



**JANUARY 21, 2007
MEETING MINUTES**

OFFICERS PRESENT:

PRESIDENT.....ARCHI MUNOZ
1ST VICE..... LAMBERTO MONTANO
2ND VICE.....ERNESTO MARTINEZ
TREASURER.....NATALIE ANGELMAN
PUBLIC RELATIONS.....JOHAN SCHILLING
FIELDS AND EQUIPMENT.....LARRY HEYNEN
HEAD COACH.....ED PRECIADO
HEAD REFEREE.....DAVE CHANCE
SNACK BAR.....ALLAN ANGELMAN

BOB GORE AND TENARI TUATAGALOA WERE ABSENT FROM THE MEETING.

CALLED TO ORDER:

MEETING CALLED TO ORDER BY PRESIDENT AT 7:10 PM

APPROVAL OF MINUTES:

JOHAN MADE A MOTION TO APPROVE THE NOVEMBER MINUTES. NATALIE SECONDED THE MOTION. ALL VOTED IN FAVOR. NOVEMBER MINUTES WERE APPROVED.

REPORTS

PRESIDENT

ARCHI ATTENDED THE MONTHLY SYSL MEETING. THEY DISCUSSED THAT PENALTIES RESULTING FROM RED CARDS BEING ISSUED AT THE END OF THE SEASON WILL CARRY OVER TO THE FOLLOWING SEASON. THE DEADLINE FOR METRO TEAMS TO HAVE THEIR ENTIRE TEAM PACKET COMPLETED AND TURNED INTO SYSL WILL BE MAY 24TH. SYSL IS PROPOSING A REGISTRATION FEE INCREASE OF \$1.25 PER PLAYER FOR THE UPCOMING 2007 SEASON. THIS IS PENDING VOTER APPROVAL. THE ANNUAL GENERAL MEETING(AGM) IS SCHEDULED TO BEGIN IN SANTA CLARA ON FEB 10TH.

TREASURER

NATALIE REPORTED THAT THE CLUB HAS APPROXIMATELY \$ 7,100 LEFT IN THE CHECKING ACCOUNT. WE STILL HAVE SOME FINAL BILLS TO PAY. WE ALSO ARE LOOKING INTO THE RAFFLE THAT WAS CONDUCTED ON OPENING DAY. WE SHOULD HAVE ALL OF THE BILLS PAID SOON AND HAVE A FINAL AMOUNT FOR THE CHECKING ACCOUNT. WE WERE STILL WAITING FOR SOME LATE SPONSORS TO PAY.

2ND VICE PRESIDENT

ERNESTO HAD NOTHING TO REPORT.

HEAD COACH

ED HAD NOTHING TO REPORT.

HEAD REFEREE

DAVE HAD NOTHING TO REPORT.

FIELDS AND EQUIPMENT

LARRY REPORTED THAT SOME COACHES HAD STILL NOT TURNED IN THEIR EQUIPMENT. HE WOULD ATTEMPT TO CONTACT THESE COACHES TO GET IT TURNED IN. HE RECOMMENDED THAT THE CLUB LOOK INTO PROVIDING ONLY 2 GAME BALLS PER TEAM AND HAVE THE PARENTS BE RESPONSIBLE FOR SUPPLYING THEIR OWN SOCCER BALLS. THIS WOULD HELP WITH KEEPING TRACK OF EQUIPMENT AND POSSIBLY SAVE THE CLUB MONEY. HE ALSO RECOMMENDED ORDERING 1 MORE PALLET OF FIELD MARKING PAINT, WHICH WOULD GIVE US A FREE DOUBLE CAN SPRAYER.

SNACK BAR

ALLAN REPORTED THAT THE SNACK BAR DID GREAT THIS YEAR. HE WAS LOOKING INTO WAYS TO IMPROVE THE SNACK BAR FOR NEXT SEASON.

PUBLIC RELATIONS

JOHAN REPORTED THAT WE NEEDED TO IMPROVE THE PUBLICITY OF THE CLUB. HE SUGGESTED GETTING MORE ARTICLES PLACED IN THE LOCAL NEWSPAPERS COULD HELP. HE WANTS TO USE A MORE AGGRESSIVE FUNDRAISING APPROACH FOR NEXT YEAR TO GENERATE MORE FUNDS.

FUNDRAISING

BOB WAS NOT PRESENT

METRO

TENARI WAS NOT PRESENT.

NEW BUSINESS

1ST VICE PRESIDENT

LAMBERTO GAVE A BRIEF FINAL REPORT AS TO WHAT HAD TRANSPIRED WITH THE CLUB THROUGHOUT THE SEASON. HE THANKED ARCHI AND THE REST OF THE BOARD FOR ALL THEIR TIME AND HARD WORK THAT THEY PUT INTO MAKING THE 2006 SEASON A SUCCESS. HE EXPLAINED THAT ALTHOUGH THE BOARD HIT SOME ROUGH WATERS, ARCHI AND THE REST OF THE BOARD WERE ABLE TO KEEP THE CLUB AFLOAT. THROUGH ALL OF THE ADVERSITY THAT HAD TRANSPIRED, THE KIDS WERE STILL ABLE TO ENJOY ANOTHER SUCCESSFUL SEASON OF SOCCER, WHICH WAS THE MOST IMPORTANT CONCERN.

-LAMBERTO WILL ATTEMPT TO GET THE NAMES OF THE SCHOLARSHIP RECIPIENTS FORWARDED TO THE DISTRICT SO THE CLUB CAN GET REIMBURSED FOR THE REGISTRATION FEES. A LIST OF THE SCHOLARSHIP RECIPIENTS WAS NOT KEPT BY THE PREVIOUS REGISTRAR WHICH WILL REQUIRE HIM TO GO THROUGH EVERY APPLICATION BY HAND.

-THE CHANGES TO THE BY-LAWS WERE DISCUSSED. AFTER EVERYONE PRESENT HAD A CHANCE TO READ THEM AND DISCUSS THE CHANGES, SOME BY-LAWS WERE MODIFIED AND SOME WERE NOT. A MOTION TO APPROVE THE FINAL BY-LAW CHANGES WAS MADE BY NATALIE. LARRY SECONDED THE MOTION. THE MOTION PASSED. THE NEW CHANGES IN THE BY-LAWS WILL BE MADE EFFECTIVE IMMEDIATELY. IT WAS BROUGHT UP AFTER THIS DISCUSSION THAT THE BY-LAWS SHOULD HAVE BEEN DISCUSSED AT THE AGM.

ADJOURNMENT

JOHAN MADE A MOTION TO ADJOURN THE MEETING. IT WAS SECONDED BY DAVE. ALL VOTED IN FAVOR. MOTION PASSED. MEETING ADJOURNED AT 8:20 PM.