



**June 19, 2007
MEETING MINUTES**

OFFICERS PRESENT:

PRESIDENT.....LAMBERTO MONTANO
1ST 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
FIELD & EQUIPMENT.....DAVE CHANCE

GUEST:

Daniel Ortiz and Regina Dunlap

CALLED TO ORDER:

Meeting called to order by Lamberto at 7:25 pm.

GUEST:

Daniel Ortiz is having issues with some of the kids he drafted to his team. Some of the kids want to play on another team and some of the parents were not cooperating with him. He wanted to know if once he drafts the players, they are his. A resolution was made to add 2 more kids to his team to replace 2 that were no longer with him.

Regina Dunlap had questions about one her players having a mouth guard. She wasn't sure whether she would be allowed to play with it during the game. The answer was she would be allowed to play with it, it would be better to have a sport mouth guard if possible. Regina also had some questions about some of the basics, where to practice, when are the games, where are they, etc. The board answered her questions.

APPROVAL OF MINUTES

Ed made a motion to approve the minutes. Ernesto seconded the motion. A vote was taken. All were in favor.

REPORTS

PRESIDENT & 1st VICE PRESIDENT

Lamberto went to the SYSL meeting, Ernesto went along. Some new rules for this season. A red card for the coach means the end the game. Also, you will not be able to appeal a judgment call made by a referee. A class will be available on the 17th and 18th for a coaches F license. A goal keeper class will be offered the 24th and 25th. A Spanish only referee clinic is available the 13th and 14th. The metro seeding will be July 28. Pictures for player cards will not be accepted if the player is wearing a hat or sunglasses. We need a seeding representative for each age group. The seeding will take place the 3rd week in August. Recreation rosters will be set by July 28.

SECOND VICE PRESIDENT

Ernesto had nothing to report. He did have a point to make. We should keep a record of all coaches and referee licenses for the club, in the case they are ever lost or stolen.

REGISTRAR

Mary had nothing to report.

SECRETARY

Brenda had nothing to report.

HEAD COACH

Ed has a new updated list for coaches and kids. There are quite a few kids not placed on teams yet. He is going to start calling families and let them know that we need a coach for their child or else their child may not be able to play this year.

HEAD REFEREE

Dave asked the board to look at his potential pay scale for the referees for this year. He would like the board to approve the pay, so that he may move on with it. He is beginning to work on the schedules for this year.

FIELD AND EQUIPMENT

Dave reported that about half of the coaches have picked up their equipment. The old U6 goals are going to be donated and hopefully get new goals. He is hoping all games will be able to be played at Northwest Park, not split as it has been in the past.

PUBLIC RELATIONS

Johan had nothing to report.

OLD BUSINESS

OPENING DAY

We are not sure if we will have the rock wall at Opening Day this year, some questionable issues with it. The committee will stay in touch with each other about anything new.

CHEVY'S

Chevy's lost the receipts from our fundraiser night. If they cannot find them, they will settle up with an agreed upon amount.

REIMBURSEMENT FOR SCHOLARSHIPS

No new information. Marlene has not cashed the check yet from last year. We are waiting on her to get us our \$1250.

ARCHI

Metro Registration Fees- All 4 teams have not paid back the club yet for their registration for this season.

Chris Check- Still does not have the check from last year for Chris Garcia's team.

Plaques- Still do not have the U6 Sponsor's plaques from last year.

NEW BUSINESS

LETTERS FOR SPONSORSHIPS

A letter will be sent out Thursday to all of the businesses in the community to ask for sponsorships. The sponsorship would be for either a U6 team or for the banner on the snack bar.

U6 GOALS

Lamberto looked into new goals for U6. Fold-A- Goal has one that is \$65 and \$20 for a carrying bag. They are the right dimensions and easy set up and carrying. We will need 8 for this year.

FIELD SCHEDULE

Lamb spoke to Jeff Matheson and the club will have the same schedule and availability of the fields as last year this year.

OPEN DISCUSSION

If you get a chance, give Allan a call. He was supposed to have knee surgery this week and some health issues arose.

The first game will be September 8th and the mid-season break will be October 13th.

Ed made a motion to appoint Lamberto as President of the Dixon Soccer Club for the remainder of the season. Dave seconded the motion. No discussion. A vote was taken. All were in favor. Motion passed.

Ed made a motion to appoint Ernesto to 1st Vice President of the Dixon Soccer Club for the remainder of the season. Johan seconded the motion. No discussion. A vote was taken. All were in favor. Motion passed.

We need to set standards for scholarships for next year. They need to be very clear.

ADJOURNMENT

Ernesto made a motion to adjourn the meeting. Johan seconded the motion. A vote was taken. All in favor. The meeting was adjourned at 10:00 pm.