

August 17, 2010

Meeting Minutes

OFFICERS PRESENT:

Board Members

President:	Ed Preciado
1 st Vice President:	Vacant
2 nd Vice President:	Imelda Preciado
Registrar:	Excused
Treasurer:	Natalie Angelman
Secretary:	Vacant
Head Coach:	Excused
Head Referee:	Salvador Torres
Snack Bar:	Vacant
Fields and Equipment:	Jason Bravos
Public Relations:	Teresa Lopez
Metro Coordinator:	Martin Mercado
U6 Coordinator:	Daniel Ortiz

Guest: Jessica Wilson, Wilson's Trophy

CALLED TO ORDER:

Meeting was called to order by Ed at 7:40 p.m.

APPROVAL OF MINUTES:

The minutes from July were reviewed, corrected and approved. Motion maded to approve by Salvador Torres, second by Teresa Lopez. Ayes: All present.

REPORTS

PRESIDENT: Ed was unable to attend the August SYSL meeting. Ed reported he received the information distributed at the SYSL meeting from SYSL president Marlene Vega.

The seeding meetings will begin the Week of August 30th all at Sidewalk Pizza in West Sacramento.

Monday, 08/30/10 for U8 @ 7:00 p.m.
Tuesday, 08/31/10 for U10 @ 7:00 p.m.
Wednesday, 09/01/10 for U12 @ 6:00 p.m.
Thursday, 09/02/10 for U14 @ 7:30 p.m..

Schedules and packets should be ready by Tuesday, Sept. 7th. Club Managers will pick up Coaches Packets which include the District Cup Applications, Game Cards, Schedules and CYSA books. This is a mandatory meeting for all clubs.

Metro Seeding meetings is scheduled for August 25th and August 26th.

Our DSC mandatory coaches is being set tentatively for Thursday Sept. 9th @ Dixon Medical Center.

We were missing a couple of seeding forms from Chad Ward's Team and Henry Muñoz's team.

OUT OF ORDER:

Jessica Wilson, representative from Wilson's Trophy.

Jessica Wilson presented the board with the new catalog for the trophies this year. All prices in the catalog were bulk pricing. Last year we ordered 120 trophies.

The trophies will include the child's name, the year and the division.

All trophy orders take 10 business days to process.

1st VICE PRESIDENT: Vacant

2ND VICE PRESIDENT: Nothing new to report. Opening Day will be covered under new business

REGISTRAR: Nothing to Report

TREASURER: Natalie reported she has been processing many refund requests due to the lack of coaches this year.

HEAD COACH: Excused; Ed reported on his behalf. Coaches meeting will be on September 9th, after the packets have been received from SYSL on the 7th.

We possibly have coaches for the U-10 and U-8 teams. Gathering all the paperwork for those coaches.

HEAD REFEREE Salvador reported that Daniel Vega, one of the recently certified referee's that attended the class hosted by DSC had his check cashed. Salvador will be contacting Ed Foster regarding the issue.

Salvador also advised the DSC he will be out of the country and unavailable for the 09/11/10 and 09/18/10 game weekends.

Salvador suggested purchasing coins for the Referees to be given as thank you at the end of the season.

SNACK BAR: Position is Vacant

SECRETARY: Brenda Albers submitted her resignation to Ed via email for personal reasons.

FIELD AND EQUIPMENT: Jason Bravos reported the U8 fields have been marked. Ed's son will start marking the fields on Fridays. Jason reported more balls need to be purchased to replace some of the old equipment that no longer stay inflated.

Invoice from Soccer and Lifestyle was given to Jason for corrections.

PUBLIC RELATIONS: Teresa had nothing new to report

METRO: Martin advised Renan of the Metro meetings.

NEW BUSINESS:

Lamination night is scheduled for Thursday, August 19, 2010 @ Sidewalk Pizza in West Sacramento. Ed, Imelda, Teresa, Natalie and Desiree will be there. Jason and Salvador will try to make it.

Opening Day: Natalie will be emailing out the schedule for photos to be distributed individually to all coaches. Photos start at 9:00 to approximately noon.

Danny Ortiz asked if we could display a banner for Affordable Auto Care to provide some advertising during opening day as a Thank you for their welding donation.

Imelda reported that all vendors for opening day have been confirmed. Pony Up will be providing the ponies; Paradise Party Rentals will be providing the jump house with slide; Dilly Dally the Clown and Cotton Candy will be doing balloons and face painting; the Dixon High School boys will be having a fund raiser and selling snow cones and corn on the cob; Wells Fargo, Jamba Juice and Girls Scouts will all have booths.

James Bounds will be the M.C. this year.

Cristina Torres (Salvador's wife) will help Imelda and Teresa with the snack bar during opening day.

Jason Bravos will help manage the teams in the photographer area. We have 34 teams.

The Dixon High School boys volunteered to help with set up and clean up.

Jesus and Ed will also be available to help.

OPEN DISCUSSION:

Discussion was had over the U10 Girls Monarcas team having an extra player. SYSL changed the maximum amount of players allowed on the U10 rosters and Monarcas

team has one player too many. The Monarcas coach stated there is one player who has not ordered her uniform and not been attending practice regularly.

Salvador made the motion to move Nathalia Garcia, the player who had not purchased the uniform or been practicing to, up to a U12 team with room, possibly Chris Garcia. Teresa seconded the motion. Ayes: All present. Motion passed.

ADJOURNMENT:

Natalie made a motion to adjourn the meeting at 9:19 p.m. Salvador seconded the motion. A vote was taken. All were in favor. Motion passes. The meeting was adjourned at 9:19 p.m.