



**October 16, 2007
MEETING MINUTES**

OFFICERS PRESENT:

PRESIDENT.....LAMBERTO MONTANO
FIRST VICE PRESIDENT.....ERNESTO MARTINEZ
REGISTRAR.....MARY PONCE
TREASURER.....NATALIE ANGELMAN
SECRETARY.....BRENDA ALBERS
HEAD COACH.....ED PRECIADO
PUBLIC RELATIONS.....JOHAN SCHILLING
HEAD REFEREE.....DAVE CHANCE
SNACK BAR.....ALLAN ANGELMAN
FIELD & EQUIPMENT.....DAVE CHANCE

GUEST:

Al Arevalo, Larry Heynen, Archi Munoz, Angel Carrazco

CALLED TO ORDER:

Meeting called to order by Lamberto at 7:09 pm.

GUEST:

Al Arevalo with Solano Futsal had a brief proposal for an upcoming Winter Futsal Clinic. It is for children ages 9- 12 years of age. It is a core based indoor soccer camp. The dates are January 7-11 and the cost will be \$95. The camp will take place at the Jim B. Stevens Arena. You can find out more information through the City or visit their website at www.Solanofutsal.com.

APPROVAL OF MINUTES:

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

REPORTS

PRESIDENT :

Lamberto reported that he spoke to Jeff Mathison about the possibility of a field maintenance fee in the future. He wanted to get a feeler out about what each club would think of this proposition. All sports in the city that use any of the fields would all be charged. Lamb also reported that there are 451 kids registered through SYSL, there were 87 kids in U6 this year.

FIRST VICE PRESIDENT:

Ernest reported on the monthly SYSL meeting that was held in Dixon this month. The SYSL is concerned about incomplete game cards. Each club needs to speak to their coaches and referees about checking the cards before they turn them in. The SYSL is thinking about making it mandatory for every coach to have at least an F license by next year. Next month's meeting will be held in Southgate.

REGISTRAR:

Mary had nothing to report.

TREASURER:

Natalie reported that she is processing refunds and all referees have been paid up to this point.

SECRETARY:

Brenda had nothing to report.

HEAD COACH:

Ed had nothing to report.

HEAD REFEREE:

Dave stated that everything has been smooth so far. There was one issue with a U6 coach. Also, if a team asks to reschedule a game, they have to pay for the referee fees. He also asked for a list of the names of the kids that helped referee the last 2 weeks of U6 games.

FIELD AND EQUIPMENT:

Dave also reported that he is going to paint on Monday and mark sidelines. He is going to move U8 goals from Hall Park to Northwest Park. There is a question whether we can shift the fields for the second half.

SNACK BAR:

Allan stated that he wanted to thank everyone for helping out while he was out.

PUBLIC RELATIONS:

Johan had nothing to report.

NEW BUSINESS

REFUND POLICY:

We need to put a refund policy in place. One idea is: If a player pass is issued, you will get a full refund minus the \$21.75 fee that the SYSL takes as their fee. We will address this at the next meeting.

BYLAW CHANGES:

Everyone take a look at the bylaws for the next meeting. Note any amendments that you would like discuss, so we will be ready for the AGM.

LIGHTS:

In the last couple of years we have seen an increase in the fees that the club has paid to use the lights at Hall Park. Two years ago it was \$288, last year it was \$880. We lowered the registration fees this year, so there is less money in the club. There was a decision made to charge \$25 to each team that wants to use the lights. This fee was stated in the coaches packets and also mentioned at the coaches meeting. An e-mail went out to all coaches, 10 responded- 9 out of 10 were fine with the fee.

Larry Heynen made a suggestion that next year we increase our registration fee to cover the cost of the lights. For this year, Larry's company always makes a donation of \$1000 to Dixon Soccer Club. He was wondering if this year we could put that donation towards the lights.

Angel Carrasco stated that coaches struggle to collect money from the families during the season. Asking parents late in the year for extra money doesn't always go over very well.

Allan made a motion that per Larry's donation, the Dixon Soccer Club will provide lights 5-8:30 pm Monday through Thursday October 17- November 17 this year. Ernesto seconded the motion. A vote was taken. Six were in favor, 1 abstention. Motion passes.

OPEN DISCUSSION

Chad- October 9, Henry Munoz (U6 Coach) called to ask for an official referee/ board member to be present at his game that evening. A parent coach, Chad, on the sideline used a four letter expletive directed at a 14 year old boy that was refereeing his game. Lamberto sent an e-mail to Henry after this incident telling him that Chad would be suspended for the remaining 2 games. No response was given to Lamb on this suspension. Chad continued to coach from the sidelines after the suspension was given. We will leave this issue on the table for next year. He is presently concerned to be in bad standing with the Club and it will be revisited what disciplinary action should be taken for next season.

Rain- November 18 is the make- up day. If in doubt whether your game will be played or not, call the SYSL hotline number. .

Picture Day- Next Tuesday, October 23, at 5 pm. If raining, it will be rescheduled again.

Angel: No one from the Dixon Soccer Club is showing up to the Park and Recreation meetings. Money is tight and if you don't show up, your voice will not be heard. November 6 is the next meeting, it is at 7 pm and is held at City Hall.

Ed - Will there be goals set up at Hall Park? If they are set up, the last person on the field Thursday night will have to move them out of the baseball field. Second issue has to do with illegally drafting players. He is losing kids off of his team due to players being asked to play on Archi's team. He doesn't feel like this is fair. Lamb stated that you must wait until the end of the season to ask a player to move to your team. Also, if a parent wants a player to be moved from one team to another, they must come to the board and ask for them to be moved.

Archi- He was wondering why the sponsors are not posted on the web page. Also, wanted to know why the minutes were not up to date on the web page.

GOOD OF THE GAME:

Archi's daughter, Viri, was able to meet the National team in San Jose. They held a clinic there and she placed in the top 10 out of 150 kids.

ADJOURNMENT

Allan made a motion to adjourn at 8:58pm. Ed seconded the motion. A vote was taken. All were in favor. Meeting adjourned at 8:58pm.