

**JUNE 16, 2009
MEETING MINUTES**

OFFICERS PRESENT:

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

CALLED TO ORDER:

Meeting called to order by Ernesto at 7:35pm

APPROVAL OF MINUTES:

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

REPORTS

PRESIDENT: Lamb reported that Allan went to the SYSL meeting. The date for the Dixon Coaches Clinic is July 19. Reminder about upcoming draft nights, they will all be held in the Dixon Medical Plaza board room. Also, every board member needs to fill out a 1628 form (found on the SYSL website).

SECOND VICE PRESIDENT: Ed stated that he went to the equipment room and checked all the balls, bags and flags. He filled as many bags as he could with the balls left from last season.

REGISTRAR: Desiree was excused due to school and will post the numbers of registration.

TREASURER: Natalie reported that she has \$2000 in bounced checks from registration. Also, there are still 65 applications that have issues with them. There are also 32 scholarship applications.

SECRETARY: Brenda had nothing to report.

HEAD COACH: Stephanie was excused due to school.

HEAD REFEREE: Tito was absent.

SNACK BAR: Allan stated that he needs help getting the goal out of the snack bar and needs to get the ice machine fixed. There are 20 kids signed up for the Challenger camp and there are 2 coaches coming. Allan attended the monthly SYSL meeting, he reported that Hope's husband passed away (she is a SYSL board member). The SYSL has to get a new competitive team in place before next year or they will be out

of compliance with District 6. There are currently 66 Metro teams registered. Seeding will be held July 25 and 26. Mandatory coaches meeting to be announced.

PUBLIC RELATIONS: Imelda was excused due to travel.

OPEN DISCUSSION

Lamination Night- The date for our lamination night is July 30 in Woodland

Opening Day- The clown will be booked for 10-1 and the same for the ponies. Possibly look at having a game at the end of the day.

ADJOURNMENT

Brenda made a motion to adjourn the meeting at 9:10pm. Allan seconded the motion. A vote was taken. All were in favor. Motion passes. The meeting was adjourned at 9:10 pm.