



February 15, 2011
Monthly Meeting Minutes

OFFICERS PRESENT:

Board Members

President:	Eduardo Preciado
2 nd Vice President:	Imelda Preciado
Registrar:	Norma Muñoz
Treasurer:	Lamberto Montano
Secretary:	Imelda Preciado, Acting
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 by Eduardo Preciado at 7:33 p.m.

APPROVAL OF MINUTES:

The Minutes from the January meeting minutes were reviewed and approved. Lamberto Montano made a motion to approve. Salvador Torres seconded the motion. All present were in favor. Minutes were approved

REPORTS

PRESIDENT: Eduardo attended the SYSL meeting and reported the following: There will be Coaches clinics for E and F licenses. SYSL may begin checking if the referees for the Metro games are certified. All of our Referees are certified, except one and he did not referee any Metro games. They are still discussing the possibility of a 3 hr. or 5 hr. in house service for the Referees. The referee of the year has not been selected yet. Registrar reported there are three clubs in bad standing with SYSL due to outstanding dues. Our Club affiliation papers are due March 1st, 2011.

Michelle Steiner was inducted to the CYSA Hall of Fame. The SYSL President, Head Coach and Head Ref positions are up for election.

Field assignments and Uniforms are due at the April Meeting. Sample of uniform must be brought to meeting. There will be a committee being formed for CCSL for the Spring League. Metro meeting will be in May and they will be following the Gold/Silver/Bronze division formats.



SYSL is asking for the Coach and Referee emails.

SYSL will be implementing On-Line Registration this year.

Every board member must fill out a 1628 form. The Registrar information is due on March 1, 2011. SYSL AGM will be held in Woodland in March. There is a President's workshop. Each club is granted one free registration, valued at \$80.00.

Cherry Island fields may possibly be lost to developers.

Spring League registration deadline is February 18th. The fee is \$75 per team.

SYSL is requesting all Accident Reports be filled out and sent to CYSA. The forms are in the Blue Book.

2ND VICE PRESIDENT/SECRETARY: Imelda Preciado reported the audit for the 2005 and 2008 financial records has been completed. The amounts due to the club have been communicated to the prior Treasurer's Attorney. She will be meeting with Detective Cordova from Dixon Police Department to deliver copies of the additional records.

TREASURER: Lamberto Montano reported the club's current balance is \$8532.86. He reported the club had approximately \$28,000.00 in legitimate expenses for the 2010 season. There were some expenses from 2009 that were carried over to 2010 and were paid with 2010 monies. All 2010 expenses have been paid.

HEAD COACH: Absent - Excused

HEAD REFEREE: Nothing new to report

REGISTRAR: Nothing new to report

PUBLIC RELATIONS: Absent - Excused

FIELDS AND EQUIPMENT: Jason reported two sets of goals will be reinforced by Affordable Auto. No teams have picked up their participation pins, and approximately half of the equipment has not been turned in by last year's coaches. He will have an inventory list for next meeting.

METRO COORDINATOR: Martin Mercado reported we need to start now if we want to have a competitive soccer program next year. He will have plan for next meeting.

U6 COORDINATOR: Nothing new to report.



NEW BUSINESS

- A. UNIFORMS: Tabled for next month. Rami will be invited to attend our next month's meeting so he can answer specific questions in regards to our club's needs.
- B. REGISTRATION: Registration dates have been set for Saturday, April 23rd, from 10-2 at the Block Party, Thursday, May 12th from 6-8 p.m. at Dream Home Realty on West A Street, and Wednesday, May 18th, from 6-8 p.m. at Dixon Medical Center.
- C. REGISTRATION FEES: Registration Fees for the 2011 were discussed. After Discussion, Jason Bravos made a motion to set the 2011 Registration Fee at \$95.00 per child before June 1st, and \$105 beginning June 1st. Registration will include the uniform for the Recreational Players. Martin Mercado seconded the motion. A vote was taken, all present were in favor.
- D. DROP OFF LOCATION: Drop off location for the 2011 Season will be DREAM HOME REALTY.
- E. SNACK BAR SUPPORT: Tabled for a later date

OPEN DISCUSSION

Discussion was had regarding help from all the board members this season. It was noted how certain positions carried the brunt of the duties for the club for the 2010 season, and it would be extremely helpful for all if there could be more assistance from all the members. Ideas for the Snack Bar, and assigning a board member to man the snack bar each weekend would alleviate a big burden for the current members working it.

Discussion was had regarding the sharing of the SYSL meetings, as it becomes a hardship for Eduardo to attend all of the meetings.

Salvador Torres will be the PAD representative for the club this season.

ADJOURNMENT:

Lamberto Montano made a motion to adjourn the meeting at 9:30 p.m. Martin Mercado seconded the motion. A vote was taken. All were in favor. The meeting was adjourned at 9:30 p.m.