

AUGUST 18, 2009 MEETING MINUTES

OFFICERS PRESENT:

PRESIDENT	LAMBERTO MONTANO
FIRST VICE PRESIDENT	VACANT
SECOND VICE PRESIDENT	ED PRECIADO
REGISTRAR	DESIREE BASQUEZ
TREASURER	NATALIE ANGELMAN
SECRETARY	BRENDA ALBERS
HEAD COACH	EXCUSED
HEAD REFEREE	EXCUSED
SNACK BAR	ALLAN ANGELMAN
FIELD AND EQUIPMENT	EXCUSED
PUBLIC RELATIONS	IMELDA PRECIADO
METRO COORDINATOR	IMELDA PRECIADO

CALLED TO ORDER:

Meeting called to order by Lamberto at 7:15pm.

APPROVAL OF MINUTES:

Allan made a motion to approve the minutes. Imelda seconded the motion. A vote was taken. All were in favor. Motion passes.

REPORTS

PRESIDENT: Lamb reported that he was unable to attend the monthly SYSL meeting.

SECOND VICE PRESIDENT: Ed had nothing to report.

REGISTRAR: Desiree reported that lamination night was done and it went well. Only one picture was sent back. Seeding paperwork is complete.

TREASURER: Natalie reported that she paid the club's taxes and accountant.

SECRETARY: Brenda reported that she handed out the U6 coaches packets, including their schedules and rules. We are still 2 sponsors short, but managed to find 8.

HEAD COACH: Stephanie was excused.

HEAD REFEREE: Tito was excused

SNACK BAR: Allan assembled the goals that were in the snack bar. There is one piece being welded for a U10 goal. He has began shopping for the food for the snack bar. Allan would like to try to sell a package deal to our teams before hand for them to use on game day. He is going to call to get the ice machine up and running.

FIELD AND EQUIPMENT: Jason was excused.

PUBLIC RELATIONS: Imelda had nothing to report.

METRO- Imelda reported that she is still trying to find some of the paperwork that the SYSL lost for our Metro teams.

NEW BUSINESS

MOU- Lamb received a revised MOU from Jeff. We should maybe ask the City of Dixon to help with the storage of our equipment in the off season. Lamb will email a copy of it to all of us to review.

Opening Day- The ponies that Lamb found for us to use will cost \$800 for 4 hours 9:30-1:30. Ed stated that he would like Brenda to remind the U6 coaches of the banner contest that will take place right after pictures. We also would like to get a game set up for Opening Day. Lamb reminded Ed to call Jeff to turn off the sprinklers by Wednesday, so the field will not be too soggy for pictures.

ADJOURNMENT

Allan made a motion to adjourn the meeting at 8:55pm. Ed seconded the motion. A vote was taken. All were in favor. Motion passes. The meeting was adjourned at 8:55 pm.