



October 19, 2010  
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:	Absent
Treasurer:	Absent
Secretary:	Vacant
Head Coach:	Jesus Mata
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: Norma Muñoz, Lamberto Montano, Michael Hensley

**CALLED TO ORDER:**

Meeting was called to order by Ed at 7:27 p.m.

**APPROVAL OF MINUTES:**

The minutes from September were reviewed and approved with corrections. Motion made to approve by Jason Bravos, second by Martin Mercado. A vote was taken. All were in favor. Motion passes.

**REPORTS**

**PRESIDENT:** Ed attended the SYSL meeting on October 12<sup>th</sup>. Sara reported there were a total of 5 cards issued in Rec for the first half. A reminder went out to all clubs that the Send Off reports for Rec should go to Sara and the Metro and CPL should go to Larry.

There will be no more F License Clinics for the remainder of the 2010 year. This year 123 people took the F License course and 107 were for SYSL, 19 took the E License course and 15 of those were for SYSL and 15 took the E/D License course and 8 were SYSL coaches. A reminder to the coaches to set the example.

Clubs can nominate Coach of the year. Application is on-line on the SYSL website and the deadline is January 15<sup>th</sup>, 2010.

The last Referee Clinic for grade 8 is Friday, October 22<sup>nd</sup>. Land Park is offering an inservice Referee class for 60 referees. This is an update with new rules. This is Thursday, October 21, 2010, 6:30-8:30.



Rec Registration is closed for the remainder of the 2010 season.

Our Lady of Guadalupe will be hosting next month's SYSL meeting.

Metro has been reseeded – our metro team, Destroyers remained in the same division.

District Cup applications are due to Marlene ASAP.

Bruce from Land Park will be looking into starting up a spring league for CCL.

It was announced that if a coach cannot make it to a Rec game, a parent CAN coach in their place. They must show a license, sign game card and list phone number. However, both clubs must be notified ahead of time.

There have been a lot of complaints regarding the Rec seeding this year and next year will go back to a seeding tournament for U8-U12. The date for the seeding will be 08/20/2011. Bruce will head the committee. More information to follow.

**1<sup>st</sup> VICE PRESIDENT:** Vacant

**2<sup>ND</sup> VICE PRESIDENT:** Nothing new to report.

**REGISTRAR:** Absent

**TREASURER:** Absent.

**SECRETARY:** Vacant.

**HEAD COACH:** Jesus mentioned the technical area that is marked off on the upper fields is not being respected by the coaches. We need to remind the coaches to respect the area and have the referees enforce the area. Jesus also mentioned he has been approached by a parent whose registration was lost. He specifically recalls taking her registration at the block party and receiving the registration and cash. All attempts to receive confirmation from Registrar were unanswered.

**HEAD REFEREE:** 2<sup>nd</sup> half game schedule was given to Salvador to schedule referees.

**SNACK BAR:** Position is Vacant. Imelda reported the sales for the past weeks as: 9/25/10 – \$103.00, 10/02/10 – \$120.50, 10/9/10 – \$144.00. Imelda reported she will be unable to staff the snack bar on 10/23/10. Salvador said his wife will be able to help.

**FIELDS AND EQUIPMENT:** Jason Bravos reported ordered the paint from Fold-a-Goal. It has been delivered and they will bill the club directly. The total due is approximately \$1500.00.

**PUBLIC RELATIONS:** Teresa reported the ball certificates from Uniroyal arrived and have been distributed to the teams. Many players have already picked up their balls. She was going to inquire if the business will donate to the club any unclaimed balls. Uniroyal also delivered a banner for our use.



**METRO:** Martin advised we will need to start planning for the competitive season. He suggested merging with Woodland for first year. Ed will speak to Robert from Woodland to explore our options.

**U-6 COORDINATOR:** Daniel reported the U6 season is over and went fairly smooth. There were complaints regarding the one team who purchased their own uniforms. Trophies were delivered and distributed and equipment collected.

### **NEW BUSINESS:**

The club was recently made aware of discrepancies regarding our financial accounts and is conducting internal audits. The board discussed making immediate changes to its accounts.

Imelda and Ed both reported Natalie has not been responsive to emails or phone calls in a timely fashion nor has she been providing the club with the necessary documentation requested. She has not made the financial records available to either of them after numerous requests to provide the financial statements to the club as per our bylaws. She has missed numerous meetings and has not been fulfilling her duties as described in our bylaws.

Jason Bravos made a motion to remove Natalie Angelman from the role and responsibility of Treasurer of the Dixon Soccer Club effective October 19, 2010. Martin Mercado seconded the motion. A vote was taken. All were in favor. Motion passed.

Salvador Torres made a motion to remove Natalie Angelman from any and all accounts related to the business of the Dixon Soccer Club. Jason Bravos seconded the motion. A vote was taken. All were in favor. Motion passed.

There was discussion regarding the numerous absences Desiree has had to our meetings and her lack of communication or fulfillment of her Registrar duties per our bylaws. Ed and Imelda have been getting emails from SYSL regarding her non-responsiveness and have had to step in and complete many of her duties.

Jason Bravos made a motion to remove Desiree Basquez from all of the duties and responsibilities of Registrar of the Dixon Soccer Club effective October 19, 2010. Salvador Torres seconded the motion. A vote was taken. All were in favor. Motion passed.

President Ed Preciado will notify Natalie Angelman and Desiree Basquez of the clubs decision, their rights to appeal and address the board regarding the decision via email.

Martin Mercado made a motion to remove Jose Muñoz, Brenda Albers and Natalie Angelman from the Bank of America Checking Acct (Account number ending in 0995) and any and all accounts related to the business of Dixon Soccer Club effective October 19, 2010. Jesus Mata seconded the motion. A vote was taken. All were in favor. Motion passed.

Martin Mercado made a motion to have the President Eduardo Preciado, Secretary Imelda Preciado and the Treasurer Lamberto Montano as the signatory to all financial accounts pertaining to the Dixon Soccer Club. Salvador Torres seconded the motion. A vote was taken. All were in favor, two abstentions. Motion passed.



Martin Mercado made a motion for Imelda Preciado to perform the duties of Secretary for the remainder of the 2010 year. Jason Bravos seconded the motion. A vote was taken. All were in favor. Motion passed.

Salvador Torres nominated Norma Muñoz for the position of Registrar. Jason Bravos seconded. Norma accepted nomination. A vote was taken. All were in favor. Norma Muñoz is the new Registrar for Dixon Soccer Club.

Ed Preciado nominated Lamberto Montano for the position of Treasurer. Jason seconded. Lamberto accepted the nomination. A vote was taken. All were in favor. Lamberto Montano is the new Treasurer for Dixon Soccer Club.

Salvador Torres made a motion the U6 Coordinator position have the ability to vote for matters that arise for the Dixon Soccer Club. Jason seconded the motion. A vote was taken. All were in favor. Motion passed. A note to have the bylaws amended during the 2011 AGM was made.

Due to the recent financial situation of the Dixon Soccer Club the decision was made to reduce the number of referees for the U8 games to 1 referee.

Volunteers to paint the fields was discussed.

Salvador Torres said his wife Cristina would cover the snack bar on 10/23/10.

#### **ADJOURNMENT:**

Salvador made a motion to adjourn the meeting at 9:18 p.m. Jason seconded the motion. A vote was taken. All were in favor. The meeting was adjourned at 9:18 p.m.