



September 20, 2011  
Monthly Meeting Minutes

OFFICERS PRESENT:

**Board Members**

President:	Eduardo Preciado
2 <sup>nd</sup> Vice President:	Imelda Preciado
Registrar:	Norma Muñoz
Treasurer:	Lamberto Montano
Secretary:	Absent Excused
Head Coach:	Vacant
Head Referee:	Salvador Torres
Fields and Equipment:	Jason Bravos
Public Relations:	Teresa Lopez
Metro Coordinator:	Absent Excused
U6 Coordinator:	Daniel Ortiz

**GUESTS:** Kirk McCrary, Wilson Trophy

**CALLED TO ORDER:**

The meeting was called to order by Eduardo Preciado at 7:20 p.m.

**APPROVAL OF MINUTES:**

The minutes from August were reviewed. There were a couple of minor corrections. Jason Bravos made a motion to approve the minutes with the corrections. Salvador Torres seconded the motion. A vote was taken. Motion to approve minutes was passed. Lamberto Montano abstained.

**GUEST PRESENTATIONS:**

Kirk McCrary from Wilson Trophy made a presentation of the different trophy options for the U6 program. Samples were passed out among the board members as well as estimates/quotes for each of the samples. Upon inspection, the board unanimously selected the RIC1812 trophy for the 2011 U6 program.

Kirk also informed the club Wilson Trophy will provide the DSC a portion of the proceeds from the sale of any trophies ordered by any DSC teams. He will provide the club with the flyer for distribution to the coaches.



## **REPORTS**

**PRESIDENT:** Ed was out of state for business during the SYSL September meeting. The SYSL report will be covered by Jason Bravos who represented the club.

Ed has been receiving emails from parents and coaches. The emails from the parents are mainly complaints about playing time. The ones from the emails are regarding Referees. The emails will be forwarded to the appropriate board members for handling.

**2<sup>ND</sup> VICE PRESIDENT/SECRETARY:** The preliminary hearing has been set for the prior Treasurer. It is currently set for October 24<sup>th</sup>.

Imelda reported the sales for the first two weekends at the snack bar. The sales for Sept. 10<sup>th</sup> were \$350.00 and the sales for the second week were \$280.00.

Lamberto has been restocking the snackbar.

**REGISTRAR:** Norma reported we have 453 players registered with SYSL and 111 registered with our U6 program. We have a total of 564 players for the 2011 Fall season.

**TREASURER:** Lamberto reported our checking account balance is \$39,656.23. YTD income is \$66,473.00. This includes the \$10,189.42 payment received from Natalie Angelman via her attorney Thomas Maas in March, 2011. Currently the club is projected to carry a balance over of approximately \$18,000.

The mowing has started for all of the fields at Northwest. Only the playing field portion is being mowed. Not the entire park.

We still need to obtain bids to replace the steel doors at the Snack Bar. The city still has not replaced it.

The treasurer submitted a receipt for \$164.00 for the purchase of a new printer and ink cartridges for the secretary.

The referees have been paid a total of \$985 for week one and \$993 for week 2. He advised of the need to notify the referees they will be receiving a 1099 if they are paid over \$600 this season. Salvador Torres indicated he would advise the referees.

**HEAD REFEREE:** Salvador Torres submitted a receipt for \$23.00 to the treasurer for expenses from the in house seeding tournament.

He reported only one red card had been given out during the first two weeks. None for Dixon SC. He advised he contacted Sarah Navarro from SYSL for the PAD meeting and she indicated he was not needed.



The first two weeks have gone smoothly with the new referees. He indicated the referees will be asking the players and coaches to be on opposite sides from the parents, except on the U10 fields.

**HEAD COACH:** Vacant

**PUBLIC RELATIONS:** An email went out to all of the coaches regarding the free soccer balls available at Haughn and Son. The promotion has been extended to October 3<sup>rd</sup>.

**FIELDS AND EQUIPMENT:** Jason Bravos indicated it was time to order a pallet of field paint. He will be coordinating the order with Lamberto.

There is plenty of Size 3 balls from last year that are available at the snack bar to give away to any players or coaches who would like them. They are left over from last year. These are the batch that have not lasted.

Also, Coaches will need to return Flags and Cones. We will not be requesting the balls unless they would like to return them.

**METRO COORDINATOR:** Absent

**U6 COORDINATOR:** Daniel Ortiz reported everything has been working pretty well with the U6 program. There have been no complaints regarding the drain on one of the fields.

### **NEW BUSINESS**

- a. Lights – There was discussion on whether the DSC will pay for lights for the latter part of the season. Jason Bravos will obtain prices and availability. This item was tabled until next month.
- b. Competitive Team – The club was approached by the U10 Woodland club (Woodland-Dixon Galaxy) regarding the use of the Dixon fields. The fees and insurance requirements were discussed. Lamberto mentioned the paint and mowing for the remainder of the season would be \$80 for the team. Salvador Torres made a motion to allow the U10Boys Woodland-Dixon Galaxy competitive team the use of the goals and nets for the U10 field upon proof of insurance covering the Dixon Soccer Club and the City of Dixon and a payment of \$80 to cover the maintenance for the season. Norma seconded the motion. A vote was taken. It was unanimous. The motion passed.
- c. Head Coach Emails – Since the resignation of Jesus Mata as head coach, all emails sent to [headcoach@dixonsoccerclub.com](mailto:headcoach@dixonsoccerclub.com) have been forwarded to Ed. Ed has been delegating the emails as necessary and handling others. Jason Bravos nominated Daniel Ortiz for the Head Coach position. Daniel accepted the nomination. A vote was taken. It was unanimous. Daniel Ortiz is now the Head Coach.



d. 2<sup>nd</sup> Qtr Report – The second quarter audit of the club financial account was completed by Eduardo, Lamberto and Imelda. Everything is in order.

e. Snack Bar – The snack bar coverage was discussed. It was discussed to pay an assistant for the board members to be present every weekend. This would provide some consistency at the snack bar. Michael R. Hensley has worked the snack bar every weekend last season and the first two of this weekend assisting Imelda and Ed with the Snack Bar. It was discussed it would be extremely beneficial to have a consistent person working the snack bar. Jason Bravos made a motion to pay \$50 a week to Michael R. Hensley to assist at the snack bar effective September 24<sup>th</sup>, 2011. Daniel Ortiz seconded the motion. A vote was taken. It was unanimous. Imelda abstained. Motion passed.

**OPEN DISCUSSION:** Salvador Torres wanted to thank the few Referees that came out to assist the club during the Seeding tournament. He took the referees to lunch afterwards. He submitted the receipt to Lamberto for reimbursement from the club. Discussion took place regarding the compensation for their work that day. Imelda Preciado made a motion to purchase each of the referees (Lucas Duncan, Oscar Escalante and Cesar Guerrero) a complete referee uniform kit in another color. Jason Bravos seconded the motion. A vote was taken. All were in favor. Motion passed.

**GOOD OF THE GAME:**

**ADJOURNMENT:** Motion was made by Imelda Preciado at 9:36 p.m. to adjourn the meeting. Norma Muñoz seconded the motion. All were in favor. Meeting adjourned at 9:36 p.m.