



November 16, 2010
Monthly Meeting Minutes

OFFICERS PRESENT:

Board Members

President:	Ed Preciado
1 st Vice President:	Vacant
2 nd Vice President:	Imelda Preciado
Registrar:	Norma Muñoz
Treasurer:	Absent Excused
Secretary:	Imelda Preciado, Acting
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:

Meeting was called to order by Ed at 7:07 p.m.

APPROVAL OF MINUTES:

The Minutes from the October meeting were reviewed and approved at the Special Meeting on October 21, 2010.

REPORTS

PRESIDENT: Ed attended the SYSL meeting on November 9th hosted by Our Lady of Guadalupe.

SYSL Head coach reminded all clubs the nomination form for Coach of the Year is under forms on the SYSL website. The first coach's clinic will be in March of 2011.

SYSL Head Referee reported we had 180 new referees this season. 96 Referees attended the in-house service. All Northern CA referees will be required to attend the in-house refresher training in order to renew their license. He stressed the importance of the Referees arriving at least 30 minutes prior to the start of the game to check in players. This seems to be a problem in other clubs. He emphasized the importance of player safety and has reminded all clubs the younger the player the more likely they are to be hurt. Referees are instructed to stop play if a young player is injured and Referees should remind coaches of this prior to the game beginning.



SYSL Registrar has sent invoices to the clubs for their 2010 fees. There was 7, 550 players in SYSL this year.

The SYSL meeting for January will be hosted by Valley Hi.

The Metro Coordinator Bruce stated there are 25 cities hosting tournaments at the end of the season. U12 Knights will be attending the Hazeltine tournament on December 4th. The U10G Monarcas will also be attending a tournament.

CCSL will be the new name for the Metro League and they are looking at having a Winter/Spring League.

The October Referee checks were handed to Imelda for distribution.

2ND VICE PRESIDENT/SECRETARY/SNACK BAR: Imelda reported she had received the Clubs new checks and Debit Card and those have been given to Lamberto. She also stated she had received Octobers Bank of America statement for the old account and will be giving it to Lamberto.

She reported the snack bar sales as: 10/23/10 - \$87.00, 10/30/10 - \$82.50, 11/6/10 - \$170.00, 11/13/10 - \$100.02.

TREASUER: Lamberto was absent, Imelda reported for him. As of November 15, 2010 our balance is \$12,756.86. We received the invoice from SYSL and our fees for this year are \$7373.75. Only \$870.00 has been paid to SYSL. The previous payment of \$1556.00 was returned. We have a balance due to SYSL of \$6503.75. He is still waiting to receive confirmation of payment in the amount of \$1532.00 being remitted to Fold a Goal by our prior treasurer. The Referees have been paid for all games through the end of October 2010.

The Bank of America account ending in 0995 has been closed. Our club has opened a new account with Bank of America. Currently the board members who have access to the account are Treasurer, President and acting Secretary.

HEAD COACH: Jesus reported he confirmed with Rami from Soccer and Lifestyle they have received payment. He reported he should have his NSCAA license by February which is the equivalent of the National A.

HEAD REFEREE: Salvador reported he gave Gino Escalante and Leah Burgess their referee checks. He is going to inform them the account has been closed and the club will reissue new checks under the new club account.

REGISTRAR: Nothing new to report

PUBLIC RELATIONS: She has not made contact with Haughn and Sons to inquire about any remaining balls. Daniel stated he will follow-up.

FIELDS AND EQUIPMENT: Jason reported there have been a steady turn out from coaches volunteering to help paint the fields every week.

METRO COORDINATOR: Absent Excused



U6 COORDIANTOR: Daniel requested another copy of the rules for the U6 program. He inquired about rule changes and uniforms for next year. He requested a list of the U6 Sponsors for the 2010 season to attempt to secure their sponsorship for next season. Imelda stated she would send Daniel the U6 Rules and list of sponsors via email.

NEW BUSINESS

- A. There will not be a meeting in December. Our recruitment dinner will be held on December 17th @ 7:00 p.m.. Imelda has offered to host the potluck event. There will be no club monies used for this event.
- B. Equipment returns will be made on Saturday, November 20, 2010 at the Snack Bar. Jason gave Salvador the list of outstanding equipment that needs to be turned in by the coaches. The goals will all be taken down on Saturday, November 20th at 3:00 p.m., after the last home game has been played.
- C. Bylaws need to be reviewed and recommendations for changes made before the AGM. Possible changes to the Treasurer reporting responsibilities, Mandatory Coaches meetings and adding the U6 Coordinator as a voting position.
- D. We are still waiting for SYSL to distribute the 1st and 2nd Place pins for the 1st Half of the Season. Those will be distributed when we receive them.
- E. The AGM will be in January, prior to our regular board meeting.
- F. There was discussion regarding the financial status of the club. After a review of documents and financial statements by the board, Salvador made a motion to seek legal counsel. Jason seconded the motion. A vote was taken. The vote was unanimous. The motion passed.

GOOD OF THE GAME: The Dixon High School Varsity team won their Championship game on Saturday, November 13th against Capital Christian. They are the Sac-Joaquin Division 5 Champions for the 2010 season.

ADJOURNMENT:

Jason made a motion to adjourn the meeting at 9:28 p.m. Jesus seconded the motion. A vote was taken. All were in favor. The meeting was adjourned at 9:28 p.m.