



January 15, 2011
Monthly Meeting Minutes

OFFICERS PRESENT:

Board Members

President:	Absent Excused
1 st Vice President:	Vacant
2 nd Vice President:	Imelda Preciado
Registrar:	Norma Muñoz
Treasurer:	Lamberto Montano
Secretary:	Imelda Preciado, Acting
Head Coach:	Absent Excused
Head Referee:	Absent Excused
Snack Bar:	Vacant
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 Imelda Preciado at 7:26 p.m.

APPROVAL OF MINUTES:

The Minutes from the November meeting minutes were reviewed and approved with corrections. Motion made to approve by Jason Bravos, second by Martin Mercado. All present were in favor. Minutes were approved.

The minutes from the December special meeting were reviewed and submitted for approval. Martin Mercado made motion to approve, Jason Bravos seconded. All present were in favor. December special meeting minutes were approved.

REPORTS

PRESIDENT: Absent –excused.

2ND VICE PRESIDENT/SECRETARY/SNACK BAR: Imelda reported Ed received the participation and 1st and 2nd place pins for the 2010 season from SYSL. Imelda handed the pins to Jason Bravos for distribution.

Imelda updated the club on the ongoing financial audits of the DSC financial accounts. The matter is still under investigation with the Dixon Police Department. She advised the board our



former treasurer has retained an attorney and all communication will be with the former treasurer's attorney to attempt to have a positive resolution the matter.

Imelda received the sponsor plaques from Sports Image and distributed the plaques to the sponsors present. There was one mistake on one plaque that she will get resolved.

TREASURER: Lamberto reported the club's balance as of January 15, 2011 is \$8569.45. There were a couple of checks outstanding that had not cleared yet. He informed the club we had to pay First Northern Bank \$83.00 and \$30.00 for copies of all the bank statements and cancelled checks for the clubs account from 2005 to 2008.

HEAD COACH: Absent - Excused

HEAD REFEREE: Absent – Excused

REGISTRAR: Nothing new to report

PUBLIC RELATIONS: Absent - Excused

FIELDS AND EQUIPMENT: Jason reported the goals have been moved up by the parking lot and chained up. 2 goals are going to be reinforced before being chained. Most equipment from last season has been returned, however, there were still some teams outstanding.

METRO COORDINATOR: Martin reported the fall tryouts for the Woodland Soccer Club have already taken place and would be too late for Dixon for this season. There was discussion about the possibility of a Spring League for the U8, U9 and U10 age groups. It is likely the break from Woodland would have to occur at this point in 2012.

U6 COORDIANTOR: Daniel requested a box/area for the shirt size to be added on the U6 applications for the 2011 season.

NEW BUSINESS

- A. Spring League – Imelda mentioned to the club she has received an email from SYSL regarding the U10G Monarcas team participating in the Spring League. There was discussion the DSC had no issue with the Monarcas using the fields or equipment. However the club has not been approached by the team. It was tabled until the team contacts the DSC Board.
- B. Bylaws – a couple of changes for the Bylaws need to be made: Change the title of Metro Coordinator to Competitive Coordinator. Language to be added to the Treasure Positions, U6 Coordinator position language.
- C. AGM will be held on February 15, 2011 before our regularly scheduled Monthly Meeting.
- D. Uniforms were tabled
- E. Final Reports are due at next month's meeting



GOOD OF THE GAME: Jalil Anibaba, son of Jammal Anibaba, Coach for Davis Legacy and former coach of Imelda's son, has been drafted by Major League Soccer team Chicago Fire.

ADJOURNMENT:

Jason made a motion to adjourn the meeting at 9:05 p.m. Imelda seconded the motion. A vote was taken. All were in favor. The meeting was adjourned at 9:05 p.m.