

September 21, 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: | Absent |
| Treasurer: | Excused |
| 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: Enrique Jimenez, John Holland

CALLED TO ORDER:

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

APPROVAL OF MINUTES:

The minutes from August were reviewed approved. Motion made to approve by Salvador Torres, second by Jesus Mata. Ayes: All present.

REPORTS

PRESIDENT: Ed attended the SYSL meeting on September 14, 2010. SYSL reported there has been some confusion regarding the reporting of the scoring and of the schedule. There were games scheduled at 0800 hrs. this first half for the first time in several seasons. This caused confusion for some clubs. For the 2nd half of the season there will no longer be games at 0800 hrs. They earliest start will be 0900 hrs.

Ed noted the Dixon Lightning team had a game scheduled for 3:00 p.m. on 09/28/10 and asked that we contact the coaches to reschedule for 11:00 a.m. if possible.

Luis Ramirez spoke at the SYSL meeting. He is a goalie trainer that is available to work with the players for a fee.

Ed Foster requests that all referees report 30 minutes prior to game start to inspect the fields. Jesus suggested our more experienced Referees observe the local games.

Ed reminded the board this is the first time refereeing games for many of our referees and to continue to mentor them. He reminded everyone the referees cannot be challenged on judgment calls. The referees must have their name and telephone number on the game cards to contact in case there are questions.

The send-off reports are located at the Snack Bar for any Red Cards that are issued. Sara N. from SYSL wants the reports in the mail the same day. The CPL send off reports go to Larry Svetich.

October SYSL meeting will be in Florin Creek.

Running up of scores was discussed, lack of seeding and low brackets were issues.

Our U10G Monarcas team was able to move from D bracket to A after their first game.

Scores are being reported on-line on teamsideline.com by the club statisticians. One designated person per club for quality control purposes.

1st VICE PRESIDENT: Vacant

2ND VICE PRESIDENT: Opening day went off without a hitch. The ponies arrived early and on time as did the other vendors we contracted with. A big thank you to the Dixon High School Boys Soccer Team for their assistance with set-up, take-down and clean up. Sales at the Snack Bar were steady, and we had other booths as well.

REGISTRAR: Absent

TREASURER: Excused. Imelda reported on her behalf and distributed our current budget report to the board.

SECRETARY: Vacant.

HEAD COACH: Jesus had nothing new to report. He was unavailable to attend the Coaches Meeting due to HS game.

HEAD REFEREE: Salvador Torres reported he followed up on Daniel Vega's check being cashed. He has confirmed the check was NOT cashed.

SNACK BAR: Position is Vacant

FIELD AND EQUIPMENT: Jason Bravos reported we will need to order additional paint for the remainder of the season. Our vendor has been Fold-a-Goal and it includes a paint gun/sprayer. Jason was going to look into other vendors for pricing.

He had an additional invoice from Soccer and Lifestyle for #3 and #4 balls. It also needed to have the flags removed from the invoice.

PUBLIC RELATIONS: Teresa reported she was still waiting to hear from Uniroyal and the possibility of vouchers for free soccer balls being given to our players.

METRO: Martin advised he will be contacting Woodland to possibly merge with their competitive program. SYSL will be merging their Comp and Metro program next year and will have Gold, Silver and Bronze divisions. If we are going to do comp it is suggested we start advertising tryouts and start in the Spring. We would need 3 teams to be able to start. For our club to start our own club we need a person with a National B license.

U-6 COORDINATOR Martin report for Daniel. The U-6 Trophy order list is complete and handed to Imelda for ordering.

NEW BUSINESS:

Enrique Jimenez and John Holland were guests for this months meeting.

- A. Imelda reported she would need help with the Snack Bar coverage for September 25th. She is unavailable that weekend. Christina Torres, Teresa Lopez and Michael Hensley will be available to cover.
- B. Imelda addressed the board regarding a coach needing financial assistance with their registration fees. Chava made a motion to provide Coach "A" with two full scholarships for the 2010 Season. Jason seconded the motion. A vote was taken and all were in favor. Motion passed.
- C. Our current Ref Pay Schedule was discussed. It was noted we pay significantly less than some of the surrounding clubs. In an effort to try and keep our local referees helping our club and to make our club more competitive, increasing our pay scale was discussed. After discussion Jason Bravos made a motion to increase the pay rate for referees by \$2.00 per game. Martin Mercado seconded the motion. A vote was taken, all were in favor. Motion passed.
- D. U-6 Trophies were discussed. Imelda passed around the catalog provided by Wilson's Trophy. Martin made a motion to purchase the Smiley Face Resin trophy for the U-6 teams. Jesus seconded the motion. A vote was taken and all were in favor. Motion passed.
- E. Red Ribbon Week. Ed was contacted by the organizers of Red Ribbon Week. They have requested permission to use the U6 fields on Saturday, October 30th from 10:00 a.m. to 1:00 p.m. They will be providing free drinks and food to all attendees. Ed agreed to their use of the U6 fields and requested their PA system be pointed away from the fields so as to not interfere with the games.
- F. The running up of the scores was discussed and stressed to try to not run up the scores. Reseeding will be revisited by SYSL at the half way mark of the season and adjustments made.
- G. The reporting of Red Card send offs was discussed. All send off reports must go to Head Ref and SYSL President.

OPEN DISCUSSION:

Discussion was had regarding the current rate that we pay the field painters for the Fall 2010 season. Currently there are two boys painting the fields and will be paid \$125 each. This was a very low amount when the average price per field was calculated. Salvador made a motion to raise the pay for the field painters to \$250.00 each for the entire season. Jason seconded the motion. A vote was taken and all were in favor. Motion Passed.

Information regarding Rec tournaments at neighboring clubs was distributed.

GOOD OF THE GAME

Jesus invited the board to the Davis High School vs. Dixon High School Boys Soccer game on Sept. 22, 2010 @ Davis High School. JV game is at 5:00 p.m. and Varsity game is at 7:00 p.m.

ADJOURNMENT:

Salvador made a motion to adjourn the meeting at 9:04 p.m. Jesus seconded the motion. A vote was taken. All were in favor. The meeting was adjourned at 9:04 p.m.