

MARCH 18, 2008 MEETING MINUTES

OFFICERS PRESENT:

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

ABSENT: Ernesto Martinez

GUEST:

Archi Munoz, Juvenal Tamayo, Imelda Preciado, Tenari Tuatagaloa

CALLED TO ORDER:

Meeting called to order by Lamberto at 7:10 pm

GUESTS:

Archi- Three teams made the playoffs at a tournament in Sacramento U8 boys 2nd place, U12 boys 3rd place, U14 girls 1st place. Archi is looking for permission to use full size goals as well as U10 goals for practice for his teams in the off season.

Lamberto- If Archi and his teams are to use the goals, they must be certain to put them back and lock them up. The U10 goals will be handed to him for usage by Dave (collapsible goals). If they are damaged while in his care, the responsibility to repair them is on Archi. Allan made a motion to allow usage of the goals by Archi's teams from April-July 1st, this would include the full size goals as well as the collapsible goals. Dave seconded the motion. A vote was taken. All were in favor.

Imelda- Wanted to ask the question: What is the chance of bringing Competitive Soccer to Dixon? Her son plays on a team in Benicia and would love to play in the city where

she lives.

Lamberto- SYSL recognizes Sac United as their competitive league. He is willing to pitch the idea to have kids play here and have Sac United oversee it. Lamb is also looking for interest. He posed the question to Marlene a few months ago and she has not gotten back to him with a response. In order to make it work we may have to take it to another league, then there is a conflict of interest.

Imelda- Is willing to make a few phone calls to the proper people within SYSL and Sac United to determine whether it possible for us to have a Competitive League this fall.

APPROVAL OF MINUTES:

Dave made a motion to accept the February meeting minutes. Desiree seconded the motion. A vote was taken. All were in favor.

REPORTS:

PRESIDENT:

Lamb attended the monthly SYSL meeting. The SYSL board was reelected. Currently there is vacancy at the U16 Metro position. If it is not filled, there will be no metro at this level.

FIRST VICE PRESIDENT:

Ernesto was absent due to a work commitment.

SECOND VICE PRESIDENT:

Ed had nothing to report.

REGISTRAR:

Desiree went to Jennifer's house and picked up forms. Also, she will be attending the registration meeting on April 10th.

TREASURER:

Natalie had nothing to report.

SECRETARY:

Brenda had nothing to report.

HEAD COACH:

Stephanie had nothing to report.

SNACK BAR:

Allan had nothing to report.

FIELD AND EQUIPMENT:

Dave had nothing to report.

METRO COORDINATOR:

Mary reported that prices will be going up for Metro. We set a new rate of \$125 for Metro registration. It will be one flat rate. All Metro packets must be turned in by May 15 to Mary. There will be a Metro meeting on March 20 at the Dixon Medical Plaza at 7pm. All paperwork must be turned in by coaches before tryouts. She will e-mail all coaches.

NEW BUSINESS

U6 REISTRATION FORM:

A new form was created by Natalie, it is only one sheet to keep it simple.

DRAFT NIGHT DATES:

This year's draft night dates will go as follows:

June 24- U8 7-8pm

U10 8-9pm

June 25- U12 7-8

U14 8-9

June 26- U6 7-8

All drafting will take place at the Dixon Medical Plaza. All equipment will be handed out on draft night also.

SCHOLARSHIP FORM:

We will go with the same form as last year.

COACH'S MEETING:

September 4th will be the date of the mandatory Coach's meeting. This will be a tentative date, to be confirmed at a later date.

REGISTRATION DATES:

We will need all board members to sign up to help out on the registration dates. Please review the dates and sign up with Desiree as soon as possible.

OPEN DISCUSSION

OPENING DAY COMMITTEEOpening Day, which is August 23rd. Ed asked to form a committee to help out with
The committee consists of Allan, Ed, Ernest, Lamb,
and Stephanie.

SPONSORSHIP FORMS- The forms were sent out to acquire U6 sponsors.

<u>MAY FAIR PARADE-</u> We will not participate in the parade this year, unless there is interest from any teams. Lamb will send out an e-mail to check on interest.

SOCCER CAMP- Should we do the Challenger Soccer Camp this year? Yes, but we need to set a date and make sure to reserve park space. Also, we will have to find host families for the instructors.

NOMINATION- Ed nominated Imelda Preciado for the position of Public Relations. Imelda accepted the nomination. Dave seconded the nomination. A vote was taken. All were in favor. Imelda Preciado is our new Public Relations representative for the Dixon Soccer Board.

GOOD OF THE GAME

The City of Dixon approved artificial turf for the indoor soccer arena.

ADJOURNMENT

Allan made a motion to adjourn the meeting at 8:40pm. Desiree seconded the motion. A vote was taken. All were in favor. Meeting was adjourned at 8:40pm.