



October 19, 2006
MEETING MINUTES

OFFICERS PRESENT:

PRESIDENT.....ARCHI MUNOZ
1ST VICE..... LAMBERTO MONTANO
FUNDRAISING.....BOB GORE
PUBLIC RELATIONS.....JOHAN SCHILLING
HEAD COACH.....ED PRECIADO
HEAD REFEREE.....DAVE CHANCE
FIELDS AND EQUIPMENT.....LARRY HEYNEN
METRO REP.....TENARI TUATAGALOA

GUESTS

REF.....CHAVA TORRES
COACH.....ERNESTO MARTINEZ

NATALIE ANGELMAN AND ALLAN ANGELMAN WERE ABSENT FROM THE MEETING AND NOTIFIED ARCHI AHEAD OF TIME. THIS WAS AN EXCUSED ABSENCE.

CALLED TO ORDER:

MEETING CALLED TO ORDER BY PRESIDENT AT 7:10 PM

APPROVAL OF MINUTES:

JOHAN MADE A MOTION TO APPROVE THE SEPTEMBER GENERAL MEETING AND SPECIAL MEETING MINUTES. BOB SECONDED THE MOTION. ALL VOTED IN FAVOR. SEPTEMBER MINUTES WERE APPROVED.

REPORTS

PRESIDENT

ARCHI ATTENDED THE SYSL MEETING IN SACRAMENTO. SYSL WANTED EVERYONE TO BE REMINDED THAT THE OFF-SIDES RULE FOR U8 IS ENFORCED. CLUBS HAVE ALLOWED PLAYER TRANSFERS TO TAKE PLACE THAT WERE NOT DONE PROPERLY. THERE IS A PROCESS IN PLACE THAT NEEDS TO BE FOLLOWED. A DIXON PLAYER WAS GIVEN A RED CARD AND

WAS SUSPENDED FOR 5 GAMES. DON SPECKMEYER(SYSL REF COORD) STATED THAT HE WAS NOT GOING TO ALLOW ANYONE UNDER THE AGE OF 18 TO SIGN UP FOR THE REF CLASS NEXT YEAR. IF THIS HAPPENS, IT COULD HAVE A NEGATIVE EFFECT ON OUR CLUB WITH THE RECRUITMENT OF YOUNGER PLAYERS TO REF. THIS WILL BE LOOKED INTO FURTHER.

1ST VICE PRESIDENT

LAMBERTO REPORTED THAT THE TROPHIES WERE ORDERED FOR U6 AND U8 PLAYERS. THE COST OF THE TROPHIES WILL BE THE SAME AS LAST YEAR(\$6.50+ TAX) FOR EACH TROPHY. U6 WILL HAVE THEIR TROPHIES AVAILABLE IMMEDIATELY AFTER THEIR LAST GAME. HE WAS NOTIFIED BY THE LEAGUE REGISTRAR THAT OUR CLUB HAS A FEW TRANSFERS THAT WERE DONE WITHOUT GOING THROUGH THE PROPER PROCEDURE. THE MOST UPDATED ROSTERS THAT WE HAVE FROM THE PREVIOUS REGISTRAR ARE NOT THE MOST UPDATED DUE TO PLAYER TRANSFERS AND LATE SIGN UPS.

TREASURER

NATALIE HAD AN EXCUSED ABSENCE. SHE SENT IN THE FOLLOWING REPORT:

- WE HAVE 3 U6 SPONSORS THAT HAVE AN OUTSTANDING BALANCE: STATE FARM \$125, DREAM HOME \$250 AND SCOTTISH MEAT PIE \$50.
- THE SOCCER PHONE LINE HAS BEEN CHANGED TO A BUSINESS ACCOUNT.
- THE UPS ACCOUNT WAS PAID OFF AND CLOSED OUT.
- THE PREVIOUS REGISTRAR AND 2ND VICE PRESIDENT WERE REMOVED FROM THE CHECKING ACCOUNT.
- SAMS CLUB ACCOUNT WAS CLOSED OUT. SHE WILL USE A PERSONAL SAMS CARD TO SAVE THE CLUB THE YEARLY DUES.
- THE FOLD-A-GOAL ACCOUNT WAS CHANGED TO THE DIXON SOCCER CLUB, NOT THE PERSONAL NAME THAT IT WAS UNDER. IF YOU PLACE AN ORDER, THE NAME OF THE BOARD MEMBER MUST BE ON THE INVOICE.

HEAD COACH

ED REPORTED THAT APPROX. 30 COACHES HAVE NOT COMPLETED THE LIVE SCAN CHECK. HE WILL SEND THEM OUT AN EMAIL AS A REMINDER TO SIGN UP FOR THE LIVE SCAN CHECK. NATALIE WILL BE AT THE SNACK BAR ON 10/21 AND THEY CAN ALSO SCHEDULE AN APPOINTMENT WITH HER IF THEY CANNOT MAKE IT.

HEAD REFEREE

DAVE REPORTED THAT A MEETING WAS HELD YESTERDAY(10/18) WITH THE REFEREES TO GET A MID-SEASON PROGRESS REPORT. WE HAVE LOST A FEW REFEREES SINCE THE BEGINNING OF THE SEASON. THE MAIN CONCERN THAT THEY HAD WAS THE PAY ISSUE. THEY WERE UNDER THE IMPRESSION THAT THEY GOT PAID MORE LAST YEAR. THEY THOUGHT THAT IF THEY WERE TO GET A RAISE, IT MIGHT HELP IN KEEPING THE

CURRENT REFS AND RECRUITING MORE REFS. LAMBERTO MADE A MOTION TO RAISE THE U8 REF PAY TO \$15 A GAME AND TO MAKE IT A ONE REF POSITION INSTEAD OF A 2 REF SYSTEM. . TENARI SECONDED THE MOTION. **DISCUSSION:** AS IT CURRENTLY STANDS, IF 1 REF SHOWS UP FOR A U8 GAME, HE GETS PAID \$20 FOR THE GAME. IF 2 REFS SHOW UP FOR THE GAME, EACH REF GETS PAID \$10. THIS WOULD SAVE THE CLUB \$5 BUT ALSO GIVE ONE REF \$15 FOR THE GAME. ALL VOTED IN FAVOR. THE MOTION PASSED.

LAMBERTO MADE A MOTION TO PAY THE REFS A \$25 BONUS FOR EVERY 10 GAMES THEY REFEREED. LARRY SECONDED THE MOTION. **DISCUSSION:** THIS WOULD HELP KEEP THE REFS THAT WE HAVE AND ENCOURAGE THEM TO REF MORE GAMES. THE CLUB WOULD BENEFIT BY BEING ABLE TO HAVE MORE REFS FOR THE GAMES AND IN TURN, THE GAMES WOULD BE REFEREED BETTER AND HOPEFULLY BE KEPT UNDER BETTER CONTROL. THE ADDITIONAL COST TO THE CLUB WOULD BE MINIMAL, APPROX. \$800 FOR THE YEAR. THIS WILL HOPEFULLY GIVE THE CLUB TIME TO COME UP WITH A BETTER SYSTEM FOR NEXT YEAR. 6 YES, 1 ABSTAIN. MOTION PASSED.

FIELDS AND EQUIPMENT

LARRY INFORMED US THAT WE WILL NEED TO PURCHASE MORE PAINT TO MAKE IT THROUGH THE SEASON. HE RECOMMENDED THAT WE PURCHASE 1 ADDITIONAL PALLET OF PAINT IN ORDER TO RECEIVE A FREE DOUBLE SPRAY MACHINE. THIS MACHINE IS BETTER FOR MARKING THE FIELDS. THE LEFT OVER PAINT WILL NOT GO BAD BECAUSE WE WOULD STILL USE IT NEXT YEAR. THE ADULT LEAGUE THAT USED HALL PARK PAINTED THE FIELD BLUE. THIS MADE IT CONFUSING WITH BLUE AND WHITE LINES SO CLOSE TO EACH OTHER. EITHER HE OR ARCHI WILL TRY TO GET THIS PROBLEM WORKED OUT. THE FIELDS WILL GET SHIFTED A FEW FEET IN ORDER TO GET THE GOALS OUT OF THE MUD.

SNACK BAR

ALLAN HAD AN EXCUSED ABSENCE. HE SENT IN THE FOLLOWING REPORT:

- THE SNACK BAR HAD A GREAT FIRST HALF AND HE IS GETTING READY FOR THE SECOND HALF.
- HE HAD ARCHI REPAIR THE ICE MACHINE DRAIN LINE AND SECURE THE WINDOWS. THE ICE MACHINE HAS BEEN WORKING FINE.
- THE REFEREE COUPONS FOR FOOD ARE WORKING GREAT. THEY GET ONE COUPON PER DAY FOR A FREE SODA AND HOT DOG.
- HE WILL BE OUT OF TOWN ON 10/28. HE WILL NEED SOMEONE ELSE TO TAKE OVER THE SNACK BAR FOR THAT WEEKEND.

PUBLIC RELATIONS/FUNDRAISING

JOHAN AND BOB STATED THAT THEY ARE CRUISING ALONG WITH NO MAJOR PROBLEMS. THEY ARE TRYING TO COLLECT FROM A COUPLE OF BUSINESSES THAT STILL NEED TO PAY THEIR SPONSOR FEES.

METRO

TENARI HAD NOTHING TO REPORT.

OLD BUSINESS

TROPHIES

AS DISCUSSED PREVIOUSLY DURING 1ST VICE REPORT.

LIVE SCAN

AS DISCUSSED PREVIOUSLY DURING HEAD COACH REPORT.

NEW BUSINESS

STATUS OF SECRETARY

ALISA HAD GIVEN ARCHI THE SECRETARY EQUIPMENT PRIOR TO THE MEETING. AS WE CONDUCTED OUR MEETING, ALISA SENT AN EMAIL STATING THAT SHE HAD RESIGNED FROM THE BOARD.

-REFEREE PAY, AS DISCUSSED DURING REFEREE REPORT

-MAKE-UP PICTURES WERE TAKEN ON 10/12

-SPONSOR PLAQUES WILL BE PURCHASED FROM THE COMPANY WHO TOOK THE PICTURES.

REGISTRAR STIPEND

MELODY(US CLUB REGISTRAR) CONTACTED ARCHI AND REQUESTED THAT THE CLUB PAY HER \$1 FOR EACH U6 PLAYER THAT SHE HAD REGISTERED. LAMBERTO MADE A MOTION THAT THE DIXON SOCCER CLUB REGISTRAR, BE THE ONLY PERSON TO RECEIVE A REGISTRATION STIPEND. JOHAN SECONDED THE MOTION. **DISCUSSION:** IT WAS DISCUSSED THAT OUR CLUB NEVER MADE AN AGREEMENT TO GIVE THE US CLUB REGISTRAR, THE SAME STIPEND AS OUR CLUB REGISTRAR. THE PURPOSE FOR THE STIPEND WAS TO HELP THE REGISTRAR OFFSET SOME OF THE TRAVEL COSTS INCURRED BY MAKING TRIPS TO SACRAMENTO FOR REQUIRED REGISTRAR DUTIES. THE US CLUB REGISTRATION WAS DONE ON LINE WHICH DID NOT REQUIRE ANY TYPE OF TRAVEL EXPENSE. THE FORMER DIXON SOCCER CLUB REGISTRAR(ROBERT SPERRY), HAD ALREADY BEEN PAID OVER \$500 FOR REGISTERING THE CLUB PLAYERS. TENARI, WHO IS ALSO A BOARD MEMBER OF THE US CLUB, STATED THAT

THEY HAD ALREADY PAID MELODY, \$107 FOR EACH OF U6 PLAYERS THAT SHE REGISTERED. THIS WAS NEVER MENTIONED TO ARCHI BY MELODY WHEN SHE REQUESTED TO BE PAID BY OUR CLUB, NOR WAS ANY UPDATED INFO GIVEN TO HIM BY MELODY STATING THAT SHE HAD ALREADY BEEN PAID BY US CLUB. 6 YES, 1 ABSTAIN. MOTION PASSED.

U6 COACH- ERNESTO MARTINEZ

ERNESTO APPROACHED THE BOARD TO GET A FEEL FOR LOOKING INTO STARTING A SCHOOL SOCCER PROGRAM TO GET MORE KIDS INVOLVED IN THE SPORT AS EARLY AS POSSIBLE. HE WANTED TO SEE IF HE WOULD BE ABLE TO GET SUPPORT FROM THE BOARD OR IF HE WAS WASTING HIS TIME IN DOING THIS. NUMEROUS IDEAS WERE DISCUSSED. ERNESTO WILL PUT HIS IDEAS IN WRITING AND GIVE THE BOARD A PLAN TO BE ABLE TO BETTER UNDERSTAND HIS CONCEPT.

OPEN DISCUSSION

BOB MADE A MOTION TO LIMIT THE AMOUNT OF TIME EACH BOARD MEMBER HAS TO SPEAK DURING THE REPORT TIME TO 10 MINUTES FOR THE PRESIDENT AND TREASURER AND 5 MINUTES FOR EVERY OTHER MEMBER. LARRY SECONDED THE MOTION. **DISCUSSION:** THIS TIME LIMIT WOULD HELP EXPEDITE THE MEETING AND HELP ELIMINATE THE SAME THING BEING DISCUSSED REPETITIVELY. IF ITEMS NEEDED TO BE DISCUSSED, THEY WOULD BE DISCUSSED AT THE APPROPRIATE TIME OF THE MEETING. ALL VOTED IN FAVOR. MOTION PASSED.

GOOD OF THE GAME

ARCHI INFORMED THE BOARD THAT WE WILL BEGIN TO BE INVOLVED WITH THE PARKS AND REC COMMISSION WITH THE PLANNING OF FUTURE PARKS IN DIXON. THE CITY IS PLANNING NEW PARKS AND WANTS TO GET INPUT FROM THE VARIOUS ORGANIZATIONS AS TO THE NEEDS FOR THEIR CLUBS. ARCHI WANTS TO MAKE SURE THAT FUTURE NEEDS OF THE DIXON SOCCER CLUB ARE PRESENTED AT THE PARKS AND REC COMMISSION MEETINGS.

ADJOURNMENT

LARRY MADE A MOTION TO ADJOURN THE MEETING, SECONDED BY BOB. ALL VOTED IN FAVOR. MOTION PASSED. MEETING ADJOURNED AT 8:54 PM.