



November 21, 2006
MEETING MINUTES

OFFICERS PRESENT:

PRESIDENT.....ARCHI MUNOZ
1ST VICE..... LAMBERTO MONTANO
TREASURER.....NATALIE ANGELMAN
FUNDRAISING.....BOB GORE
PUBLIC RELATIONS.....JOHAN SCHILLING
HEAD COACH.....ED PRECIADO
HEAD REFEREE.....DAVE CHANCE
SNACK BAR.....ALLAN ANGELMAN

LARRY HEYDEN AND TENARI TUATAGALOA WERE ABSENT FROM THE MEETING.

COACH.....ERNESTO MARTINEZ

CALLED TO ORDER:

MEETING CALLED TO ORDER BY PRESIDENT AT 7:10 PM

APPROVAL OF MINUTES:

JOHAN MADE A MOTION TO APPROVE THE OCTOBER MINUTES. BOB SECONDED THE MOTION. ALL VOTED IN FAVOR. OCTOBER MINUTES WERE APPROVED.

REPORTS

PRESIDENT

ARCHI ATTENDED THE SYSL MEETING IN SACRAMENTO. THE DIXON AND WOODLAND SOCCER CLUBS WILL TRY AND GET TOGETHER TO HOST A REFEREE CLINIC EITHER THE END OF JANUARY OR EARLY FEBRUARY. THEY WILL TRY TO GIVE A 30 DAY NOTICE TO THE LEAGUE. ALL METRO COACHES WILL NEED TO BE CERTIFIED REFS WHEN THEY SUBMIT THE TEAM ROSTER NEXT YEAR. APPROX. 7,765 KIDS PARTICIPATED IN SYSL THIS YEAR. A FINAL REGISTRATION BILL WILL BE SENT OUT BY THE LEAGUE REGISTRAR. THE DIXON, WOODLAND AND CLARKSBURG CLUBS

GAVE SYSL THE LEAST AMOUNT OF HEADACHES OF ANY CLUBS THIS YEAR.

TREASURER

NATALIE REPORTED THAT THE CLUB HAS APPROXIMATELY \$11,000 LEFT IN THE CHECKING ACCOUNT. WE STILL HAVE SOME FINAL BILLS TO PAY AND A COUPLE OF SPONSORS STILL OWE THE CLUB MONEY.

1ST VICE PRESIDENT

LAMBERTO REPORTED THAT THE RECORD KEEPING SYSTEM THAT WAS PUT IN PLACE TO KEEP TRACK OF REFS FEES MADE THE PROCESS SIMPLER. ALTHOUGH THERE WERE SOME MINOR GLITCHES, EVERYTHING WORKED OUT GOOD. HE ALSO RECOMMENDED THAT WE LOOK INTO IMPROVING THE U6 PROGRAM FOR NEXT SEASON AND DO A LITTLE MORE RESEARCH BEFORE MAKING ANY AGREEMENTS WITH OTHER CLUBS OR LEAGUES.

HEAD COACH

ED HAD NOTHING TO REPORT.

HEAD REFEREE

DAVE REPORTED THAT WE NEED TO LOOK INTO WAYS TO RECRUIT MORE REFS FOR NEXT YEAR. THE MID-SEASON PAY ADJUSTMENT HELPED BUT SOMETHING MORE PERMANENT NEEDS TO BE PUT IN PLACE.

FIELDS AND EQUIPMENT

LARRY WAS NOT PRESENT. ARCHI INFORMED THE BOARD THAT HE HAD SPOKEN WITH LARRY ABOUT THE FIELDS AND EQUIP POSITION. LARRY DID NOT WANT TO BE IN CHARGE NEXT YEAR BUT WOULD BE WILLING TO HELP OUT.

SNACK BAR

ALLAN REPORTED THAT THE SNACK BAR WILL BE OPEN FOR THE DEC. 2 DISTRICT CUP AND SOCCER FEST. THE SNACK BAR STILL NEEDS SOME MINOR REPAIRS TO GET COMPLETED. HE WAS LOOKING FOR SUGGESTIONS TO IMPROVE THE SNACK BAR FOR NEXT SEASON.

PUBLIC RELATIONS

JOHAN REPORTED THAT THE END OF SEASON COACHES MEETING RESULTED IN SOME GOOD FEEDBACK AND IDEAS FOR NEXT YEAR THAT WILL BE LOOKED AT.

FUNDRAISING

BOB WANTS TO START PLANNING THE FUNDRAISING FOR NEXT SEASON NOW. HE SUBMITTED A DRAFT FUNDRAISING TO DO LIST THAT HE WANTS SUGGESTIONS OR THOUGHTS ON BY DEC 15.

METRO

TENARI WAS NOT PRESENT.

NEW BUSINESS

SPONSORS

WE ARE STILL TRYING TO COLLECT SPONSOR FEES FROM THE BUSINESSES THAT HAVE NOT PAID. THE THREE BUSINESSES OWE THE CLUB \$425. WE WILL CONTINUE TO SEND OUT REQUESTS TO THEM UNTIL PAY US IN FULL. WE WILL LOOK INTO WAYS TO AVOID THIS SITUATION NEXT YEAR.

LIVE SCAN

A TOTAL OF 56 COACHES AND BOARD MEMBERS SUBMITTED TO THE LIVE SCAN CHECK. THE TOTAL BILL CAME OUT TO \$560. A \$300 DONATION WAS GIVEN TO THE CLUB TO GO TOWARDS THE LIVE SCAN FEES. THE CLUB'S SHARE ENDED UP BEING \$260.

NEXT YEAR'S BOARD MEMBERS

ARCHI TOOK A POLL OF THE BOARD MEMBERS TO SEE WHO WOULD BE INTERESTED IN RETURNING NEXT YEAR IF THEY WERE ELECTED. ARCHI, ALLAN, NATALIE, DAVE, ED, JOHAN, BOB AND LAMBERTO WOULD RETURN IF ELECTED.

CHANGES IN THE BY-LAWS

ARCHI REQUESTED THAT THE BOARD MEMBERS REVIEW THE BY-LAWS AND SEND ANY REQUESTS FOR CHANGES TO NATALIE ASAP.

NEW BOARD MEMBER

ARCHI NOMINATED ERNESTO MARTINEZ TO FILL THE POSITION OF 2ND VICE PRESIDENT. ERNESTO ACCEPTED THE NOMINATION. ALL VOTED IN FAVOR. ERNESTO WAS APPROVED AS THE 2ND VICE PRESIDENT.

SPONSORSHIP BY ANGELMANS NOTARY

ALLAN INQUIRED INTO COMING TO AN AGREEMENT WITH THE BOARD OVER SPONSORSHIP FEES PAID BY THEM TO THE CLUB. THE CLUB MADE A MISTAKE AND DID NOT PLACE THEIR AD ON THE BILLBOARD AS PART OF OUR SPONSORSHIP AGREEMENT WITH THEM. AFTER A DISCUSSION, THE BOARD APOLOGIZED FOR THE MISTAKE AND AGREED TO CREDIT THEM FOR NEXT YEAR AND MAKE SURE THAT THEIR AD GETS PUT ON THE BILLBOARD. ALLAN WAS SATISFIED WITH THE AGREEMENT.

OUTSTANDING CHECKS

NATALIE INFORMED THE BOARD THAT WE HAD 45 CHECKS BOUNCE THIS SEASON. THE BANK CHARGED A \$10 FEE FOR EVERY CHECK THAT BOUNCED. AFTER SENDING OUT LETTERS TO THE PEOPLE WHO BOUNCED THE CHECKS, MOST OF THEM REPAID THE CLUB WITH CASH OR ANOTHER CHECK THAT CLEARED THE BANK. NATALIE WANTED TO KNOW WHAT WE WERE GOING TO DO TO TRY AND PREVENT THIS FROM HAPPENING NEXT YEAR. LAMBERTO MADE A MOTION THAT WE KEEP A LIST OF THE PEOPLE THAT BOUNCED THE 45 CHECKS THIS SEASON AND ONLY ACCEPT CASH OR A CASHIER CHECK FROM THEM NEXT YEAR, IF THEY SIGN UP FOR SOCCER. BOB SECONDED THE MOTION. **DISCUSSION:** NATALIE INFORMED US THAT SOME OF THE CHECKS THAT BOUNCED WERE WRITTEN TO THE CLUB BACK IN MAY, JUNE OR JULY BUT SHE DID NOT RECEIVE THEM UNTIL AUGUST OR SEPTEMBER FROM THE PREVIOUS REGISTRAR. SHE DID NOT KNOW WHY IT TOOK HIM SO LONG TO GIVE HER THE CHECKS FOR DEPOSIT. SHE BELIEVED THAT WAS PROBABLY THE REASON WHY SOME OF THESE CHECKS BOUNCED. JOHAN SUGGESTED THAT WE ALSO ACCEPT MONEY ORDERS AS FORM OF PAYMENT. LAMBERTO AMENDED THE MOTION TO ADD A MONEY ORDER AS ANOTHER ACCEPTABLE FORM OF PAYMENT. BOB SECONDED THE AMENDED MOTION. **DISCUSSION:** NONE. ALL VOTED IN FAVOR. MOTION PASSED.

COACH ATTITUDES

ERNESTO INFORMED THE BOARD THAT WHILE HE WAS REFEREEING A SOCCER GAME, HE OVERHEARD A CONVERSATION BY PARENTS COMPLAINING ABOUT THEIR KIDS COACH. THIS COACH APPARENTLY HAS A NEGATIVE ATTITUDE AND HE NEVER HAS ANYTHING GOOD TO SAY TO THEIR KIDS. HE WAS WONDERING IF THE BOARD WILL ADDRESS THESE ISSUES. HE WAS INFORMED THAT MANY OF THE COACHES HAVE ATTENDED A POSITIVE COACHING ALLIANCE CLINIC AND WE CONSTANTLY REMIND THEM ABOUT BEING POSITIVE AT THE COACHES MEETINGS. IF AN ISSUE WITH A COACH'S ATTITUDE IS BROUGHT TO THE ATTENTION OF THE BOARD, THE PROBLEM IS ADDRESSED AS QUICKLY AS POSSIBLE. THE BOARD HAD NOT RECEIVED ANY COMPLAINTS ON THIS COACH FROM THE PARENTS. THIS ISSUE WILL ALSO BE ADDRESSED FOR THE FOLLOWING SEASON.

RECRUITMENT DINNER

ARCHI MADE A MOTION TO HAVE A RECRUITMENT DINNER FOR PROSPECTIVE BOARD MEMBERS FOR NEXT SEASON. JOHAN SECONDED THE MOTION. **DISCUSSION:** THE BOARD HAD A RECRUITMENT DINNER LAST YEAR IN AN EFFORT TO ATTRACT FUTURE BOARD MEMBERS. THE DINNER WOULD BE THE SAME AS THE PREVIOUS YEAR. THE SYSL BOARD AND NUMEROUS OTHER CLUBS IN OUR LEAGUE ALSO HAVE SOMETHING SIMILAR SET IN PLACE. ARCHI AND NATALIE HAD A FEW PEOPLE WHO

EXPRESSED INTEREST IN BEING POTENTIAL BOARD MEMBERS THAT WOULD BE INVITED TO THE DINNER. PLACING A \$400 CAP FOR THE COST OF FOOD ONLY WAS DISCUSSED. ARCHI AMENDED THE MOTION TO INCLUDE A \$400 MAXIMUM COST FOR FOOD ONLY. **DISCUSSION:** NONE. ALL VOTED IN FAVOR. MOTION PASSED.

ADJOURNMENT

LAMBERTO MADE A MOTION TO ADJOURN THE MEETING, SECONDED BY BOB. ALL VOTED IN FAVOR. MOTION PASSED. MEETING ADJOURNED AT 8:50 PM.