

SEPTEMBER 20, 2005
DIXON SOCCER CLUB
MEETING MINUTES

OFFICERS PRESENT:

PRESIDENT.....ROBERT SPERRY
1ST VICE.....LAMBERTO MONTANO
2ND VICE.....JOSE MUNOZ
SECRETARY.....ALISA RAMIREZ
TREASURER.....NATALIE ANGELMAN
FUNDRAISING.....JOHAN SCHILLING
HEAD COACH.....ED PRECIADO

GUESTS FOR CLUB:

RAMI ALAFRANJI FROM SOCCER LIFESTYLE
DOLON STEVENS FROM GIRLS U-12 TEAM - THE DIAMONDS

SOCCER LIFESTYLE CAN PROVIDE DYSL WITH ADDIDAS UNIFORMS AND THEY WILL BE AVAILABLE FOR 5 YEARS IN ALL COLORS. PRICE WILL VARY A LITTLE WITH LOGO, ECT. ORDER AS TEAMS.

CALLED TO ORDER:

MEETING CALLED TO ORDER BY PREIDENT AT 7:27

APPROVAL OF MINUTES:

MOTION TO APPROVE MINUTES MADE BY JOHAN AND 2ND BY NATALIE- MOTION PASSES

TREASURER'S REPORT:

BALANCE ROUGHLY \$20,000-HAVE SENT OUT \$1,100 IN REFUNDS

REPORTS

PRESIDENT:

-NO FINES FROM SYSL
-ROBERT WAS A LITTLE DISAPPOINTED BECAUSE THERE WERE NOT ANY BOARD MEMBERS EXCEPT ALISA WHO GOT THE FOOD SET UP

1ST VICE:

-REMINDER TO CALL IN SCORES
-REMIND ROLIE TO HAVE REFS CHECK THE GAME CARDS
-SCHOLARSHIP ISSUE-
NO MORE THIS YEAR!
*HAVE SCHOLARSHIP PARENTS HELP PICK UP GARBAGE AFTER GAMES
*ONLY 1 PARENT DOING THEIR SHARE
*TO SOLVE THIS PROBLEM, PARENTS WILL HAVE TO SIGN UP NEXT YEAR THROUGH THE CITY LAMBERTO MOTIONS TO FINALIZE AND APPROVE ALL SCHOLARSHIPS FOR THIS YEAR, ED 2NDS-MOTION PASSES
-\$329.44 SPENT ON OPENING DAY GIFTS THIS YEAR
-WANTS TO KNOW HOW MUCH MONEY THE VOETBALL CLUB HAS IN THEIR ACCOUNT

BECAUSE OF NON-PROFIT STATUS

2ND VICE:

BOARD MEMBERS NEED TO KICK OFF ADULTS OFF THE FIELDS UNTIL 8PM

REGISTRAR: ABSENT

TREASURER: PREVIOUSLY STATED

SECRETARY: NONE

HEAD COACH:

-FOLLOW UP FOR 5 U10 BOYS THAT WERE LEFT FROM THE DRAFT

HEAD REF: (AS REPORTED BY ROBERT)

-REFS ARE DOING GOOD AND GAMES ARE BEING COVERED

-DOLAN STATED THE REFS ARE TOO SLOW AND NEED TO PICK UP THE PACE

FUNDRAISING:

-STILL WAITING ON PACKETS FROM THE KICK-A-THON

-THERE WON'T BE A KICK-A-THON NEXT YEAR BECAUSE ONLY THE BOARD MEMBERS ARE DOING IT

SNACK BAR:

-SO FAR IT HAS MADE \$1643.42

FIELDS AND EQUIPMENT: (AS REPORTED BY ROBERT)

-NETS NEED TO BE RETURNED DAILY

-KIDS WERE HIRED TO DO THE LINES AND THEY ARE NOT STRAIGHT-LET LARRY KNOW

PUBLICITY: ABSENT

METRO: ABSENT

OLD BUSINESS

ALL OLD BUSINESS WAS DISCUSSED IN EVERYONES REPORTS

NEW BUSINESS

TOPIC: ONLINE REPORTING

NOTES: NO DUPLICATION, SYSTEM ONLY ACCEPTS ONE CALL PER GAME

TOPIC: WHERE DO WE GO FORM HERE?

NOTES: BOARD MEMBERS DON'T SHOW UP AND DO THEIR JOBS, DO WE NEED JOB DESCRIPTIONS? WHAT DO WE DO WHEN THERE ARE 2 UNEXCUSED ABSENCES? FRUSTRATING BECAUSE PEOPLE ARE NOT RESPONDING-PARENTS, COACHES ETC. WHY ARE WE HERE? **THE KIDS!**

TOPIC: UNIFORMS 2006

NOTES: 4 VENDORS

>COMBAT SOCCER

>PAUL
>SOCCER AMERICA
>SOCCER LIFESTYLE
DECIDED TO TABLE THIS DISCUSSION UNTIL A LATER DATE

OPEN DISCUSSION

- TROPHIES- ALISA WILL TAKE CARE OF THIS
- LAMBERTO WANTED TO KNOW IF WE WANTED TO DO A MONTE CARLO NIGHT AND WE ALL SAID NO
- DISCUSSED COACHES APPRECIATION DINNER, LAMBERTO MOTIONS FOR NO COACHES APPRECIATION DINNER AND JOHAN 2NDS- MOTION PASSES
- JOHAN MOTIONS FOR A BOARD CHRISTMAS PARTY AND RECRUITMENT NIGHT AND ARCHIE 2NDS- MOTION PASSES

GOOD OF THE GAME

-NONE

ADJOURMENT

-MOTIONED BY JOHAN TO ADJORN THE MEETING, ALISA 2NDS – ALL AGREE- 9:24