



**APRIL 15, 2008
MEETING MINUTES**

OFFICERS PRESENT:

PRESIDENT.....LAMBERTO MONTANO
FIRST VICE PRESIDENT.....ERNESTO MARTINEZ
SECOND VICE PRESIDENT.....ABSENT
REGISTRAR.....DESIREE
BASQUEZ
TREASURER.....NATALIE ANGELMAN
SECRETARY.....BRENDA ALBERS
HEAD COACH.....STEPHANIE ROUPP
SNACK BAR.....ALLAN ANGELMAN
FIELD & EQUIPMENT.....DAVE CHANCE
METRO COORDINATOR.....MARIA PONCE
PUBLIC RELATIONS.....IMELDA PRECIADO

GUEST:

Archi Munoz, Miguel Quiroz, Ana Munoz, Kelly Dodd, Juvenal Tamayo, Jesus Limon, Gabriel Martinez, Rafael Rosales, Juana Retes, Maria Peralta, Mariel Putino, Javier Azpeitia, Santos Pequeno.

CALLED TO ORDER:

Meeting called to order by Lamberto at 7:08pm.

GUEST:

Archi wanted to square away his bill for the light usage from fall 2007 and also pay the fine from SYSL for the end of the year tournament. The guests that were with him are parents from his Metro teams. They would like to have a better understanding of the raised Metro fee this year and where the money is going to go. Archi researched some of the clubs in SYSL and found that the Metro registration fees ranged from \$90-100. Dixon's Metro registration fee is \$125 and they would like to find out why it is more expensive to play here.

Lamberto answered Archi that this was discussed at the March Dixon Soccer Club meeting, which Archi attended and also at the Metro meeting on March 20th. The

reason's are still the same as they were then. The fees cover the cost of referees, field painting, SYSL fee, etc.

Archi made a handout to show the breakdown of cost of Metro vs. Rec. He believes that the Club is overcharging for the Metro league.

Lamb stated that we are looking for a fair and balanced budget for the Club. Metro is more expensive to run due to having certified referees for all games, as well as at the time the rate was discussed the City of Dixon was talking about having us pay for field usage. The money will remain in the Club regardless of whether the costs are accrued or not. Our job as a board is to ensure that we have enough funds in our budget to run this league for all the children. Lamb stated the board will look into the information that was presented to us and respond to the Metro families after we have a chance to review the fees.

APPROVAL OF MINUTES

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

REPORTS

PRESIDENT:

Lamberto reported that he attended the monthly SYSL meeting. They do have a U16 Metro Coordinator now. Also, U10 will have 9 players vs. 9 players on the field this season. Each league needs to make sure that pennies are available for games where similar colors are being worn. The mandatory Metro meeting is on May 22 at Sidewalk Pizza at 7 pm. The SYSL is reviewing how the schedules are made this year, they will attempt 2 different formulas. Also, the SYSL has some additional rules for Metro to follow this year.

FIRST VICE PRESIDENT:

Ernesto had nothing to report.

SECOND VICE PRESIDENT:

Ed was absent from the meeting.

REGISTRAR:

Desiree reported that she attended the Park and Rec. meeting this month to represent the Dixon Soccer Club. She also attended the registrar meeting with the SYSL, they stated that each club is responsible to make sure that all coaches are in good standing before they send the paperwork to the SYSL. You may only coach one Metro team period, assistant or head. We will need birth certificates again this year for the new computer program. They will go through and verify every child in SYSL and this should be kept in their database.

TREASURER:

Natalie reported that taxes are due on May 15th.

SECRETARY:

Brenda had nothing to report.

HEAD COACH:

Stephanie had nothing to report.

HEAD REFEREE:

Dave had nothing to report.

FIELD AND EQUIPMENT:

Dave just wanted to confirm that the goals at Hall Park are not ours, the answer to that question is they are not Dixon Soccer Club's goals. We also need to look into repairing our broken goal before next season starts.

SNACK BAR:

Allan had nothing to report.

PUBLIC RELATIONS:

Imelda had nothing to report.

METRO COORDINATOR:

Mary had nothing to report.

NEW BUSINESS

MAY FAIR PARADE

We need to decide whether we are going to do the parade. The decision was made to contact the one coach that was interested in participating and see if he still wants to do represent the club. If so, he will have a budget of \$500.

COACH'S MEETING

Stephanie will look into a location for the meeting. She is going to contact St. Peter's church and see if we can use the facility on September 4 7-9pm.

BLOCK PARTY

The SYSL wants a wet signature on release of liability for medical care. They would prefer blue ink. The volunteers for this registration date are: Ed, Lamb, Brenda, Desiree, Dave, and Ernesto.

COACH'S STANDING

Anyone that wants to coach, has to be in good standing with the club to do so. What determines bad standing, putting down kids, yelling at referees, etc. We will table this discussion to next month's meeting.

CANCELLATION OF EQUIPMENT TO ARCHI

Due to the fact that Archi had outstanding payments to the club, the equipment he had asked to use had been withheld. Archi paid his fine and fee tonight, what do we want to do now? Allan made a motion to keep cancellation in effect until a usage agreement is drafted and signed by Archi. Imelda seconded the motion. A vote was taken. All were in favor.

OPEN DISCUSSION

GOALS: The U8 and U10 goals will be broken down and removed. July 1st the goals will be put back. What do we want to do regarding the full size goals, they are a liability to have out. Dave made a motion to donate 2 pairs of goals to the City of Dixon with the understanding that Dixon Soccer Club will have priority of usage during our season of play. Stephanie seconded the motion. A vote was taken. Six were in favor, 3 abstained. Motion passed.

NATALIE: The phone message (for our hotline) regarding registration need to be reset.

HIGH SCHOOL SCHOLARSHIP: A decision needs to be made by May 2nd as to who will receive the Dixon Soccer Club scholarship. The applications were handed over to the Scholarship Committee.

WEBSITES: As websites were visited regarding Metro fees, there were a few discrepancies. Greenhaven is \$105 + \$25= \$130. Woodland also was higher than ours. We will check out the other clubs and have the information at the May meeting.

ALLAN: Would like to have our accounts checked to make sure that the people on our Club accounts are correct.

REFEREE CLINCS: SYSL has referee clinic dates on their website. There may be an issue this year with underage referees for certification.

GOOD OF THE GAME

The turf for the indoor arena should be installed in approximately 4 weeks.

ADJOURNMENT

Allan made a motion to adjourn the meeting at 10:15pm. Imelda seconded the motion. A vote was taken. All were in favor.

EVENT SIGN-UPS

Everyone will receive an e-mail to sign-up for the following events: monthly SYSL meeting, monthly Park & Rec. meeting, and snack for the monthly board meeting. Please look for it and respond as soon as possible.

ADJOURNMENT

Allan made a motion to adjourn. Ernesto seconded the motion. A vote was taken. All were in favor. Meeting adjourned at 9:24pm.