



December 14 2010  
Special Meeting Minutes

OFFICERS PRESENT:

**Board Members**

President:	Ed Preciado
1 <sup>st</sup> Vice President:	Vacant
2 <sup>nd</sup> Vice President:	Imelda Preciado
Registrar:	Norma Muñoz
Treasurer:	Lamberto Montano
Secretary:	Imelda Preciado
Head Coach:	Jesus Mata
Head Referee:	Salvador Torres
Snack Bar:	Vacant
Fields and Equipment:	Jason Bravos
Public Relations:	Teresa Lopez
Metro Coordinator:	Absent Excused
U6 Coordinator:	Daniel Ortiz

**CALLED TO ORDER:**

A special meeting was called to order by Ed Preciado at 7:25 p.m. to discuss the current financial status and legal options of Dixon Soccer Club.

**OPEN DISCUSSION**

Lamberto Montano advised the club will have a balance of approximately \$5301.00 after all of the 2010 expenses have been paid, including the Registrar.

There was a discussion regarding the internal audits of the 2009 and 2010 accounts.

Salvador Torres made a motion to submit the results of the internal audits for the 2009 and 2010 seasons to the Dixon Police Department for further investigation. Jason Bravos seconded the motion. A vote was taken, the vote was unanimous. Martin Mercado was absent.

**ADJOURNMENT:**

Daniel Ortiz made a motion to adjourn the meeting at 8:56 p.m. Jesus Mata seconded the motion. A vote was taken. All were in favor. The meeting was adjourned at 8:56 p.m.