



**FEBRUARY 19, 2008  
MEETING MINUTES**

**OFFICERS PRESENT:**

**PRESIDENT.....LAMBERTO MONTANO**  
**SECOND VICE PRESIDENT.....ED PRECIADO**  
**REGISTRAR.....DESIREE BASQUEZ**  
**TREASURER.....NATALIE ANGELMAN**  
**SECRETARY.....BRENDA ALBERS**  
**HEAD COACH.....STEPHANIE ROUPP**  
**SNACK BAR.....ALLAN ANGELMAN**  
**FIELD & EQUIPMENT.....DAVE CHANCE**

**ABSENT:**

Ernesto Martinez and Mary Ponce

**GUEST:**

Tenari Tuatagaloa, Archi Munoz.

**CALLED TO ORDER:**

Meeting called to order by Lamberto at 7:10 pm.

**APPROVAL OF JANUARY MINUTES:**

Allan made a motion to accept the January minutes. Dave seconded the motion. A vote was taken. All were in favor.

**APPROVAL OF AGM MINUTES:**

Allan made a motion to accept the AGM minutes. Dave seconded the motion. A vote was taken. All were in favor.

**REPORTS**

**PRESIDENT :**

Lamberto attended the monthly SYSL meeting. There are currently 4 coaches clinics set. The dates are April 25-27 at Fruitridge, May 2 &3 at Southgate, May 16-18 at

Woodland, and May 30 & 31 at Landpark. March 11 will be the SYSL AGM, 7pm at Coloma Community Center. The SYSL has changed the new registration packets to include Mother's date of birth as extra verification. All recreation players will need to turn in a birth certificate in order to be registered to play. Tryouts for U15 metro and above will not be allowed until after Sacramento United has it's tryouts April 21<sup>st</sup>. All other Metro can begin tryouts after March 1<sup>st</sup>. Dixon will be hosting the September SYSL meeting this year. They also stated that all Metro uniforms must be the same color schemes as their Club. The SYSL has the positions of First Vice President, Treasurer, Referee, and Secretary open if anyone is interested, please refer to the SYSL website.

**SECOND VICE PRESIDENT:**

Ed had nothing to report.

**REGISTRAR:**

Desiree reported that she has been filing and organizing the paperwork from last year to prepare for registration this year. The printer is in pieces and the laminator is cracked. If they are salvageable, we will donate them.

**TREASURER:**

Natalie reported that Miguel and Archi still have an outstanding payment for lights used in November. She also stated that we should be getting the taxes back shortly.

**SECRETARY:**

Brenda had nothing to report.

**HEAD COACH:**

Stephanie stated that she sent out e-mails to all coaches regarding upcoming coaches clinics. Dixon will host a clinic in August.

**FIELD AND EQUIPMENT:**

Dave had nothing to report.

**SNACK BAR:**

Allan had nothing to report.

**NEW BUSINESS**

**REGISTRATION:**

The registration dates for 2008 will be: April 26<sup>th</sup> 10-2 at Dixon Block Party, May 1<sup>st</sup> 6-9 at Dixon Medical Plaza, May 17<sup>th</sup> 10-2 at the Dixon Medical Plaza. Mortgage Capital will be the drop-off location again this year.

**FEES:**

Natalie made a motion to accept the fees for the 2008 as follows: April 26<sup>th</sup> early bird special of \$85 (one day only), April 27-May31 \$100, June 1-15 \$120 with June 15 being the cutoff date. Dave seconded the motion. A vote was taken. All were in favor.

**OPENING DAY:**

Lamberto wanted to make sure that we were all on board with doing an Opening Day celebration again this year. Everyone was in agreement.

**MAYFAIR PARADE FLOAT:**

The group consensus is to participate in the parade without making a float this year.

**SPONSORS:**

We need to send out letters to our sponsors from last year and to the community to ask for participation.

**METRO TRYOUT DATES:**

There will have to be a review of teams interested in playing Metro to determine dates of tryouts. The committee to make the decisions on Metro will be Mary, Stephanie, and Lamb.

**OPEN DISCUSSION**

**Natalie-** Dixon High School sent the Club a letter regarding scholarships for next year. They would like to know if we are interested in giving again, and if so what amount. The board decided to give a scholarship again this year of either one for \$1000 or two for \$500 each.

**Ghost Coaching-** The SYSL does not condone having a ghost coach, but they do allow each club to make their own decision. The board decided that we will review this matter on a case by case basis. The general feeling is that the children deserve to have the best that we have available, having a coach that only coach's one team is best. If you are caught Ghost Coaching without consent, you will be forced to pick one team and only one team to coach.

**\$100 Fine-** The SYSL has issued the Dixon Soccer Club a \$100 fine due to a referee not being provided for a District Cup game. The issue arose due to a Ghost Coaching situation. If we do not pay the fine, we will be considered in bad standing with the SYSL. We will pay the fine and address the issue.

**GOOD OF THE GAME:**

Dixon United U14 girls won the Vacaville Tournament.

**ADJOURNMENT**

Allan made a motion to adjourn at 9:00pm. Desiree seconded the motion. A vote was taken. All were in favor. Meeting adjourned at 9:00pm.