



FEBRUARY 20, 2007
MEETING MINUTES

OFFICERS PRESENT:

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

BRENDA ALBERS AND PASTOR PEREZ HAD AN EXCUSED ABSENCE FROM THE MEETING.

GUESTS:

CHOCHI VALENZUELA, ANGEL CARRAZCO AND ROBERT SPERRY

CALLED TO ORDER:

MEETING CALLED TO ORDER BY PRESIDENT AT 7:09 PM

APPROVAL OF MINUTES:

JOHAN MADE A MOTION TO APPROVE THE JANUARY MINUTES AND AGM MINUTES. LAMBERTO SECONDED THE MOTION. ALL VOTED IN FAVOR. JANUARY AND AGM MINUTES WERE APPROVED.

GUESTS:

CHOCHI SPOKE ABOUT HIS SPEED TRAINING CLINIC FOR COACHES AND PLAYERS. CHOCHI IS A FORMER PRO SOCCER PLAYER WHO IS STILL ACTIVELY INVOLVED WITH TRYING TO IMPROVE THE SPORT HE LOVES. HE GAVE A VERY IMPRESSIVE PRESENTATION ABOUT HIS CLINIC AND ITS SUCCESS. HE HAS SPOKEN WITH SEVERAL OTHER CLUBS IN THE AREA AS WELL AS WITH SYSL.

ANGEL SPOKE ABOUT WHAT TRANSPIRED AT THE AGM IN JANUARY. HE GAVE IDEAS ON HOW THE CLUB COULD IMPROVE ITS ANNUAL ELECTION PROCESS. HE INFORMED THE CLUB THAT WE NEED TO HAVE BETTER REPRESENTATION AT THE MONTHLY PARKS AND REC MEETING TO HELP WITH ISSUES THAT RELATE TO OUR CLUB. THE CITY IS NOW RUNNING AN INDOOR SOCCER LEAGUE AND IS LOOKING FOR COACHES AND PLAYERS.

REPORTS

PRESIDENT

ARCHI ATTENDED THE MONTHLY SYSL MEETING. LAND PARK WILL BE HOSTING A REFEREE CERTIFICATION CLASS ON MAR 5, 7, 12 AND 14. ANY ONE INTERESTED IN ATTENDING NEEDS TO CONTACT ARCHI. HE IS HOPING THAT DIXON CAN HOST A REFEREE CLASS IN EITHER LATE MARCH OR EARLY APRIL. METRO WILL NOW ALLOW AN OFFICIAL 3RD ASSISTANT COACH. SYSL IS LOOKING INTO REQUIRING ONLY 1 COACH TO BE A CERTIFIED REFEREE. SYSL WILL HAVE A NEW ONLINE REGISTRATION SYSTEM FOR THE 2007 SEASON. SYSL APPROVED A \$1.25 INCREASE TO THEIR FEES. THE NEW SYSL FEES WILL BE \$21.25. THE SYSL TOURNAMENT COORDINATOR POSITION IS VACANT. IT IS A PAID POSITION FOR TRAVEL AND OTHER EXPENSES. THEY ARE LOOKING FOR VOLUNTEERS.

1ST VICE PRESIDENT

LAMBERTO HAD NOTHING TO REPORT

2ND VICE PRESIDENT

ERNESTO ALSO STATED THAT THE BOARD NEEDS TO LOOK INTO WAYS OF IMPROVING THE SELECTION PROCESS FOR THE BOARD POSITIONS.

TREASURER

NATALIE REPORTED THAT THE CLUB NEEDS TO CLEAR UP SOME ISSUES RESULTING FROM THE RAFFLE FROM THE PREVIOUS SEASON. SHE SUBMITTED A ROUGH DRAFT BUDGET PROPOSAL FOR THE 2007 SEASON. SEE THE ATTACHMENT.

HEAD REFEREE

DAVE REPORTED THAT WE NEED TO RESTRUCTURE THE PAY FOR REF FEES AND ATTEMPT TO RECRUIT MORE PEOPLE TO REFEREE GAMES.

SNACK BAR

ALLAN HAD NOTHING TO REPORT.

HEAD COACH

ED HAD NOTHING TO REPORT.

PUBLIC RELATIONS

JOHAN REPORTED THAT WE NEEDED TO PUBLICIZE THE CLUB ACTIVITIES MORE TO PROMOTE THE SPORT OF SOCCER.

NEW BUSINESS

VACANT POSITIONS

THE PERSON WHO EXPRESSED INTEREST IN BEING IN CHARGE OF THE FIELDS AND EQUIP POSITION WAS UNABLE TO ATTEND THE MEETING. HE WILL ATTEND THE NEXT MEETING.

NEW BOARD LIST

A NEW BOARD LIST WITH CONTACT NUMBERS, EMAIL AND ADDRESS INFO WAS FILLED OUT. A SNACK LIST SIGN UP WAS ALSO FILLED OUT.

2007 REGISTRATION FEES

A DISCUSSION WAS HAD ON THE FEES FOR THE UPCOMING SEASON. EARLY BIRD DISCOUNT, REGULAR FEES AND LATE FEES WERE DISCUSSED. JOHAN MADE A MOTION TO SET THE FEES AT \$80 FOR AN EARLY BIRD DISCOUNT, \$90 FOR REGULAR REGISTRATION AND \$100 FOR REGISTERING LATE. LAMBERTO SECONDED THE MOTION. **DISCUSSION:** SEVERAL IDEAS WERE DISCUSSED ON SETTING THE FEES. WE LOOKED AT OTHER SOCCER CLUBS IN THE SURROUNDING AREAS. OUR NEW FEES ARE EQUAL TO OR CHEAPER THAN OTHER CLUBS. A STRONG PUBLICITY EFFORT WILL BE MADE TO INFORM PARENTS OF THE DATES AND TO ENCOURAGE PARENTS TO REGISTER EARLY TO SAVE MONEY. A VOTE WAS TAKEN. THE VOTE WAS UNANIMOUS FOR THE NEW FEES. MOTION PASSED.

2007 REGISTRATION DATES

A DISCUSSION WAS HAD ON THE REGISTRATION DATES. 4 DATES WERE SET FOR REGISTRATION. THE BLOCK PARTY(UNKNOWN DATE), APRIL 21, APRIL 30(CUT OFF FOR EARLY REG FEES), MAY 2 AND MAY 19. THE CUT OFF FOR THE \$90 FEE WILL BE MAY 31. FROM JUNE 1 AND ON, THE REG FEE WILL BE \$100. NATALIE MADE A MOTION TO APPROVE THE ABOVE MENTIONED DATES. LAMBERTO SECONDED THE MOTION. **DISCUSSION:** IT WAS BROUGHT UP THAT THESE DATES MIGHT HAVE TO CHANGE DEPENDING ON WHEN WE CAN GET APPLICATIONS FROM SYSL AND THE BLOCK PARTY DATE. A VOTE WAS TAKEN. THE VOTE WAS UNANIMOUS FOR THE NEW REGISTRATION DATES. MOTION PASSED.

REGISTRATION DROP OFF LOCATION

THE NEW DROP OFF REGISTRATION LOCATION WILL BE AT CAPITAL MORTGAGE FUNDING, LOCATED AT 1425 MARKET LANE #F(BEHIND KRAGEN AUTO PARTS)

OPEN DISCUSSION

ROBERT SPERRY BROUGHT UP THE FACT THAT HE CONDUCTED SOME INVESTIGATING ON HIS BEHALF. HE STATED THAT HE WENT TO FIRST NORTHERN BANK(FNB) AND ASKED ABOUT WHY THE CLUB WAS CHARGED APPROX. \$600 LAST YEAR FOR BANK CHARGES. ROBERT ALSO INVESTIGATED WHY THE DOUBLE SIGNATURES WERE REMOVED FROM THE BANK ACCOUNT IN MARCH. HE WAS TOLD THAT THE CLUB WROTE APPROX. 235 CHECKS OR SO LAST YEAR AND THAT THE BANK CHARGES A FEE OF .35 CENTS PER CHECK. HE WANTED TO KNOW WHERE THE CLUB GOT THE \$600 FIGURE AND WHY THE 2 SIGNATURE CHECKS WERE CHANGED IN MARCH TO A SINGLE SIGNATURE.

LAMBERTO INFORMED ROBERT THAT HE DID NOT HAVE THE EXACT AMOUNTS READILY AVAILABLE. WHEN THE CLUB STATED THAT THE FNB FEES WERE APPROX. \$600, THEY INCLUDED THE FEES CHARGED FOR BOUNCED CHECKS, CONFIRMING THE 2 SIGNATURES ON THE CHECKS AND THE FEE FOR EACH CHECK WRITTEN. NATALIE ADDED THAT SHE DID NOT HAVE HER DOCUMENTATION IN FRONT OF HER BUT THIS WAS FROM THE PRIOR REIGN WHEN ROBERT WAS PRESIDENT

LAMBERTO ALSO ASKED ROBERT HOW HE WAS ABLE TO OBTAIN INFORMATION ON THE CLUB'S ACCOUNT IF HE WAS NOT INVOLVED WITH THE CLUB AND HAD BEEN REMOVED FROM THE ACCOUNT WHEN HE RESIGNED FROM THE BOARD IN JULY. NATALIE ALSO INFORMED ROBERT THAT SHE HAD PERSONALLY REMOVED HIM FROM THE LIST AND THE ONLY 3 PEOPLE THAT HAVE ACCESS TO THE CLUB'S ACCOUNT ARE THE PRESIDENT, 1ST VICE PRESIDENT AND TREASURER. ALISA RAMIREZ WAS ALSO REMOVED AT THE SAME TIME DUE TO HER RESIGNATION. DOLAN STEVENS HAD ALSO RESIGNED BUT WAS NOT ON THE SIGNATURE CARD AT THE BANK.

ROBERT STATED THAT HE ASKED IF HE WAS ON THE ACCOUNT. DEIDRA INFORMED HIM THAT HE WAS STILL ON THE ACCOUNT. SINCE HE WAS ON THE ACCOUNT, HE ASKED FOR ACCOUNT INFORMATION AND IT WAS GIVEN TO HIM. ROBERT STATED THAT HIS ID WAS NOT CHECKED OR ASKED FOR BY FNB.

LAMBERTO ASKED ROBERT WHY HE WENT INTO THE CLUB'S ACCOUNT KNOWING VERY WELL THAT HE NO LONGER WAS ON THE BOARD AND DID NOT HAVE A RIGHT TO DO WHAT HE DID. ROBERT STATED THAT SINCE HIS NAME WAS STILL ON THE ACCOUNT, HE COULD LOOK INTO WHAT HE WANTED. LAMBERTO INFORMED ROBERT THAT IF HE WANTED INFORMATION ON OUR ACCOUNT, HE SHOULD HAVE COME TO THE BOARD AND REQUESTED IT IN AN APPROPRIATE MANNER.

THE SOCCER CLUB'S FINANCIAL ASSETS WERE POTENTIALLY JEOPARDIZED BY ALLOWING A PERSON WHO WAS NOT ON THE BOARD ACCESS TO OUR FINANCIAL RECORDS.

LAMBERTO MADE A MOTION TO CHANGE TO A DIFFERENT BANKING INSTITUTION. ERNESTO SECONDED THE MOTION. **DISCUSSION:** IT WAS DISCUSSED THAT BECAUSE OF THE TURNOVER FROM PREVIOUS BOARD MEMBERS, THE POSSIBILITY THAT THEY MIGHT BE ABLE TO GAIN ACCESS TO OUR ACCOUNTS, A NEW BANKING INSTITUTION AND STRICT RULES ON WHO CAN ACCESS THE CLUB'S ACCOUNT WILL BE PUT IN PLACE. A VOTE WAS TAKEN. THE VOTE WAS UNANIMOUS FOR THE CLUB TO CHANGE BANKING INSTITUTIONS. MOTION PASSED. NATALIE WILL CLOSE THE ACCOUNT AT FIRST NORTHERN BANK ONCE THE CREDITS ARE RECEIVED THAT ARE PENDING.

NATALIE WILL CONTINUE TO POST ALL OF OUR MINUTES, AGENDA AND EXPENDITURE REPORTS ON THE WEB PAGE. WE WILL ALSO BE POSTING THE REGISTRATION FEES, DATES AND DROP OFF LOCATION AS SOON AS THEY BECOME AVAILABLE.

ADJOURNMENT

LAMBERTO MADE A MOTION TO ADJOURN THE MEETING. NATALIE SECONDED THE MOTION. ALL VOTED IN FAVOR. MOTION PASSED. MEETING ADJOURNED AT 9:10 PM.