



MARCH 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:	Yolanda Ortiz
Head Coach:	Jesus Mata
Head Referee:	Absent Excused
Fields and Equipment:	Jason Bravos
Public Relations:	Absent Excused
Metro Coordinator:	Martin Mercado
U6 Coordinator:	Daniel Ortiz

GUESTS: RAMI, Soccer and Lifestyle
Chad Ward
Yolanda Ortiz

CALLED TO ORDER:

Meeting was called to order at 7:26 p.m. by President, Eduardo Preciado.

GUESTS PRESENTATIONS:

Rami from Soccer and Lifestyle made a presentation of two different uniforms to the Board. Each of the uniform kits would cost the club \$25.00 and would include Jersey, Shorts, Socks and the Club Logo and Jersey numbers printed on them. The styles presented are in their first year of production and will be available for 3 years.

Orders for uniforms would need to be received from Coaches no later than the 4th of July to allow for delivery by the week of August 8th. Jesus Mata will be coordinating the orders with the coaches and Soccer and Lifestyle.

Two samples were presented, A – Arsenal and B – Stinger. A vote was taken by the board and the board unanimously selected the Stinger Style for the 2011 season. *** Per Hi Five Website correct style name for chosen uniform is “Apollo”.

A sample was provided to Ed to have at the Registration dates and to provide to SYSL at the April meeting.



Chad Ward addressed the Board to inform the board he has applied with the Department of Justice to be an approved Livescan Rolling Site. His application process should be complete and his livescan business up and running by the end of May, or beginning of June.

Discussion was had regarding rolling fees that would be charged to the club. Chad indicated the rolling fee would be \$10.00 and he would be available to come to registrations to roll new coaches and board members. Additionally, he indicated he would work with the club to provide a monthly invoice for all livescans requested by our organization.

APPROVAL OF MINUTES:

The minutes from February were reviewed and approved. Martin Mercado made a motion to approve. Jesus Mata seconded the motion. A vote was taken. All present were in favor. Minutes were approved.

REPORTS

PRESIDENT: Ed Preciado attended the SYSL AGM meeting and reported Marlene Vega will be the 2011 SYSL President. Head Referee is Ed Foster, Head Coach is currently vacant – Steve Martinez stepped down. SYSL announced the Youth Referee of the year as Jacob Earhart, the Adult Referee of the Year as Mike Cashall and the Youth Female as Jessica Bowan and Jaime Padilla.

The SYSL Registrar reminded the clubs 1628 forms must be submitted for each board member.

Monday, March 28th is the 1st Registrar meeting at 7:00 p.m., Round Table Pizza on Florin Rd.. There will be a 2nd meeting at her house for those new registrars that need training on the software.

The Head Coach handed out clinic information. There will be an F clinic on April 15 and 16 at Greenhaven and an E Clinic on April 29, 30 and May 1 in East Sacramento.

DSC will be hosting either the October or November SYSL meeting.

Ed sent an email to last year's coaches and approximately 50% of them will be returning.

Spring League, Monorcas U10 Girls will be participating. They will begin on April 1st and need collapsible goals. We will provide the paint and striper to the team.

2ND VICE PRESIDENT/SECRETARY: Imelda Preciado provided an update to the team regarding the audit. Imelda advised the Board members she, Eduardo Preciado and Lamberto Montano will be meeting with Thomas Maas, the attorney representing the former treasurer to discuss the disagreements regarding the amounts due to the club. Additionally, Imelda informed the club she received a check in the amount of \$10,189.42 from the former treasurer via the former treasurer's attorney.



A copy of the Bank of America statement was provided to the board for their review and handed over to the treasurer.

TREASURER: Lamberto Montano provided the club with the proposed budget for the 2011 season. There is a projected income of \$44,000 for the 2011 Fall season and the projected expenses are \$42, 857.58. The clubs beginning balance as of January 1, 2011 was \$8, 856.90 and the balance as of March 11, 2011 is \$18, 684.19.

HEAD COACH: Jesus Mata will send an email to all the coaches regarding the upcoming Coaches Clinics as well as reminding the coaches the minimum license requirement for the Metro teams is an F license, however, this may be changing.

HEAD REFEREE: Absent excused.

REGISTRAR: Norma Muñoz advised the first registrar meeting will be on March 28th in Sacramento. She and Imelda will be attending.

PUBLIC RELATIONS: Absent excused.

FIELDS AND EQUIPMENT: Jason Bravos reported additional equipment has been returned. He will have updated numbers soon. He will be obtaining prices for replacement balls for the upcoming season.

METRO COORDINATOR: Martin Mercado attended the District 6 training workshop. CCSL state director of operations, Brian Leonard addressed the levels of competition for the upcoming season. They will be Premier – Gold, Silver A & B, Bronze and below; Comp – Gold and Premier, and Metro – Silver A and B for Regional teams and Bronze for local teams. Seeding will be up to each district. This should hopefully all be up and running by Spring 2012.

He indicated we need to get our US Club password reset so that we can begin registering teams for the 2012 Spring season.

He reiterated the importance of the 1628 Form for insurance and risk management purposes. He advised there is an additional crime coverage policy available for approximate \$500.00 a year. Also, the CYSA medical insurance will only cover CYSA sanctioned events.



U6 COORDINATOR: Daniel is looking into options for the U6 shirts. He is also looking at holding an in-house clinic for the U6 coaches for the 2011 season.

NEW BUSINESS

- a. Imelda Preciado resigns from the Secretary position. Daniel Ortiz nominates Yolanda Ortiz for the Secretary position. Martin Mercado seconds the nomination. Yolanda accepts the nomination for the secretary position. A vote was taken. All members present voted unanimously to appoint Yolanda Ortiz as the new Secretary.
- b. The signs will be taken by Lamberto to Norms to update the registration information.
- c. Challenger Soccer Camp has been confirmed for the week before 4th of July (June 27th through July 1st). They will be sending flyers for us to distribute. Flyers will include our registration dates. Lamberto will check on the insurance from Challenger and check with K & K for an additional umbrella insurance.
- d. Spring League – Monarcas U10 Girls is the only team participating in the Spring League. Fields have been reserved for their use. Equipment arrangements to be made with Jason for the goals and paint.
- e. Flyers- Ed will handle the printing of additional flyers for the schools. Imelda will provide the information for the local papers and update the website.

OPEN DISCUSSION:

None

GOOD OF THE GAME:

None

ADJOURNMENT:

Motion was made at 9:34 p.m. by Jason Bravos to adjourn the meeting. Norma Muñoz seconded the motion. All were in favor. Meeting was adjourned at 9:34 p.m.