

# JANUARY 20, 2008 MEETING MINUTES

## OFFICERS PRESENT:

<b>PRESIDENT</b>	<b>ABSENT</b>
<b>FIRST VICE PRESIDENT</b>	<b>ERNESTO MARTINEZ</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>ABSENT</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>

**GUEST:** Archi Munoz, Gregory Scott

### **CALLED TO ORDER:**

Meeting called to order by Ernesto at 7:12pm

### **APPROVAL OF MINUTES:**

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

**Guest:** Archi Munoz would like to have the \$21.25 SYSL fee returned to his players that ended up registering and playing with West Sacramento. He believes that the kids were not officially registered to the Dixon soccer club, therefore, they should receive their SYSL fee back. There were a total of 13 players on his list requesting a refund. Ernesto asked Archi if the board could have 2 weeks to review the issue and get back to he and his parents. That was acceptable to Archi.

## **REPORTS**

**PRESIDENT:** Absent, excused.

**FIRST VICE PRESIDENT:** Ernesto had nothing to report.

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

**REGISTRAR:** Desiree had nothing to report.

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

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

**HEAD COACH:** Stephanie reported that Dixon will be hosting an F clinic in May. She will send out an e-mail to the coaches to inform them.

**HEAD REFEREE:** Tito was absent.

**SNACK BAR:** Allan had nothing to report. Allan attended the SYSL meeting. There are several clinic dates that were given out, E Coach Clinic April 24-26 Landpark, E Coach Clinic May 1-3 Woodland, F Coach Clinic May 9 Greenhaven, F Clinic June 27 South Florin, F Clinic September 13 Dixon, F Clinic September 27 Valley Hi, ED Clinic June 4, 6, 7, 13 14 Landpark. Must have all paperwork in by the end of February to register for these clinics. The Head Referee of SYSL is putting together referee clinics, please let him know if you are interested in hosting one. April is uniform approval, please bring in shirt, short and socks to be approved. May 26 is mandatory coaches meeting. SYSL had there final count of players, they were down about 200 this year. March 7 is the AGM for SYSL (national) in San Jose. March 10 is the local AGM for the SYSL. They informed us that all Metro teams will have to have at least 14 players to register. The SYSL also informed us that they do not handle the repayment for scholarships given out, District 6 does.

**FIELD AND EQUIPMENT:** Dave had nothing to report.

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

#### **NEW BUSINESS**

Refund- We need to review our bylaws. Ernesto will confer with Lamb and look at the information regarding the refund of Archi's players.

#### **OPEN DISCUSSION**

Fees- Start thinking about registration fees for the next board meeting.

Ernesto- Took a job in San Francisco. He is not sure if he will have enough time to put into the soccer board this year. Ernesto is going to decide whether he can stay on the board with limited time or if he needs to end his time on the board.

Uniforms- This year our uniform contract is up. Are we interested in looking at other options? If a new vendor is going to come present, it would have to be in either February or March in order to have the uniform for the SYSL in April.

#### **ADJOURNMENT**

Allan made a motion to adjourn the meeting at 9:14pm. Imelda seconded the motion. A vote was taken. All were in favor. Motion passes. The meeting was adjourned at 9:14 pm.