

# JANUARY 19, 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>Excused</b>
<b>TREASURER</b>	<b>NATALIE ANGELMAN</b>
<b>SECRETARY</b>	<b>BRENDA ALBERS</b>
<b>HEAD COACH</b>	<b>Absent</b>
<b>HEAD REFEREE</b>	<b>Absent</b>
<b>SNACK BAR</b>	<b>ALLAN ANGELMAN</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:** Matt Watkins, Challenger Sports

**Guest-** Matt Watkins introduced himself as the new person in charge of our area for Challenger Camps. The company runs soccer camps with coaches from the UK. The camp includes a jersey for the kids, a soccer ball, t-shirt, and player evaluation. The age range is 3-16. The camp runs Monday through Friday. Matt left us brochures on the camps and asked us to consider if we would like to have one again this summer.

### **CALLED TO ORDER:**

Meeting called to order by Lamberto at 8:03pm

### **APPROVAL OF MINUTES:**

The minutes were not available at the meeting, we will approve them in February.

## **REPORTS**

**PRESIDENT:** Lamb reported that he was unable to attend the SYSL meeting, Allan went in his place. Alberto from Dixon was named Ref of the Year at the SYSL meeting.

**SECOND VICE PRESIDENT:** Ed reported that Opening Day went well. We saved money due to a few less activities. He is going to put together a thank you for Made in the Shade, the rental company that helps us out each year, we will all sign it.

**REGISTRAR:** Desiree was absent and excused. Natalie reported for her that we had 566 players registered this year. 416 SYSL, 128 U6. There were 22 refunds, 26 scholarships and an additional 44 refunds (for a total of 66).

**TREASURER:** Natalie had a handout for us to show the income/expense report for this past year.

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

**HEAD COACH:** Stephanie was absent.

**HEAD REFEREE:** Tito was absent.

**SNACK BAR:** Allan reported that the snack bar was not busy this year. The economy really hurt business. He is going to try to sell team packages next year to see if that will help business.

**PUBLIC RELATIONS:** Imelda collected the donation from Cliff bar again this year, they also donated some soccer balls for Opening Day.

**METRO:** Imelda reported that it took a lot of work to get everything officially recorded, but once it was everything went well.

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

### **NEW BUSINESS**

Alberto- Allan made a motion to get a \$50 gift card for the SYSL Ref of the Year Alberto Azpeitia for Soccer and Lifestyle. A vote was taken. All were in favor. Motion passes.

Head Coach- Stephanie Roupp resigned from the board. Ed made a motion to nominate Jesus Mata to the Head Coach position. Allan seconded the motion. A vote was taken. All were in favor. Motion passes.

Head Referee- Imelda made a motion to remove Tito from the Head Referee position due to unexcused absences. Natalie seconded the motion. A vote was taken. All were in favor. Motion passes. Allan then made a motion to nominate Chava Torres as Head Referee. Imelda seconded the motion. A vote was taken. All were in favor. Motion passes.

SYSL- Ed Foster needs to have a list with contact information for all referees.

### **OPEN DISCUSSION**

Thank you to all who came out support Larry Heynen's family at his funeral. We would like to think of a way to remember him and what he has done for youth soccer in Dixon. Maybe name the high school scholarship after him. Also, absorb the fees for Larry's kids that want to play soccer next year.

Never heard from Jeff Matthison regarding the MOU to have us vote on the final draft.

We will push the AGM to February. Try to get as many people as you can to be here at the next meeting.

### **ADJOURNMENT**

Allan made a motion to adjourn the meeting at 9:23pm. Ed seconded the motion. A vote was taken. All were in favor. Motion passes. The meeting was adjourned at 9:23 pm.