



October 16, 2012
Monthly Meeting Minutes

OFFICERS PRESENT:

Board Members

President:	Jason Bravos
1st Vice President:	Vacant
2nd Vice President:	Vacant
Registrar:	Absent Excused
Treasurer:	Lamberto Montano
Secretary:	Yolanda Ortiz
Head Coach:	Daniel Ortiz
Head Referee:	Charles King
Fields and Equipment:	Jason Bravos
Public Relations:	Absent Excused
Competitive Coordinator:	Martin Mercado
U6 Coordinator:	Lamberto Montano
Snack Bar:	Vacant
Guest:	Miguel Lerma
Guest:	Carlos Salinas
Guest:	David Alatorre

CALLED TO ORDER: Meeting was called to order by Jason at 7:35pm

APPROVAL OF MINUTES: The minutes for the month of September were passed around and approved Yolanda to fix accordingly to template since Jason had typed up in her absence.

REPORTS:

Guests: David Alatorre and Carlos Salinas parents of children on U8 Little Aguilas attended Board meeting to voice concerns about their ranking in league. Miguel "Mike" Lerma interested in joining the Board, possibly Snack Bar Coordinator. Has been involved in soccer for 20-30 years

PRESIDENT: Jason attended SYSL meeting...Coaches can attend the "F" clinic in April (SYSL will update their website with the date/time/location). We must remind Coaches to check the website every Friday for any changes to fields etc. Code of Conduct pamphlets are available and we will print to distribute.

1st VICE PRESIDENT: Vacant

2ND VICE PRESIDENT: Vacant

SECRETARY: Yolanda website has been updated with the "Rain Out Procedures"



TREASURER: Lamb states there is no more income to be received except from the snack bar. Balance as of 10/15/2012 is \$28,047.23. After end of season we should have a balance around \$18,000-\$20,000.

U6 COORDINATOR: the U6 games are complete and went smoothly. Only issue was the the lack of sufficient bathrooms and nowhere to wash hands. Next year if we decide to use Veterans park again we will contact a company to add an extra Porta Potty/wash station.

HEAD COACH: Daniel had received emails regarding an issue about a coach/parent conflict. He will contact everyone and figure out a solution to the problem.

HEAD REFEREE: Charles and Chava are continuing to evaluate the new refs. They are working with them to be more assertive with blowing their whistles.

REGISTRAR: Absent excused

PUBLIC RELATIONS: Absent Excused

FIELDS AND EQUIPMENT: Nothing new

SNACK BAR: Vacant...The Club has purchased cases of waters and Gatorades from the Woodland Soccer Club. Rec: 45 cases of H2O @ \$2.50 each= \$112.50, 25 cases of Gatorade @ \$5.00= \$125.00 Comp: 45 cases of H2O @ \$2.50 each= \$112.50, 15 cases of Gatorade @ \$5.00= \$75.00.

COMPETITIVE COORDINATOR: Martin states there is aprox. \$1,500-\$1,600 in Comp. acct. There are still some refunds pending. He suggests that we try to have the snack bar open when there are home Comp. games. 6 potential teams for the Spring 2013 season. Once tryout windows are posted the dates for tryouts will be posted. Will set up next Comp. meeting at Pizza Guys to invite all coaches get recruiting info etc.

NEW BUSINESS

- a. Jason has reserved the lights at Hall Park from 5:30p-8:30p Monday-Thursday starting November 5th except week of Thanksgiving. Archie Munoz spoke with Jason requesting to share fields on Tuesdays and Thursdays and will pay for their share.

Martin makes a motions to vote on: "Are we willing to allow Archie Munoz's West Sac teams to share any fields during our allotted times of 5:30-8:30pm at Hall Park." All present in favor, Motion approved.

ADJOURNMENT: Lamb motions to adjourn the meeting, Daniel seconds, all in favor. Meeting adjourned at 9:38pm