

## **FEBRUARY 16, 2010 MEETING MINUTES**

### **OFFICERS PRESENT:**

<b>PRESIDENT</b>	<b>LAMBERTO MONTANO</b>
<b>FIRST VICE PRESIDENT</b>	<b>VACANT</b>
<b>SECOND VICE PRESIDENT</b>	<b>ED PRECIADO</b>
<b>REGISTRAR</b>	<b>DESIREE BASQUEZ</b>
<b>TREASURER</b>	<b>EXCUSED</b>
<b>SECRETARY</b>	<b>BRENDA ALBERS</b>
<b>HEAD COACH</b>	<b>JESUS MATA</b>
<b>HEAD REFEREE</b>	<b>SALVADOR TORRES</b>
<b>SNACK BAR</b>	<b>EXCUSED</b>
<b>FIELD AND EQUIPMENT</b>	<b>Excused</b>
<b>PUBLIC RELATIONS</b>	<b>IMELDA PRECIADO</b>
<b>METRO COORDINATOR</b>	<b>IMELDA PRECIADO</b>

**Guest: Daniel Ortiz, Tony Rico and Martin Mercado**

#### **CALLED TO ORDER:**

Meeting called to order by Lamberto at 7:20pm

#### **APPROVAL OF MINUTES:**

Ed made a motion to approve January meeting minutes. Chava seconded the motion. A vote was taken. All were in favor. Motion passed.

### **REPORTS**

**PRESIDENT:** Lamb reported that he was unable to attend the SYSL meeting, Ed went in his place. Lamb reported that the bills have been paid and the goals still have not been moved. We need to check and make sure the equipment was picked up by Jason. The website has been updated. There were no requests made for changes to the by laws.

**SECOND VICE PRESIDENT:** Ed reported that he attended the monthly SYSL meeting. There is an F clinic coming up on April 14 in Woodland. Ed Foster talked about Alberto, the referee of the year from Dixon, he will receive his certificate next month. The AGM will be held at Hollywood Park. Their board members up for reelection are secretary, 1<sup>st</sup> Vice President, and Treasurer. In March, the first affiliation papers have to be turned in to Marlene. We are still outstanding on the \$100 fine for not having our PAD rep present at the meeting. The third week in May Metro papers are due.

**REGISTRAR:** Desiree had nothing to report.

**TREASURER:** Natalie was absent and excused.

**SECRETARY:** Brenda had nothing to report.

**HEAD COACH:** Jesus reported that the dates for our F clinic are August 13 and 14.

**HEAD REFEREE:** Chava sated that he will talk to Ed Foster regarding hosting a referee clinic in Dixon. He will try for the last 2 weeks in April.

**SNACK BAR:** Allan was absent and excused.

**PUBLIC RELATIONS:** Imelda had nothing to report.

**METRO:** Imelda had nothing to report.

**Field and Equipment :** Jason was absent and excused.

### **NEW BUSINESS**

**TREASURER-** Natalie is willing to help with whoever takes over at Treasurer, but she is too busy with her new job to continue.

**REGISTRATION-** Need to set dates for registration and send them to Challenger so they can print them on their brochures.

**GOALS-** We have to get one new set of goals and we have to get rid of the worst set that we have.

### **OPEN DISCUSSION**

**UNIFORMS-** Maybe we should keep them for one more year since we will more than likely have to raise our registration fees for the upcoming season.

**COMPETITIVE PROGRAM-** Daniel, Tony and Martin attended the meeting to start the discussion of bringing a competitive program to Dixon. There was much discussion of how Dixon used to have a comp. program, Voetbal Club. But DSC broke away from affiliation with them. There needs to be much research regarding liability before it could be started. There could possibly be a satellite from Woodland here. Martin talked about being the liaison between the group doing the research and the DSC.

### **ADJOURNMENT**

Chava made a motion to adjourn the meeting at 9:05pm. Imelda seconded the motion. A vote was taken. All were in favor. Motion passes. The meeting was adjourned at 9:05 pm.