

Dixon Soccer Club



MARCH 20, 2007

MEETING MINUTES

OFFICERS PRESENT:

PRESIDENT.....ARCHI MUNOZ
1ST VICE.....LAMBERTO MONTANO
2ND VICE.....ERNESTO MARTINEZ
REGISTRAR.....MARIA PONCE
TREASURER.....NATALIE ANGELMAN
SECRETARY.....BRENDA ALBERS
PUBLIC RELATIONS.....JOHAN SCHILLING
HEAD COACH.....ED PRECIADO
HEAD REFEREE.....DAVE CHANCE
SNACK BAR.....ALLAN ANGELMAN
METRO COORDINATOR.....PASTOR PEREZ

CALLED TO ORDER:

Meeting called to order by President at 7:07 pm

APPROVAL OF MINUTES:

Natalie made a motion to approve the February minutes. Johan seconded the motion. All voted in favor. February minutes were approved.

REPORTS

PRESIDENT

Archie attended the monthly SYSL meeting. The SYSL held their elections, all positions stay the same. Position for Head Referee is open, due to Steve stepping down. Steve stated that he would work with whoever takes over the position. SYSL will have online registration available through May. SYSL is going to require only one coach to have certification, either the head coach or assistant coach. The dates have been set for Dixon Referee Clinic they will be April 9, 11, 16 and 18. The Clinic will be held at the Dixon Medical Building; the clinics is free and please call Don to register (916) 457-7961.

1ST VICE PRESIDENT

Lamberto reported that the dates are set for the Soccer Camp; they will be August 6-10. Everything is updated on the Dixon Soccer Club website, all information is included there. Fundraiser is set for April 26th from 5-10pm at Chevy's, if you provide your receipt from your meal Chevy's will donate 25% to the Dixon Soccer Club. Registration dates are set also. Early bird fees will be \$80 through April 30th, \$90 through May 31st, and late registration will be \$100 after June 1st. A mailer was put together with information about both Metro and Recreation league registration to be sent out to help encourage early registration. Contacted the representative from Kombat Soccer about extra funds coming back. He stated that there would not be any money coming back due to the fact that no extra items were purchased, per the agreement. Lamberto brought up for consideration the possibility of cleaning up the entry page to the website Maybe a summary about the actual club and move the information to the side links with the addition of adding Spanish as well.

2ND VICE PRESIDENT

Ernesto nothing to report. A question about the use of the parks during the season was brought up. Could anyone pay to use the fields during the season? The consensus is that the master schedule is done ahead of time at the City's Parks and Recreation Division; we are protected because the youth comes first.

TREASURER

Natalie reported that the club was denied by Wells Fargo bank because the check they were given bounced. She is looking into Bank of America as our new bank. First Northern Bank wrote a letter stating that there were a number of inappropriate things that happened to the account we had there as a testament to issues going on with past board members. Natalie is working on Spanish/English flyers for club as last year.

REGISTRAR

Maria had nothing new to report. She is still looking for the power cord for the fax machine.

HEAD COACH

Ed started calling coaches to confirm which ones will be coming back this season. At this time there are 4 or 5 not returning and about 6 that are not certain yet.

HEAD REFEREE

Dave reported that he and Ernesto had a meeting to discuss pay for the referees this season. Dave had a handout with an updated pay scale. The major changes being, no paid linesman for U12 and below and paying time and a half if there are only 2 referees for the Metro games. The pay is similar to last year with a \$30 bonus for working 10 games. Dave also brought up the possibility of moving the U8 games to where the U6 are played to reduce the prep work on game days.

SNACK BAR

Allan had nothing to report.

SECRETARY

Brenda had nothing to report.

PUBLIC RELATIONS

Johan reported that there will be an article advertising the Club on the Community Page in the Dixon newspaper. He also stated that he would take over the mailer project. Lamberto made a motion to approve \$300 for the mailer project. Natalie seconded the motion. A vote was taken. The vote was unanimous.

METRO COORDINATOR

Pastor had nothing to report.

FUNDRAISING

Bob was not present. He stated that he was still willing to try to help out. The Club still has the form letter from last year to fundraise to the local Dixon businesses; we should try to start this soon.

NEW BUSINESS

VACANT POSITIONS

Ruben Ponce has expressed interest in being in charge of fields and equipment this year, but was unable to attend the meeting. Therefore, he is still not officially on the Dixon Soccer Board until a vote can take place.

REGISTRAR FEE

A discussion was had on what was a reasonable fee to pay the registrar. The discussion ranged from a set fee of \$1 per child to a set fee. A motion was made by Lamberto to pay the registrar \$599 for properly registering all children and handling all the paperwork. Natalie seconded the motion. A vote was taken. The vote was unanimous.

HIGH SCHOOL SCHOLARSHIP

The Club gives away 2 \$500 scholarships each year. The requirements in the past have been GPA, involvement in youth soccer, extracurricular activities, and need. They also ask to see a class schedule to see what the candidates were taking for courses. A decision was made to send the check to the school rather than to the students themselves to insure proper use of the funds. A decision to form a committee to review possible candidates for the scholarships was made. The committee will consist of Dave, Ernesto, Lamberto, Allan and Archie.

PLAYER SCHOLARSHIPS

There were 32 children that received scholarships last year we are hoping to recover \$1200 from SYSL for 16 of the players. A discussion was had on how to handle scholarships this year. A number of 20 children was talked about with an emphasis on being consistent. A new set of guidelines needs to be put into place. A few different options were mentioned, the first 20 that show up with completed applications or even if you qualify for the reduced lunches at school. A final decision was made to set up a committee to set the guidelines. The committee will consist of Dave, Allan, Ernesto, Lamberto and Johan.

BOARD DISCOUNT

A decision was made of how the board discount would be handled. The Board members are entitled to two children for free as long as you stay active on the board. If you leave the Board, a vote will be taken to decide whether the fees will be waived.

COACHES DISCOUNT

There will be no coaches' discount.

OPEN DISCUSSION

Archie brought up the need to set dates for upcoming Club events. Ed, Maria, and Archie will get together and set draft night dates and coach's meeting dates.

It was brought to our attention by Jeff Matheson that Robert Sperry was conducting fundraising activities at Thursday Night Movies in the Park using the Dixon Soccer Club name. None of the funds that he raised were received by the Dixon Soccer Club. This was a direct violation of the By-Laws of the Dixon Soccer Club.

We will use the same company for uniforms this year. The price will be similar, possibly \$25.

A committee needs to be formed to prepare for the Dixon Mayfair.

A discussion on U6 was held. We need to check with SYSL to make sure that we can run U6 in house without causing any problems with them. We have to look into getting our own liability insurance if we are going to run it ourselves. Allan made a motion to bring U6 back to SYSL this season and then review it at the end of the year. Ed seconded the motion. Allan took his motion off the table for further discussion. The topic was tabled until next meeting when we have a chance to gather more information. Look into the ramifications with SYSL and also the price of liability insurance.

Ed brought up the need for Archie to have a cell phone. It is necessary for Archie to be available for important decisions. Lamberto made a motion to make an amendment to the By-Laws the President of the Board must have a cell phone and be accessible by phone during the season; if he does not have one the Club will supply the phone for him for the duration of the season. Ernesto seconded the motion. A vote was taken. The vote was unanimous.

Natalie made a motion to make the U6 sponsor fees be \$300 to be paid in advance to the Club. Ed seconded the motion. A vote was taken. The vote was unanimous.

ADJOURNMENT

Lamberto made a motion to adjourn the meeting. Natalie seconded the motion. All voted in favor. Motion passed. Meeting adjourned at 10:10pm.