

April 20, 2010

Meeting Minutes

OFFICERS PRESENT:

Board Members

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| President: | Ed Preciado |
| 1 st Vice President: | Vacant |
| 2 nd Vice President: | Imelda Preciado |
| Registrar: | Excused |
| Treasurer: | Natalie Angelman |
| Secretary: | Excused |
| Head Coach: | Jesus Mata |
| Head Referee: | Salvador Torres |
| Snack Bar: | Allen Angelman |
| Fields and Equipment: | Jason Bravos |
| Public Relations: | Imelda Preciado |
| Metro Coordinator: | Absent |

Guest: Daniel Ortiz

CALLED TO ORDER:

Meeting was called to order by Ed at 7:15 p.m.

APPROVAL OF MINUTES:

The minutes from the March 16, 2010 meeting were not available. We will review and approve at the May meeting.

REPORTS

PRESIDENT: Ed attended the SYSL meeting. Ed reported there will be a mandatory Pre-F class for all Head Coach Representatives on July 15th from 6:30 – 8:30 p.m. There will be tips for coaching U-6 and U-8 age groups. No location was given.

Per SYSL the registrar meeting that we did not have a rep at was mandatory. There was some conflicting information as our registrar believed it was not mandatory.

All board members are now required to fill out Coaches Applications. Any applications with "yes" answers are to be brought to SYSL's attention immediately. DSC's board members are all live-scanned so our board should not have any issues.

There will be new players passes this year. Additionally, SYSL will no longer stamp the Golden Rod copy of the rosters.

There is a \$15.00 fee that will be implemented for any metro coach or player that requests a transfer.

Both DSC uniforms were approved by the SYSL.

Sunday, Sept. 19th will be the Metro make-up game. July 24th and July 25th will be the seeding tournament.

Ed informed the club that per SYSL our club was in bad standing because they had not received payment for the Ref Clinic. The original lost check was mailed in January. The bank inadvertently placed a stop payment on Check #2. Replacement Check #3 was hand delivered on 04/17/10. This should resolve the bad standing issue.

Out of Order:

HEAD COACH: Jesus reported he was compiling a list of returning coaches to help facilitate registration and questions regarding which coaches are returning. He had not received a response from all coaches yet.

Jesus agreed to take on the new uniform project for the 2011 season.

Jesus was excused for the remainder of the meeting. He was attending the Ref Clinic.

2ND VICE PRESIDENT/PUBLIC RELATIONS: Imelda reported the DSC website had been updated with the Metro tryouts information, as well as meeting location and time. She also reported the Voicemail had been updated with a new message in English and Spanish, stating the registration dates, times, locations and costs.

REGISTRAR: Excused – report sent via e-mail. Registration box was picked up from Kim's house last weekend. Additional U-6 forms needs to be printed out as well as regular forms. Kim did not provide very many forms. Age chart will be made for Saturday's registration.

Des has only received a few responses in regards to availability for Saturdays registration. Currently, Des, Ed, Jesus and Imelda will be there. Allan and Natalie will be unavailable due to work, and Martin will be out of town.

TREASURER: Natalie informed the club that she had received a bill from e-pages charging the club \$650.00 vs. the \$450.00 flat rate for the year. She was going to inquire regarding the change to the contract.

SECRETARY: Excused

HEAD REF: Salvador reported DSC was currently hosting the Ref Clinic in Dixon. We had 30 people sign up for the course and 24 people showed up. The clinic is for the Class 8 certification and will run through next week.

SNACK BAR: Allan reported he will need assistance covering the snack bar this year as he will be unavailable for all games this season.

METRO: Absent

FIELD AND EQUIPMENT: Jason reported he has received equipment back from all coaches except Maria Figuera and Nacho Villasenor. Additionally, he reported the nets from the top field are still missing.

He inquired about getting additional keys from the supply area before the season starts. Ed will be contacting Jeff Matheson with the City of Dixon to obtain the authorization letter needed to duplicate the key.

NEW BUSINESS:

Chava made a motion to change the uniform for the 2011 Season. The vendor has been secured and the price will remain at \$25.00. Jason seconded the motion. All were in favor. Motion passes.

Ed discussed we had received a request for a child to play who would turn 4 after the July 31st deadline but before the September start date. Jason made a motion to allow the child to participate in the U-6 program (including practices and games) once the child turns 4. Chava seconded the motion. All were in favor. Motion passes. Ed is going to contact the parent and advise of the boards decision.

The Parks and Rec MOU was reviewed and discussed. It is noted the City does not plan to charge a usage fee for this year. The city has committed to mowing the lawns one time per week, and fix any irrigation problems that arises. Some concerns were discussed, including Sunday games and possible fees charged to

the club for repairs to the fields. It was discussed that this is a public park that is shared with other groups, i.e. the Adult League that plays on Sundays. How is the city to determine who is responsible for the damages.

The light fees have increased to \$17.00 an hour. Additionally, the city has advised the club the lighted fields will be repaired from Sept. to Nov and not available for use.

It was discussed that we currently do not have a U-6 Coordinator. It needs to be confirmed whether Brenda will continue in this role. Guest Daniel Ortiz stated he would assist.

Ed informed the club he received 4 scholarship applications from Dixon High School. They were handed over to the Scholarship Committee for review.

OPEN DISCUSSION:

Guest Daniel Ortiz informed the club Tri-Star Welding Inc., from Dixon has agreed to donate the cost of the repairs of the goal set. However, the goals must be delivered to their warehouse as their insurance does not cover them off site.

Challenger Soccer camp will be held at Northwest Park from June 28th – July 2nd.

GOOD OF THE GAME:

The DSC purchased pizza for the students attending the Ref Clinic course.

Allan made a motion for the Dixon Soccer club to sponsor the registration cost of one child for Dr. John Rosten, O.D. Jason seconded the motion. A vote was taken. All were in favor. Motion passes.

ADJOURNMENT:

Allan made a motion to adjourn the meeting at 9:40 p.m. Imelda seconded the motion. A vote was taken. All were in favor. Motion passes. The meeting was adjourned at 9:40 p.m.