



**June 19, 2007  
MEETING MINUTES**

**OFFICERS PRESENT:**

- PRESIDENT.....ARCHI MUNOZ**
- 1<sup>ST</sup> VICE.....LAMBERTO MONTANO**
- 2<sup>ND</sup> 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**

**GUEST:**

Hector Torres

**CALLED TO ORDER:**

Meeting called to order by Archi at 7:08

**APPROVAL OF MINUTES:**

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

**GUEST:**

Hector Torres is the coach for a U10 girl’s Metro team. An issue occurred when he turned in the paperwork for his team. He turned it in on May 24 and it was not given to SYSL until June 6. The SYSL has a strict policy that any late or incomplete paperwork will result in not registering that team. Therefore, his team will not be allowed to play Metro this season. The official status of his team is that they are on stand-by. If another

team drops out, they will have a chance to fill that slot. There was some discussion about possibly joining the recreational league with his team.

## **REPORTS**

### **PRESIDENT**

Archi gave the report from the SYSL meeting. The bylaws for Metro will be in the coach's packets. All of the remaining referee clinics are on the SYSL website. Next year there will be an ED course in Land Park. There was a representative from a fundraising company at the meeting to discuss additional ways to raise money for your club, this company sells popcorn. Also, July 26 there will be a game at the RiverCats Park at 8pm with possibilities for fundraising there as well.

### **1<sup>st</sup> VICE PRESIDENT**

Lamberto reported that the board shirts were in and passed them out to the new board members. He set up an appointment at Chevy's for Tuesday June 26 to pick up the check from our fundraiser. Lamb is trying to get an accurate number of how many kids are registered for the soccer camp, as well as host families for the coaches. The next meeting he will have a contract from the insurance company for the U6 season.

### **2<sup>nd</sup> VICE PRESIDENT**

Ernesto gave a report on what the Opening Day Committee discussed at their first meeting. He has plans to talk to the coaches at draft night about their participation and input in Opening Day. The minutes from the meetings will be posted on the website and made available to everyone. Looking to try to get families more involved this year.

### **REGISTRAR**

Mary reported that there are too many incomplete forms. We all need to be responsible to check all the spots for signatures and make sure the packets are complete before we accept them. We need to look into possible changes to the registration forms for next year. A good example would be to put the Code of Conduct forms into the coaches packets, instead of in the registration forms.

### **TREASURER**

Natalie stated that everything was set up and ready to go at Bank of America for the Club's new account.

### **SECRETARY**

Brenda had nothing to report.

### **HEAD COACH**

Ed reported that he sent out an updated list with all missing coaches, needs our help to get in touch with them before draft night. He also needs a list of who is coaching Metro. Please let Ed know if you get any information on any of the coaches.

### **HEAD REFEREE**

Dave informed the board that he has a new assistant to help him this season they will help coordinate with the referees and set up the schedules. Dave also offered to help out and fill the position of Field and Equipment board member. Allan made a motion to make Dave the new field and equipment board member. Lamb seconded the motion. A vote was taken and all were in favor. Dave is the new field and equipment board member for this season.

### **SNACK BAR**

Allan started shopping for the supplies for the upcoming season.

### **PUBLIC RELATIONS**

Johan stated that he would help out with the fundraising this season, he will work with Lamb on this. When we get information on Opening Day, he will send it out in a press release. There is also a possibility to make a press release after draft night for positions that we may need to fill. Also, we release a notice that we are still accepting applications for the upcoming season.

## **OLD BUSINESS**

### **MOVIES IN THE PARK**

Archi talked to Jeff and there is already someone that is going to be using this event to fundraise this year. If they do not follow through, we may have a chance at it.

### **DIXON SOCCER CLUB EQUIPMENT**

Archi also spoke to Jeff about the City using our equipment for their leagues. They are willing to work with us to an extent. We need to protect ourselves, there are concerns about liability. We should draw up a waiver for the City to sign.

### **U6 SPONSOR PLAQUES**

Archi stated that he has the plaques and will bring them to Natalie's house.

### **METRO CHECK**

Archi stated that he did not have the check with him, but he would find it and bring it Natalie.

### **METRO REGISTRATION**

He will also bring this check to Natalie's house. There is an issue with missing coach's applications for the Metro teams. They need to be turned in as soon as possible. They need to be processed and for the coaches that haven't yet, Live Scan.

## **NEW BUSINESS**

### **METRO COORDINATOR POSITION**

Archi made a motion to make Miguel Quiroz the new Metro Coordinator. Johan seconded the motion. A vote was taken by 9 board members, 3 in favor, 4 abstaining, 1 no. The motion did not pass.

### **ARCHI**

Archi made an announcement that this will be his last night on the board. Due to his new job and coaching 3 teams, he is unable to dedicate the time needed for the position of President. His resignation will be effective at the end of the meeting.

### **DRAFT NIGHT**

Natalie and Allan will be at draft night to Live Scan coaches that may need it.

### **U6 SPONSORS**

A final team count needs to be taken and then we can find the sponsors for those teams. At this time it looks like there will be 8 teams.

### **FUNDRAISING**

Ernie, Lamb and Johan will put together a letter to use to look for sponsors in the community.

### **LAMINATION DATE**

The date will be August 9<sup>th</sup>, the time and location are not set yet. We do know that it will take place in Woodland. A date needs to be set to cut photos before lamination night.

### **WEB SITE CHECKS AND BALANCES**

Every person needs to be responsible for posting your own pieces on the club website. Directions on how to do this were sent to all board members.

### **LETTER TO VOETBALL CLUB**

We need to send a letter to the Voetball Club to formally separate ourselves from them. We can ask the accountant to write the letter. Lamb made a motion to officially sever ties with the Voetball Club. Allan seconded the motion. A vote was taken and all were in favor. Motion passed.

## **OPEN DISCUSSION**

Allan asked for paint for the snack bar to cover graffiti. Some paint was purchased last year, but it was not the correct color. We need to look into the possibility of buying paint with graffiti block.

We have 22 applications for scholarships for athletes. We set a cap of 20 total scholarships earlier this year. A criterion needs to be established and then need to read the applications to see who meets the criteria. If you are denied a scholarship, you will

be sent a letter and given the opportunity to come before the board to appeal their decision. A committee was formed to handle the applications and criteria. The members are Johan, Ernesto, Lamberto, Allan and Dave.

Draft nights start tomorrow. A list needs to be made for each age group. As well as, a list of who is moving with their coach from last year and for the requests that were made for specific coaches.

### **ADJOURNMENT**

Lamberto made a motion to adjourn the meeting. Allan seconded the motion. All voted in favor. Motion passed. Meeting adjourned at 10:01pm.