



April 19, 2011
Monthly Meeting Minutes

OFFICERS PRESENT:

Board Members

President:	Eduardo Preciado
2 nd Vice President:	Imelda Preciado
Registrar:	Norma Muñoz
Treasurer:	Lamberto Montano
Secretary:	Yolanda Ortiz
Head Coach:	Absent Excused
Head Referee:	Salvador Torres
Fields and Equipment:	Jason Bravos
Public Relations:	Absent Excused
Metro Coordinator:	Martin Mercado
U6 Coordinator:	Daniel Ortiz

CALLED TO ORDER:

Meeting was called to order at 7:34 p.m. by President Eduardo Preciado.

APPROVAL OF MINUTES:

The minutes from April were reviewed and approved. Ed Preciado made a motion to approve. Imelda Preciado second the motion. All present were in favor. Minutes were approved.

REPORTS:

PRESIDENT: Ed Preciado attended the SYSL monthly meeting and reported that SYSL and CYSA are pushing for Livescan as a whole. New rule regarding coaches, a parent can no longer step in as replacement if the “coach” is not present. E/D Coaches clinics need a minimum of 15 people for the class. None are scheduled at this time. Per Ed Foster (Head Ref.) the “Grade 8” referee clinics are \$60. One must pay with a \$40 check and a \$20 check. \$20 will be refunded if class is completed and passed. Suggestions made that we should host an in house clinic. Treasurer handed out the budget. Registrar says we will be ready for signups. Vice President Sarah says there are to be no duplicate numbers of jerseys.

Seeding tournament coming up August 13, 2011

SYSL is still looking for a new Head Coach, Steve will remain in position for now.

There are a few fundraising opportunities available through Gateway.



There are only two months available to choose from to host the SYSL meeting, July or Aug. Imelda made a motion for Aug. 09, 2011. Lamberto second the motion. All present were in favor, motion passed.

2ND VICE PRESIDENT: Reports that we had our quarterly audit and everything is “looking great”. She also reports that she has been approved by the DOJ to be the Custodian of Record. Waiting for the ORI# and billing #.

Regarding our previous treasurer, the case has been turned over to the DA’s office. After meeting with Mr. Maas, there is still a disagreement regarding amounts of money still owed to the club.

Imelda Made some purchases for needed for registration and drop box location. She turned in receipts to Lam. Our most recent bank statement for 2/16-3/21 was passed around for review.

TREASURER: Lamberto reports that as of 4/11/11 our balance is \$18,370.35. YTD we have spent a total of \$722.17. Our budget may need to be revised so that we can pay our field painters more.

HEAD COACH: ABSENT EXCUSED

Per Ed we have sample uniforms that we may use as “sizers” during our registrations.

Imelda has sent out an email blast to all the previous coaches.

HEAD REFEREE: Gino Escalante never cashed a check paid to him. We will issue a new check.

No referee classes have been posted online yet. We should host a referee clinic, Lamb will talk to Ted Hickman to head class.

Think about ordering “flip coins” for all referees. Something to say thank you.

REGISTRAR: Norma is all certified for registration. She has distributed fliers regarding our registration dates to all the schools.

PUBLIC RELATIONS: ABSENT EXCUSED

FIELDS AND EQUIPMENT: Jason moved goals by chain linked barrier. City said that was ok as long as we keep them neat and weeded. Jason noticed that the door on the south side of snack bar is falling apart do to weathering. Look into the possibility of buying and putting an aluminum skin over existing door.



Jason researched some soccer balls. We are running real low on “good” ones left in our stock. Wilson Hex \$7.00, Umbro \$10.00,

METRO COORDINATOR: Martin reports that US Club has removed DSC from its website as a valid club but this is incorrect and he will contact Norcal and have them reset password and start as new. Imelda has copy of canceled check for the registration that was paid.

U6 COORDINATOR: Daniel has handed out U6 sponsor forms to local businesses. So far Affordable Auto, Independent Auto, Mercado Engineering, Millstation Vet (Jason), Heritage, and Made in the Shade have all agreed to sponsor a team. Big O Tires will donate for raffles, and Hans and sons tire will donate 300 balls.

SNACK BAR: Vacant- Daniel says he has been talking to a Rite Aid Warehouse representative and they are willing to donate 4 pallets of Gatorade to the DSC. We will need to provide a letter with the tax ID#. Suggestions were made regarding snack bar, possibility of each board member to be responsible for maintaining the snack bar a week at a time.

NEW BUSINESS:

- a. Seeding tournament will be held Aug. 13th.
- b. Imelda found some uniforms for the U6 teams through Epic Sports out of Kansas. Two styles Epic Grand = \$11.50 complete uniform, plus \$1.50 for logo includes free number on jersey. Second style Stinger = \$12.99 plus, \$2.50 number, \$1.50 logo. Martin motions to approve the “Epic”. Salvador seconds motion. All present were in favor.
- c. Block party will be April 23, 2011. All supplies are bought. we will need volunteers for helping during registrations.
- d. Goals will be left locked up at Northwest Park
- e. Bylaws reviewed and will be posted to the DSC website

OPEN DISCUSSION:

Rules should be made up in regards to U6 uniforms. They will be set in place for coaches as guidelines to what and how to deal with teams wanting to purchase their own uniforms.

GOOD OF THE GAME:

Imelda found last year’s cash paid receipt book from registrations.

ADJOURNMENT: Motion was made at 10:11pm by Jason Bravos to adjourn meeting. Daniel Ortiz seconds the motion. All present were in favor. Meeting adjourned at 10:11pm