

**MARCH 17, 2009  
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>VACANT</b>           |
| <b>PUBLIC RELATIONS</b>      | <b>IMELDA PRECIADO</b>  |
| <b>METRO COORDINATOR</b>     | <b>VACANT</b>           |

**Guest: Jamie from Challenger Sports Camps**

**CALLED TO ORDER:**

Meeting called to order by Lamberto at 7:09pm.

**Guest:** Jamie from Challenger sports made a presentation regarding Dixon holding a soccer camp this summer. Challenger coaches 6,000- 7,000 kids in Northern California every year. Children that register receive a soccer ball, soccer camp shirt and player evaluation. If they register online within 45 days they also receive a jersey. The camps range from 3-4 year olds 5 days for hour per day for \$63, 4-6 year olds go 5 days a week for 2 hours per day for \$88, 6-16 year old have 3 hour sessions for 5 days for \$105. There is also a small tournament that they hold that is done World Cup style each day. Jamie asked for us to make a decision tonight whether we want to hold the camp or not, to give them time to print up the flyers. If we do decide to go forward with the camp, we will look at putting a link on our website to their's. If anyone is interested in being a host family, you will receive a \$80 rebate. Also, there is a bonus class that they offer for either goalies or a coaching clinic.

\*Prior to the guest speaking a group of parents came into the meeting asking to speak also. They were told that you have to notify the board prior to the meeting in order to have time to speak. Allan asked for their names to have the list show they were in attendance, they declined and left.

**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 went to the SYSL meeting. It was their AGM, all incumbents were reelected to the board.

**SECOND VICE PRESIDENT:** Ed had nothing to report.

**REGISTRAR:** Desiree reported that April 6 at 6pm at Unger Construction their will be a meeting for all registrars and assistant registrars. Capital Mortgage is going to be our drop off location again this year.

**TREASURER:** Natalie reported that all of the updates are completed with the bank. Also, the bylaws have been updated. The taxes are also complete and have been paid.

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

**HEAD COACH:** Stephanie reported that she e mailed all coaches to see who is going to return next year, 18 coaches have been confirmed so far.

**HEAD REFEREE:** Tito reported that there are quite a few kids interested in the referee clinic, just need to get a date. He is looking at possibly the 3<sup>rd</sup> or 4<sup>th</sup> week in June.

**SNACK BAR:** Allan stated that all the equipment that was placed in the snack bar is being removed and all of the food will be going for donation within the next month.

**PUBLIC RELATIONS:** Imelda had nothing to report.

### **NEW BUSINESS**

**Registration Dates-** The dates for registration are: April 18 at the block party from 10-2, April 30 at the Medical Plaza from 6-8:30pm, and May 14<sup>th</sup> (same location) from 6-8:30pm.

**Meeting Location-** We still need to find a new meeting location within the next 2 weeks.

**Metro-** Parents have sent e mails asking for Metro teams and there is a parent interested in coaching. Nacho is also interested in moving his team to metro. Tito made a motion to set the metro fee at \$105, with a \$10 late fee after May 15. Desiree seconded the motion. A vote was taken. All were in favor. The motion passes. The metro fee is going to be \$105 by May 15.

**Uniform-** We need to bring to the April SYSL meeting a shirt, shorts and socks for approval, as well as a metro uniform for home and away. Tito offered to bring his to Lamb.

**Equipment Coordinator-** Looking for someone by the next month so we can order any equipment that may be needed.

**Soccer Camp-** Desiree made a motion to hold the Challenger soccer camp with the dates of June 22-26. Tito seconded the motion. A vote was taken. All were in favor. Allan volunteered to be the camp coordinator.

**Scholarships-** We will have a scholarship program. The committee is going to consist of Lamb, Allan, and Brenda.

**Mayfair Parade-** We will look for a team that would like to represent the club and walk in the parade.

### **OPEN DISCUSSION**

**Park and Rec Meeting-** Imelda attended the meeting. They are trying to get all Springfield usage situated yet. They formed a committee to discuss a field usage fee.

**Dixon Sports Fundraiser-** Ed passed out a flier for an upcoming CA Jacobs fundraiser at Mary's Pizza Shack on March 24<sup>th</sup> to help raise money for Dixon sports programs.

**Sports Image-** We will use the same photographers this year.

### **GOOD OF THE GAME**

The sports programs in Dixon are going to be able to finish out this year.

**ADJOURNMENT**

Allan made a motion to adjourn the meeting at 9:28pm. Natalie seconded the motion. A vote was taken. All were in favor. Motion passes. The meeting was adjourned at 9:28 pm.