



May 22, 2012
Meeting Minutes

OFFICERS PRESENT:

Board Members

President:	Jason Bravos
1 st Vice President:	Vacant
2 nd Vice President:	Vacant
Registrar:	Norma Munoz
Treasurer:	Lamberto Montano
Secretary:	Yolanda Ortiz
Head Coach:	Daniel Ortiz
Head Referee:	Charles King
Snack Bar:	Vacant
Fields and Equipment:	Salvador Torres
Public Relations:	Salvador Torres
Competitive Coordinator:	Martin Mercado
U6 Coordinator:	Daniel Ortiz

Guest: None

CALLED TO ORDER:

Meeting was called to order by Jason at 7:45 p.m. Daniel, Yolanda and Martin were absent. Lamberto took minutes for this meeting due to Yolanda's absence.

APPROVAL OF MINUTES:

The minutes from April were reviewed and approved with corrections. Motion made to approve by Lamberto, second by Salvador. A vote was taken. All were in favor. Motion passes.

REPORTS

PRESIDENT: Jason attended the SYSL meeting in May. A lot of time was spent discussing Metro/US Club teams by the Woodland Club in tournaments. Carlos is the new Referee Coordinator for SYSL. SYSL will no longer print the coach's manual that is given to each coach. SYSL will be hosting a Presidents Cup tournament July 27th and is trying to require every club to help provide assistance for the Cup. The Dixon Club is hosting the June SYSL meeting that begins at 7:30 pm. Jason will look into getting the senior center for the meeting.



1st VICE PRESIDENT: Vacant

2ND VICE PRESIDENT: Vacant

REGISTRAR: Norma gave us a total number of players signed up so far. We have 73 U6 players and 242 U8 and above players. To date, we have only received approximately 15 apps at the Dream Home drop location.

TREASURER: Lamberto passed out the April bank statements for both Rec and Comp accounts. The Rec account has a balance of \$43,704.73. The Comp account has a balance of \$1,567.38. The Club received a donation for \$150 from Uniroyal.

SECRETARY: Yolanda dropped off the minutes and agenda prior to the start of the meeting and had to leave due to family commitments.

HEAD COACH: Daniel was unable to attend due to a illness in the family.

HEAD REFEREE: Charles is still trying to get the Ref clinic that was scheduled in Dixon for June 4-6 confirmed. He has left messages with Marlene but has not been contacted.

SNACK BAR: Vacant

FIELD AND EQUIPMENT: Jason reported that chains with locks were put on the goals that are being used by the Comp teams. Each coach was given a key to unlock the goals for practice then lock them up once practice is over. Jason, Daniel, Martin, John Rotteveel and Rigo have keys. He is not sure who else has a key but will look into it. The plans for adding the metal security screens to the doors at the snack bar were submitted to the City. We are waiting on their approval to go ahead with the project. The City has given out the park use schedule for Northwest Park and Rotteveel Field. The Comp teams have it until 7/1/12, and then it rolls back to the Rec teams.

PUBLIC RELATIONS: Chava contacted the Vacaville Reporter to see if they could run a story on the Comp program. He was not sure if they had done it.

COMPETITIVE COORDINATOR: Martin was unable to attend the meeting.

U-6 COORDINATOR : Daniel was unable to attend due to a illness in the family.

NEW BUSINESS:

- A. Jason received a quote from our most recent photographer, Sports Image. Due to 3 board members not present that were at the meeting when the other photography vendors were present, the decision to vote on the who the Club would use for this year was tabled to the June meeting.



- B. Draft night was scheduled for June 25 and 26 from 7pm-8:30 pm. The U8 and U10 teams will be drafted on June 25. The U6 and U12 and above teams will be drafted on June 26. September 8 is the start of the season for U8 and above. A list of what information needs to be given to coaches at draft night will be made.
- C. The amount of soccer balls, cones/disks and flags each team will get were discussed. The following numbers were set for each team. U6 and U8 teams will each get 6 size 3 soccer balls and the option of 10 cones or disks. U10 teams will get 8 size 4 soccer balls and the option of 16 cones or disks. U12 teams will get 10 size 4 soccer balls and the option of 26 cones or disks. They will also have the option of getting 8 flags. U14 and above teams will get 10 size 5 soccer balls and the option of 26 cones or disks. They will also have the option of getting 8 flags.
- D. The mowing discussion was tabled to next months meeting.
- E. Due to the low turnout so far of registered players for the 2012 season, the possibility of scheduling another registration event was discussed along with increasing the advertising for it. Lamb made a motion to schedule May 31st as an additional registration event. It will be held at the Dixon Medical Plaza from 6-8pm. Charles seconded the motion. All voted in favor. The motion passed.

Open Discussion:

Norma wanted to clarify what options people would have that did not qualify for a full scholarship. As the scholarship program currently stands, anyone who applies for a scholarship is required to pay a \$50 minimum fee per player. If the person qualifies for a scholarship, they are not required to pay the remaining balance (*This year the balance is \$45*). They are also asked to donate a total of 5 hours to the Club. If the person does not qualify for a scholarship, what option(s) would they have.

Norma made a motion for non-qualified players to get the option to pay in full by mid-point of the season. If the remaining balance is not paid by then, the player pass will be held and the player will not be able to play until the full payment is received. This would give the parents additional time to come up with \$45 and the child would still get a chance to play. Charles seconded the motion. All voted in favor. The motion passed.

Lamberto discussed the possibility of looking into getting an Umbrella insurance policy for the board members. The board is currently covered by CYSA's insurance but having the extra coverage in case of an unforeseen event would make it a bit less stressful of a situation for the board members. He will look into the pricing and options and have it for the next meeting to discuss. Lamberto also discussed the possibility of repairing and giving the snack bar a new coat of paint. The snack bar was last painted approximately 7 or 8 years ago.

Good of the Game:

This years Dixon Soccer Club High School Scholarship winners were Aimee Carrazco and Alyssa Smith. They will each receive a \$500 scholarship from the Club.



ADJOURNMENT:

Salvador made a motion to adjourn the meeting. Charles seconded the motion. All voted in favor. The motion passed. The meeting was adjourned at 9:56 pm.