

JULY 21, 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	HECTOR TORRES
SNACK BAR	ALLAN ANGELMAN
FIELD AND EQUIPMENT	VACANT
PUBLIC RELATIONS	IMELDA PRECIADO
METRO COORDINATOR	IMELDA PRECIADO

CALLED TO ORDER:

Meeting called to order by Lamberto at 7:15pm.

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 he went to the SYSL meeting. SYSL brought up West Sacramento playing in Dixon and tabled the issue until next month. The due date for Association Cup was moved up to October. The SYSL reminded everyone that U10 is 9 v. 9 only in SYSL, everyone else plays 8 v. 8. If you decline a coach, you need to send a letter stating that they were simply not accepted- no other information included. Metro will not post game schedules until after 2 weeks of play. September 12 is the first game. September 19 and 20 Metro will play back to back, with their bye week being September 26.

SECOND VICE PRESIDENT: Ed reported that Tito's Metro team will sell snow cones at Opening Day. We need to look into another company for ponies. The U6 banner contest will only include homemade banners. He was going to look into bounce houses and/or dunk tank in case we cannot get the ponies.

REGISTRAR: Desiree reported that one of our Metro teams still owes money, if they don't pay they will not get their passes. Deadline is July 27. One child had an issue being registered due to a glitch, hopefully that will be cleared up soon.

TREASURER: Natalie had nothing to report.

SECRETARY: Brenda reported that there were 14 kids left over after draft, we will try and place 2 more kids on each team. We need 5 more sponsors for the 10 U6 teams.

HEAD COACH: Stephanie was excused.

HEAD REFEREE: Tito reported that he is still trying to get a referee clinic for Dixon in September. He

sent in the application and it was sent back. He is going to call Ed Foster and clear up the issue.

SNACK BAR: Allan stated that he would like to possibly open the snack bar for U6 games, if he can find reliable people to run it on those nights.

PUBLIC RELATIONS: Imelda had nothing to report.

METRO- Imelda reported that it has been a mess. The SYSL has lost so many forms and copies. Seeding is this weekend for Metro. We will host U14 girls, U12 is in Greenhaven and there will be no seeding for U19.

NEW BUSINESS

Field and Equipment - Ed nominated Jason Bravos to be our new Field and Equipment board member. Allan seconded the motion. A vote was taken and all were in favor. Motion passes.

Scholarships- We received 25 applications, 10 Metro and 15 Rec. We know this is over our limit, but we will accept all applications.

Returned Checks- There have been quite a few returned checks this year, four of them have been paid and there are still thirteen outstanding.

Board Scholarship- Every board member will get one child paid for and one child ½ price. They may use the first child as a voucher, but the second child must be their own immediate family.

ADJOURNMENT

Allan made a motion to adjourn the meeting at 9:30pm. Ed seconded the motion. A vote was taken. All were in favor. Motion passes. The meeting was adjourned at 9:30 pm.