



September 19, 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
FIELDS AND EQUIPMENT.....LARRY HEYDEN
METRO REP.....TENARI TUATAGALOA

GUESTS

COACH.....DOLON STEVENS
COACH.....ROBERT SPERRY

CALLED TO ORDER:

MEETING CALLED TO ORDER BY PRESIDENT AT 7:10 PM

APPROVAL OF MINUTES:

NO MINUTES FROM THE AUGUST MEETING TO APPROVE DUE TO THE SECRETARY BEING ABSENT AND THE MINUTES NOT BEING COMPLETED.

REPORTS

PRESIDENT

ARCHI ATTENDED THE SYSL MEETING IN SACRAMENTO. SYSL WAS CONCERNED THAT GAME CARDS WERE NOT BEING FILLED OUT PROPERLY. A REMINDER NEEDS TO BE SENT OUT TO COACHES TO FILL OUT THE GAME CARDS COMPLETELY AND CORRECT. THE OCT. 6TH AND 8TH "F" COACHES LICENSE CLASS AT LAND PARK WILL BE THE LAST LICENSE CLASS OF THE YEAR. A REMINDER WAS TO BE GIVEN TO THE REFEREE COORDINATOR ABOUT FOLLOWING THE PROCEDURES THAT ARE

IN PLACE WHEN A RED CARD IS ISSUED. OUR PAD REP, STEVE CURNOW RESIGNED FROM THE POSITION. BOB GORE ASSUMED THE ROLE OF THE PAD REP FOR THE CLUB. IN AN EFFORT TO TRY AND AVOID A CONFLICT WITH REFEREES, THE HEAD REFEREE WILL SCHEDULE REFEREES FOR THE US CLUB TEAM AS WELL THE DIXON SOCCER CLUB.

1ST VICE PRESIDENT

LAMBERTO REPORTED THAT 1ST WEEK SCORE REPORTING HAD SOME TYPICAL MINOR PROBLEMS. WE HAD SOME PROBLEMS WITH THE PHONE LINE AND ON-LINE REPORTING SYSTEM. THE WEB MASTER WAS CONTACTED AND THE ON-LINE PROBLEM WAS FIXED. THE CLUB PHONE MESSAGE WAS CHANGED FROM LAST YEAR AND DID NOT HAVE THE SCORE MAILBOX INFO ON IT. THE PHONE PROBLEM WILL BE FIXED.

TREASURER

NATALIE REPORTED THAT THE CLUB CURRENTLY HAS APPROX. \$43,000 IN THE ACCOUNT. APPROX. \$1,467 HAS BEEN GIVEN BACK AS REFUNDS TO PARENTS. BOTH OF THE HIGH SCHOOL SCHOLARSHIP RECIPIENTS HAVE BEEN PAID. THE SNACK BAR HAS BROUGHT IN APPROX. \$4,900 FROM OPENING DAY CEREMONIES THRU WEEK 2 AND SPENT APPROX. \$3,000 TO GET SET UP AND RUNNING WITH SUPPLIES. PIZZA GUYS ADVISED NATALIE THAT THEY WERE GOING TO SELL THE CLUB PIZZA FOR \$13.50 EACH PIZZA. NATALIE ASKED THEM IF THEY COULD LOWER THE PRICE AND WAS TOLD NO. SHE CONTACTED CENARIOS PIZZA AND THEY OFFERED TO SELL THE CLUB PIZZA FOR \$6.50 EACH PIZZA. NATALIE CHOSE CENARIOS PIZZA BECAUSE OF THE OBVIOUS SAVINGS TO THE CLUB. THROUGH THE FIRST FEW WEEKS, NO CUSTOMERS HAVE COMPLAINED ABOUT THE PIZZA.

HEAD COACH

ED REPORTED THAT ONE DIXON COACH WON HIS FIRST GAME BY A SCORE OF 10-1. THE CLUB WAS CONTACTED BY SYSL AND REMINDED ABOUT NOT RUNNING UP THE SCORE ON TEAMS. ED CONTACTED THE COACH AND REMINDED HIM ABOUT THE NEED TO KEEP THE SCORE DOWN AND GAVE HIM SOME IDEAS ON HOW TO TRY AND KEEP THE SCORE DOWN.

HEAD REFEREE

DAVE REPORTED THAT SO FAR, WEEK 2 WAS THE MOST CHALLENGING FOR SCHEDULING REFEREES. REFS WERE EITHER INJURED OR ON VACATION. A COUPLE OF ISSUES WERE BROUGHT TO HIS ATTENTION ABOUT THE REFEREES THAT HE WILL ADDRESS. THE NEW METRO REFS HAVE JUST STARTED TO RECEIVE THEIR PATCHES AND WILL PUT THEM ON THEIR SHIRTS ASAP.

FIELDS AND EQUIPMENT

LARRY WAS MISSING A LADDER USED FOR PUTTING UP THE NETS. HE BELIEVES THAT COACH NACHO MIGHT HAVE IT AND WILL ATTEMPT TO LOCATE IT. THE BATHROOMS AT HALL PARK WERE NOT OPENED AS SCHEDULED. HE WILL LOOK INTO GETTING A KEY AND OPENING THEM UP HIMSELF IF THE CITY WORKER DOES NOT SHOW UP. IT APPEARS THAT WE WILL RUN LOW ON PAINT FOR THE FIELDS. LARRY WILL LOOK INTO GETTING A PRICE TO ORDER MORE PAINT. THE FIRST WEEK HAD THE NORMAL MINOR PROBLEMS BUT EVERYTHING IS RUNNING FINE.

SNACK BAR

ALLAN BROUGHT UP THE IDEA THAT HE WILL GIVE REFS A COUPON EVERY SATURDAY WHEN THEY REF. THEY WILL BE ABLE TO GET ONE SODA AND HOT DOG WITH THE COUPON FOR FREE. IT WILL MAKE IT EASIER THEN HAVING THEM COME UP NUMEROUS TIMES ASKING FOR FREE FOOD. THE REFS ARE ALREADY GIVEN A WATER BOTTLE FOR THE GAME THAT THEY ARE REFEREEING.

PUBLIC RELATIONS/FUNDRAISING

JOHAN HAD TO SCRAMBLE AT THE LAST MINUTE TO GET THE SPONSOR SIGNS MADE ON TIME. THE COMPANY THAT WAS SUPPOSE TO MAKE THE SIGNS WENT OUT OF BUSINESS AND DID NOT GIVE JOHAN ANY NOTICE. HE WAS ABLE TO MAKE 2 SIGNS CHEAPER THAN WE WOULD HAVE PAID THE COMPANY THAT WAS GOING TO MAKE THEM. BOB INFORMED THE CLUB THAT HE WOULD LIKE TO MAKE A MID-SEASON PRESS RELEASE WITH THE GRAND PRIZE WINNER FROM THE RAFFLE TO BE SENT TO THE LOCAL PAPER. HE ALSO REMINDED THE CLUB OF THE PROPER WAY TO STOP A GAME THAT IS DANGEROUS AND GETTING OUT OF HAND(HAVE ALL OF THE KIDS STAY ON THE FIELD BUT LINE UP ALONG THE SIDELINE UNTIL THE REF STOPS THE GAME). THE COACH CANNOT JUST HAVE THE TEAM WALK OFF THE FIELD. THE DIXON EMBROIDERY SHOP IS INTERESTED IN GIVING THE CLUB A UNIFORM PRESENTATION FOR NEXT YEAR.

METRO

TENARI HAD NOTHING TO REPORT.

ROBERT ASKED ABOUT THE REGISTRAR REPORT AND WAS TOLD BY ARCHI THAT HE HAD RESIGNED FROM HIS POSITION AND WAS NO LONGER THE CLUB REGISTRAR. HE GOT UPSET, DROPPED THE PAPERWORK IN FRONT OF ARCHI AND STORMED OUT OF THE MEETING.

OLD BUSINESS

OPENING DAY UPDATE

DOLON REPORTED THAT OPENING DAY WAS A SUCCESS. THE FINAL AMOUNT THAT WE HAD TO PAY FOR PRIZES TO DIXON BIKES WAS \$491.64. HE WANTED TO CONGRATULATE JAMES BOUNDS FOR DOING A GREAT JOB OF M/C FOR THE DAY. NO COMPLAINT FROM THE GRAND PRIZE WINNER ABOUT HAVING TO GET A 1099 FORM. HE REQUESTED THAT THE CLUB MAKE A LIST OF ALL OF THE LITTLE THINGS THAT WE DO FOR OPENING DAY SO THAT WE DO NOT FORGET SOMETHING IN THE FUTURE.

LIVE SCAN

NATALIE REPORTED THAT AS OF THE DAY OF THE BOARD MEETING, 40 PEOPLE HAD COMPLETED THE LIVE SCAN CHECK. ANOTHER 49 TO 60 STILL NEEDED TO COME FORWARD.

NEW BUSINESS

TROPHIES

LAMBERTO VOLUNTEERED TO LOOK INTO THE PURCHASE OF TROPHIES FOR U6 AND U8 PLAYERS.

ANCHORING THE GOALS FOR PLAY

SOMEONE MOVED THE U10 GOALS TO THE U6 FIELD. SYSL REQUIRES THAT ALL OF THE GOALS BE ANCHORED FOR THE SAFETY OF THE KIDS. THE GOALS WILL BE ANCHORED ASAP.

LIGHTS AT HALL PARK

LARRY IS RESPONSIBLE FOR COORDINATING THE USE OF THE SOCCER FIELD WITH LIGHTS BETWEEN THE CLUB TEAMS. ANY IDEAS TO ACCOMPLISH THIS ARE TO BE SENT TO LARRY. THE CLUB WILL NOT GET THE LIGHTS UNTIL AFTER SOFTBALL SEASON IS OVER.

PHONE LINE

ROBERT MOVED OUT OF HIS HOUSE AND THE PHONE LINE WAS LEFT ACTIVE. IT CANNOT BE CANCELLED UNTIL WE FIGURE OUT WHERE WE ARE GOING TO PUT IT. IF WE CANCEL IT, WE WILL LOSE THE VOICEMAIL BOXES. HE HAS NO ABILITY TO CONTROL WHO USES THE CLUB LINE TO MAKE PHONE CALLS. LARRY MADE A MOTION TO MOVE THE PHONE LINE TO HIS HOUSE. BOB SECONDED THE MOTION. ALL VOTED IN FAVOR. MOTION PASSED.

UPS STORE

THE CLUB RECEIVED A BILL FOR \$189 FROM THE UPS STORE FOR FAXING SERVICES(MOSTLY UNIFORM FAXES). THE CLUB HAS PAID APPROX. \$1,400

IN FEES TO THE UPS STORE THIS YEAR. CHAD THINKS THAT HE SHOULD NOT HAVE TO PAY THE ADVERTISEMENT SPONSOR FEE (\$250) BECAUSE OF THE SERVICES HE PROVIDES THE CLUB ARE A FAIR EXCHANGE. CHAD SAID THAT HE HAD AN AGREEMENT WITH ROBERT ABOUT THE SERVICES HE WOULD PROVIDE. THE CLUB DOES NOT HAVE A RECORD OF HAVING ENTERED INTO ANY TYPE OF AGREEMENT WITH THE UPS STORE. A LENGTHY DISCUSSION WAS HAD AS TO HOW THE CLUB COULD HAVE ACCRUED \$189 IN FAX FEES. NO ONE COULD FIND ANY PROCEDURES OF ACCOUNTABILITY THAT ARE IN PLACE FOR PURCHASING ITEMS OR SERVICES FROM LOCAL BUSINESSES. TENARI GAVE AN EXAMPLE OF WHEN HE HAD RECENTLY GONE TO THE UPS STORE AND PURCHASED SOME MAPS. HE TOLD THE WORKER TO BILL THE DIXON SOCCER CLUB. THE GIRL WAS ABOUT TO BILL THE CLUB BUT HE TOLD HER THAT HE WAS KIDDING AND PAID THE BILL HIMSELF. HE STATED THAT SHE DID NOT ASK FOR ID OR HAVE HIM SIGN ANYTHING. SHE WAS JUST GOING TO CHARGE THE CLUB, NO QUESTIONS ASKED. DOLON GAVE ANOTHER EXAMPLE OF PREVIOUS BILLING PROBLEMS THE CLUB HAD AT DIXON HARDWARE. PEOPLE WOULD JUST COME UP AND SAY CHARGE IT TO THE DIXON SOCCER CLUB. THE HARDWARE STORE WOULD JUST BILL THE CLUB, NO QUESTIONS ASKED. DIFFERENT IDEAS WERE DISCUSSED ABOUT WHAT COULD BE DONE TO FIX THIS PROBLEM.

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. THIS TIME DID NOT COUNT DURING THE Q & A TIME. THIS ITEM WAS TABLED UNTIL THE NEXT MEETING.

LIVE SCAN

A LONG AND LENGTHY DISCUSSION WAS HAD ABOUT LIVE SCAN. FURTHER DISCUSSION WAS PUT OFF UNTIL A SPECIAL MEETING THAT WAS CALLED BY ARCHI FOR SEP. 16, 2006 TO ADDRESS THIS ISSUE.

ADJOURNMENT

TENARI MADE A MOTION TO ADJOURN THE MEETING, SECONDED BY JOHAN. ALL VOTED IN FAVOR. MOTION PASSED. MEETING ADJOURNED AT 8:35 PM.