

**FEBRUARY 17, 2008  
MEETING MINUTES**

**OFFICERS PRESENT:**

<b>PRESIDENT</b>	<b>LAMBERTO MONTANO</b>
<b>FIRST VICE PRESIDENT</b>	<b>VACANT</b>
<b>SECOND VICE PRESIDENT</b>	<b>ED PRECIADO</b>
<b>REGISTRAR</b>	<b>DESIREE BASQUEZ</b>
<b>TREASURER</b>	<b>NATALIE ANGELMAN</b>
<b>SECRETARY</b>	<b>BRENDA ALBERS</b>
<b>HEAD COACH</b>	<b>STEPHANIE ROUPP</b>
<b>HEAD REFEREE</b>	<b>HECTOR TORRES</b>
<b>SNACK BAR</b>	<b>ALLAN ANGELMAN</b>
<b>FIELD AND EQUIPMENT</b>	<b>DAVID CHANCE</b>
<b>PUBLIC RELATIONS</b>	<b>IMELDA PRECIADO</b>
<b>METRO COORDINATOR</b>	<b>VACANT</b>

**CALLED TO ORDER:**

Meeting called to order by Ernesto at 7:50pm

**APPROVAL OF MINUTES:**

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

**REPORTS**

**PRESIDENT:** Lamb reported that he went to the SYSL meeting. The SYSL stated that we can use their postage for a charge of 11.8 cents for mailing if needed. In order to host a referee clinic you need to have at least one adult in attendance for every 3 children. Lamb also stated that he was going to speak to Ernesto and have him look into the Sacramento United West program for a competitive league in Dixon

**FIRST VICE PRESIDENT:** Ernesto had to leave his position on the board due to relocation of employment.

**SECOND VICE PRESIDENT:** Ed stated that he has all Opening Day information compiled to add to our new binder.

**REGISTRAR:** Desiree had handouts with all information for participation numbers and stipends ranging from 2004-2008.

**TREASURER:** Natalie had nothing to report.

**SECRETARY:** Brenda had nothing to report.

**HEAD COACH:** Stephanie reported that she has a list of coaches from last year, she is going to send out an e-mail to get a feel for who is coming back and how many positions we may need to fill.

**HEAD REFEREE:** Tito reported that he has one referee that is disputing his pay for one game, he will

check the records with Natalie. Also, he spoke to Ed Foster in regards to holding a referee clinic in Dixon.

**SNACK BAR:** Allan had a handout showing totals from 2007/2008 vs. 2008/2009.

**FIELD AND EQUIPMENT:** Dave reported that all the goals have been taken down and are being stored in the snack bar.

**PUBLIC RELATIONS:** Imelda reported that she has the contact information for Cliff Bar to add to the information binder.

### **NEW BUSINESS**

**Sign Up Sheets-** Lamb made sign up sheets for Park and Rec. meetings, SYSL meeting, and snack. Please sign up for as many as you can to help out.

**Park and Rec. Meeting-** Ed stated that he attended the Park and Rec. meeting. They were having teams sign up for Spring field usage. They spoke about the BMX bike track they are planning on installing. The indoor soccer arena is getting used quite a bit, they are 230 people signed up for usage. Volleyball drop in play will begin in March.

**Registration-** This year it looks like we will have a field usage fee charged by the city per child, also they have raised the light fee up to \$18 per hour for the upcoming year. We also have many big ticket items to purchase for the upcoming season- full size goals, ice machine, refrigerator, etc. The proposed registration fees for the 2009 season are U6- \$70 and for U8 and above- \$90, with a late fee of \$100 if paid after May 15. There will be 3 registration dates, the block party, one mid week, and one Saturday.

Stephanie made a motion to accept the proposed fees of U6 \$70 and U8 and above \$90 with a late fee of \$100 if paid after May 15. Tito seconded the motion. A vote was taken. All were in favor. Motion passes.

**Refund-** There are 3 different options to decide between regarding the refund request from the January meeting. Option 1, give a full refund of \$21,25 per player, Option 2 give a partial refund, Option 3 no refund given.

Stephanie made a motion for Option 3, no refund. Imelda seconded the motion. A vote was taken. All were in favor. Motion passes.

**1<sup>st</sup> Vice President-** Lamb asked if anyone was interested in filling Ernesto's position. At this time no one was interested, position will remain vacant for now.

**Metro Coordinator-** Ed nominates Imelda for the position of Metro Coordinator. Stephanie seconds the motion. A vote was taken. All were in favor. The nomination stands.

### **OPEN DISCUSSION**

**Referee Clinic-** There will be a referee clinic in June, if interested please sign up with the SYSL.

### **GOOD OF THE GAME**

Ed is going to help coach the middle school girl's team.

### **ADJOURNMENT**

Allan made a motion to adjourn the meeting at 9:34pm. Imelda seconded the motion. A vote was taken. All were in favor. Motion passes. The meeting was adjourned at 9:34 pm.