

SEPTEMBER 15, 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	TITO TORRES
SNACK BAR	ALLAN ANGELMAN
FIELD AND EQUIPMENT	EXCUSED
PUBLIC RELATIONS	EXCUSED
METRO COORDINATOR	EXCUSED

CALLED TO ORDER:

Meeting called to order by Lamberto at 7:19pm.

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.

GUEST: Kelly Scott from Wilson Trophy. He would like to make a bid for our trophy business for any tournaments or teams. He has artists to design custom trophies, their artwork is free. He will pass on to us the same discount given to the CYSA- no matter the size of trophy chosen. All engraving is included. Kelly brought us catalogs to look through and left his contact information.

REPORTS

PRESIDENT: Lamb reported that he was unable to attend the monthly SYSL meeting. He reported that Opening Day was a success and a big thank you to everyone for their hard work. Our first week of rec. games went well, with a couple of minor issues with our referees (which are being addressed). Also, there was an issue with reporting scores. They are working on correcting the problem, in the meantime, please email your scores. We are still having issues with emails for some coaches, working on fixing this issue as well.

SECOND VICE PRESIDENT: Ed and Allan attended the monthly SYSL meeting. He stated that the next month's meeting was being held in Woodland. It was stated at the meeting that if a city runs their own clinic, they must provide their own insurance. A reminder that Metro has two games on September 19 and 20, we need to contact Jeff and make sure fields are cleared for the Sunday games. Marlene is going to form a committee to review the seeding process, there have been several complaints. November 22 will be the rain day make-up date.

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 for Desiree that all registrations are up. There were two additional forms for player passes. Natalie reported for herself that the club cd made \$85.43 for the part year.

SECRETARY: Brenda had nothing to report.

HEAD COACH: Stephanie was excused.

HEAD REFEREE: Tito had nothing to report.

SNACK BAR: Allan stated that he was sick for the first game day, Natalie and Tito helped out in the snack bar- Thank You!

FIELD AND EQUIPMENT: Jason was excused.

PUBLIC RELATIONS: Imelda was excused.

METRO- Imelda was excused.

NEW BUSINESS

Refunds- One child would like a refund due to being too busy to play. Has to be reviewed by the PAD committee.

Email/Phone- Natalie made a motion to dump both mailboxes from our club phone system, only leave a message. Tito seconded the motion. A vote was taken. All were in favor. Motion passes. We will dump the mailboxes attached to our club phone line.

Flags- Natalie ordered more flags, but they are out of them, we will look elsewhere.

2 Returned Checks- One was cleared, one is outstanding.

GOOD OF THE GAME

Allan edged the sidewalks at Northwest Park, thank you!

ADJOURNMENT

Allan made a motion to adjourn the meeting at 8:30pm. Tito seconded the motion. A vote was taken. All were in favor. Motion passes. The meeting was adjourned at 8:30 pm.