



**August 20, 2007
MEETING MINUTES**

OFFICERS PRESENT:

PRESIDENT.....LAMBERTO MONTANO
REGISTRAR.....MARY PONCE
TREASURER.....NATALIE ANGELMAN
SECRETARY.....BRENDA ALBERS
HEAD COACH.....ED PRECIADO
PUBLIC RELATIONS.....JOHAN SCHILLING
HEAD REFEREE.....DAVE CHANCE
SNACK BAR.....ALLAN ANGELMAN
FIELD & EQUIPMENT.....DAVE CHANCE

GUEST:

Tenari Tuatagaloa

CALLED TO ORDER:

Meeting called to order by Lamberto at 7:13 pm.

APPROVAL OF MINUTES:

Allan made a motion to approve the minutes. Dave seconded the motion. A vote was taken, 6 were in favor 1 abstention.

REPORTS

PRESIDENT:

Lamberto went to the SYSL meeting. Dave Specklemeyer, Head Referee for SYSL, is going to resign from the board and is looking for a replacement. There are 7,937 players registered in SYSL this year. A reminder, please no coaches or parents call Kim or Jennifer, contact a board member and they will contact the SYSL board. Next year every player will have to have a birth certificate to be registered. The SYSL is looking into doing a seeding tournament next year to get a more accurate feel for where teams should be placed. Make sure and remember, teams have to set up on opposite sides of the field and the home team has first choice.

Jeff Matheson spoke to Lamb and told him that the City is going to use the top field at

Rotteveel Park for adult games.

Archi debt has been taken care of.

FIRST VICE PRESIDENT:

Ernesto was not present.

TREASURER:

Natalie nothing to report.

SECRETARY:

Brenda had nothing to report.

HEAD COACH:

Ed reported that he had two complaints about coaches running the score up, he spoke to them and the issue should be taken care of.

HEAD REFEREE:

Dave stated that he had taken care of the U8 situation; they can have four, ten minute quarters if either team requests them. Please make sure that the score cards are filled out correctly, front and back before turning them in.

FIELD AND EQUIPMENT:

Dave also reported that he has been double lining the U6 fields because after they cut the grass you can't see the line. He is going to redo the U8 fields at the midseason break. More pennies need to be ordered for Saturday.

SNACK BAR:

Allan reported that the snack bar is doing fine. He is looking into posting more signs or flags down by the U8 fields to get more traffic up the snack bar.

PUBLIC RELATIONS:

Johan stated that we need to find out if there are any more sponsors for the banner since the season has already started. Also, we should look into the importance of the fund raiser position on the board.

NEW BUSINESS

FIRST NORTHERN BANK:

Discussion, In order to close the account at First Northern Bank, we must provide them with minutes from this meeting to make it official. Johan made a motion to close the account at First Northern Bank. Dave seconded the motion. A vote was taken. All were in favor.

APPROVAL OF UNIFORMS FOR TITO:

We are going to make the check out to Sam Rocha because his name is on all of the

receipts. The check number is 5979, amount \$379.88. Dave made a motion to change the name from Tito to Sam. Johan seconded the motion. A vote was taken. There were 5 votes in favor, 2 abstentions.

SYSL:

The meeting is October 9 at 7:30pm at the Senior Center. Natalie is going to take care of the food. Lamberto will not be there.

REFUND POLICY:

Lamb asked Jennifer about the refund policy. We get charged after a player card has been made in the amount of \$21.75, whether the child plays or not. The Dixon Soccer Board does not currently have a refund policy in place. Therefore, we have to take the hit this year. Now, we need to put a policy in place. Everyone brainstorm and put ideas together and we will discuss it at the next meeting.

OPEN DISCUSSION

Ponies- We were told after Opening Day that we were not supposed to have animals at the park. A small ring of grass was made by the ponies. Allan went and put fertilizer on the spot and it is fine now. Make sure to next year run ideas by Jeff Matheson with Parks & Rec.

Goals- One set of goals are broken at Hall Park. They belong to the Voetball Club. Jeff wants to get them taken care of because they are a liability. Lamb cut up the broken goals from Northwest Park and disposed of them. There is one set at Martin's metals that need to be picked up.

Snack Bar- We need volunteers from the board to help run the snack bar after Allan's surgery. You can possibly sign up for 2 hour blocks.

Lights: The lights at Hall Park need to be paid for. We will collect the money from the coaches that want to use them to cover the cost of the lights. Lamb will contact the coaches to let them know.

Metro- There is an issue with teams playing Metro that should not be playing. If you do not dominate in either A or B division this year, you will not be moved up next year. If you are playing Metro this year and do not cut it, you will not be allowed to have a Metro team next year.

GOOD OF THE GAME:

The United States Women's team beat Nigeria 1-0.

ADJOURNMENT

Allan made a motion to adjourn at 8:28pm. Johan seconded the motion. A vote was taken. All were in favor. Meeting adjourned at 8:28pm.