITIVE LEAGUE.

TOPIC: WEB SITE UPDATE

NOTES: COACHES WILL BE ABLE TO PUT THEIR SCORES ON LINE AND EMAIL THEM TO US.

TOPIC: METRO PLANNING MEETING

NOTES: FEBRUARY 22ND AT THE MEDICAL CENTER. ROBERT CONTACTED EVERYONE ALREADY.

TOPIC: DIXON AJAX WERE VICTORIOUS ON FEB. 6TH

NOTES: **MOTION** - TO GIVE \$300.00 TO THE TEAM SO THEY CAN HAVE A CELEBRATION PARTY. LAMBERTO 1ST - JOHAN 2NDS - 1 ABSTAINS - **MOTION CARRIED**

TOPIC: GOAL REFURBISHMENT

NOTES: LAMBERTO TALKED TO SOMEONE WHO WILL SAND, SMOOTH, & PAINT THEM FOR \$150.00 PER GOAL - \$600.00 TOTAL FOR ALL GOALS. HE'S GOT A TRAILER TO HANDLE THEM. LAMBERTO WILL OVER SEE IT.

TOPIC: NEW HALL PARK EXPANSION

NOTES: ROBERT SHOWED US A DIAGRAM. ROBERT MADE AN AGREEMENT WITH THE LITTLE LEAGUE TO JUST USE THE MULTI-PURPOSE FIELD THIS YEAR TO KEEP THEM FROM GETTING 3 DESIGNATED FIELDS TO BE USED FOR THEM ONLY. NEXT YEAR WE WILL WORK ON GETTING 2 DESIGNATED FIELDS FOR SOCCER ONLY.

TOPIC: DIXON TOURNAMENTS

NOTES: LAMBERTO IS STILL WORKING OUT THE DATES, HE'LL GET BACK TO US.

NEW BUSINESS:

TOPIC: DIXON MAYFAIR PARADE FLOAT

NOTES: ARCHIE, LAMBERTO, JOHAN, & JOHN WILL WORK ON PUTTING A FLOAT TOGETHER OF THE DIXON SOCCER CLUB FOR THE MAYFAIR PARADE. THEY WILL USE JOHN'S TRAILER.

TOPIC: SYSL AGM MEETING MARCH 8TH IN SAC AT 6:30

NOTES: ALREADY TALKED ABOUT.

TOPIC: 2005 BUDGET APPROVAL

NOTES: LOOK AT THE HANDOUT - ROBERT JUST TOOK THE VARIABLES FROM LAST YEAR AND CHANGED A COUPLE OF THINGS.

MOTION - TO APPROVE THE 2005 BUDGET WITH THE EXCEPTION OF TAKING OUT \$1000 THAT WAS ALLOWED FOR THE CITY OF DIXON FOR FIELDS (BECAUSE IT WAS ALREADY ACCOUNTED FOR UNDER ANOTHER AREA). JOHAN 1ST - MELODY 2NDS - ALL AGREE - **MOTION CARRIED**

TOPIC: SIGNATURE CARD FOR BANK

NOTES: THE FORMS WERE SENT AROUND AND THAT IS COMPLETED.

TOPIC: SCHOLARSHIP FOR HIGH SCHOOL STUDENTS COMMITTEE

NOTES: WE WILL DO \$500.00 FOR A GIRL AND \$500.00 FOR A BOY. LAMBERTO, ARCHIE, AND CATHY WILL BE ON THE COMMITTEE

TOPIC: BOARD SHIRTS FOR 2005

NOTES: CATHY AND LAMBERTO WILL TAKE CARE OF THIS

OPEN DISCUSSION:

* LAMBERTO WILL BRING SNACK NEXT MONTH

* CAMP DATES THAT LOOK GOOD TO US ARE JULY 18TH - JULY 22ND. THERE WILL BE 1

COACH PER 12-14 KIDS. THE HOST FAMILY FOR THE COACHES WILL RECEIVE A DISCOUNT ON THEIR CHILD'S REGISTRATION. THE PRICES WILL STAY THE SAME AS LAST YEAR. \$1000.00 PER TEAM, \$67.00 FOR HALF AN HOUR (AGES 4-6), \$85.00 FOR HALF AN HOUR (AGES 6-16), NO FAMILY DISCOUNTS. IF YOU REGISTER ON LINE AT LEAST 45 DAYS EARLY YOU WILL RECEIVE A JERSEY.

* THERE WAS A CHECK THAT WAS WRITTEN BY JAMES THAT DIDN'T CLEAR BUT WE ARE CONFUSED AS TO WHETHER OR NOT HE DID ACTUALLY ALREADY PAY IT BECAUSE THE OLD TREASURER DIDN'T CLEAR IT UP BEFORE LEAVING. WE WILL GIVE JAMES THE CHECK BACK AND LET HIM FIGURE OUT IF HE DID ALREADY PAY IT.

GOOD OF THE GAME:

* NONE

ADJOURNMENT:

**MOTIONED BY CATHY - LAMBERTO 2NDS - ALL AGREE - 8:48 P.M.