



**November 14, 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:

Sara Molina

CALLED TO ORDER:

Meeting called to order by Lamberto at 7:07 pm.

GUEST:

Sara Molina, coach of the U12 Predators, had 3 issues to discuss with the Club. The first being a parent that yells negatively at their child during the games. That same parent also cursed at another child on the team. She has spoke with the parent and the parent is not responding to her request to stop the behavior. Also, same parent tries to tell the coach where they should play her daughter. The resolution to this issue, we will deal with this situation before next season. The second issue was pictures of 2 players are still with their old coach (they moved up to her team). Ed agreed to call their former coach and get the pictures from her. The third issue was having to do with a referee issue. Dave informed her of protocol for this situation, you need to write down your complaint and turn it into the board- make sure to report all referee issues.

APPROVAL OF MINUTES:

Johan mad a motion to approve the October minutes. Dave seconded the motion. A vote was taken and all were in favor.

REPORTS

PRESIDENT :

Lamberto reported that he went to the monthly SYSL meeting. They stated that Dixon had no red cards through week 9. We did receive a \$100 fine for not having a representative at the PAD committee meeting on October 18th. The January SYSL meeting is at Land Park. They also stated that you will not be allowed to play in the District Cup if you have any games to make up. The AGM for CYSA is in Oakland the last weekend in January if anyone is interested. Second round winner and runner-up pins will go out after Thanksgiving. Final issue to report, lights will end at 8:30 on November 15th.

FIRST VICE PRESIDENT:

Ernesto had nothing to report.

REGISTRAR:

Mary had nothing to report.

TREASURER:

Natalie nothing to report.

SECRETARY:

Brenda had nothing to report.

HEAD COACH:

Ed had nothing to report.

HEAD REFEREE:

Dave stated that there will need to be changes for next year with the amount of food and drinks given away to referees each week. Also, we need to make sure and teach everyone how to fill out the cards properly.

FIELD AND EQUIPMENT:

Dave stated that only U10 goal was found.

SNACK BAR:

Allan reported that there will be a chocolate sale at the snack bar, 3 for \$1 to clear out inventory.

PUBLIC RELATIONS:

Johan had nothing to report.

NEW BUSINESS

BYLAW CHANGES:

Send Lam any bylaw changes that you would like to see. He will send them out to the board to have everyone vote on them, then pass them to the website by the AGM.

REFUND POLICY:

Ed made a motion to adopt a new refund policy, it states: Once a player pass has been issued, past week one, no refunds will be given. If an extenuating circumstance arises, they may come before the board to discuss their case. Prior to week one they may receive a refund minus the SYSL fee. Dave seconded the motion. A vote was taken, all were in favor.

Natalie also made a request that we let everyone know that all refunds will be issued by mid-season.

OPEN DISCUSSION

Ed- Asked if there could be an allowance made for late registration for metro teams that are short players to encourage more participation. The decision was to review a case by case basis that could be brought before the board.

Competitive League- Ernesto asked if the club was going to attempt to put together a competitive league. Lamberto shared that he spoke to Marlene about the possibility of stating a comp. league and she said she would get back to him. We cannot proceed with a competitive program without the ok from the SYSL. There are currently 3 teams that could maybe qualify for comp.

E-mail Parent List- Only 4 teams turned in their lists. We will add this request to sign-ups for next year.

Sponsors- We need to give schedules to our sponsors next year, so they will know when they can come and watch their team. Also, consider whether to allow them to be in the team picture next season.

Pfiser - Natalie had to get the paper work filled out and notarized and faxed out for Larry's company for their donation for the lights. It was turned in on November 12th, 30 days from their receipt we should receive our check.

Nominations- As per our bylaws, page 6 #4, we are to form an election committee and hold nominations at our November meeting. The election committee is Dave Chance, Ernesto Martinez and Allan Angelman. The nominations are:

President- Lambero Montano

First Vice- Ernesto Martinez

Second Vice- Ed Preciado
Registrar- Desiree Basquez
Treasurer- Natalie Angelman
Secretary- Brenda Albers
Snack Bar- Allan Angelman
Field & Equipment- Dave Chance
Metro Coordinator- Mary Ponce

Since none of the positions have more than one candidate nominated, the nominated candidate was automatically appointed to that position. Travis Rupp was nominated for the position of Head Referee, he later withdrew his nomination. Open positions are: Head Coach, Head Ref, Public Relations/Fundraising.

Social: Date of our Recruitment Dinner is December 1st at 7:00pm. Allan made a motion to spend \$300 for our recruitment dinner, Ernesto seconded the motion. A vote was taken and all were in favor.

ADJOURNMENT

Allan made a motion to adjourn at 9:19pm. Ernesto seconded the motion. A vote was taken. All were in favor. Meeting adjourned at 9:19pm.