



November 27, 2012
Monthly Meeting Minutes

OFFICERS PRESENT:

Board Members

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

CALLED TO ORDER: Meeting was called to order by Jason at 7:11pm

APPROVAL OF MINUTES: The minutes for the month of October will be reviewed at the January 2013 Board Meeting.

REPORTS

PRESIDENT: Jason has nothing new to report

1st VICE PRESIDENT: Vacant

2ND VICE PRESIDENT: Vacant

SECRETARY: Yolanda has nothing new to report. Will update the website with the 2011/2012 Budget, all 2012 Minutes and Agendas.

TREASURER: Lamb reports the current acct. balance is \$22,519.84 and Comps. Current acct. bal is \$848.00.

U6 COORDINATOR: Lamb sent out an email to all the U6 coaches to get there input on the fields and facilities for next year's season.

HEAD COACH: Daniel will send out an email to all coaches regarding dates and times to return their equipment.

HEAD REFEREE: Charles says that the season was completed with only 1 complaint regarding the refs.



REGISTRAR: Norma has nothing new to report.

PUBLIC RELATIONS: Chava says that the Refs. & Coaches did great with score reporting and Players of the Game so that he was able to communicate well with the newspaper to have those posted.

FIELDS AND EQUIPMENT: Jason has received the metals from SYSL and hand those out along with collecting the equipment on December 4th and 6th at the Snack Bar from 5-6:30pm.

SNACK BAR: Absent excused

COMPETITIVE COORDINATOR: Martin requests the usage at Hall park for tryouts as well as teams that still have State Cup going on. December-March 2 nights a week and will find out which 2 nights will work best for everyone. Registration fees will be \$150 and will include Norcal registration fees, fields, lights and Refs.

NEW BUSINESS

- a. Recruitment Dinner will be held on 12/17/12 from 6-10pm at Buds Grill
- b. Lamb will put an ad in the Newspaper thanking all of the U6 sponsors.
Lamb motions to approve a \$300 max in order to put ads in the Independent Voice and The Reporter on the front page. 2nd by Chava, all present in favor, motion approved.
Martin motions to run an ad the month of December advertising the Comp. tryouts, not to exceed \$100. 2nd by Daniel all present in favor, motion approved.
- c. The U12 & U14 goals at Northwest Park will be removed and cut up to be scrapped.
- d. Lamb will get quotes from Landscapers re: field reseeding

OPEN DISCUSSION: A child on the Chargers team broke her arm during a game and parents are requesting the club help with reimbursement of the co-pays they had to pay for from their insurance. Jason will get info and contact parents.
Next Board will be held on January 15, 2013.

ADJOURNMENT: Lamb motions to adjourn the meeting, Norma seconds, all in favor. Meeting adjourned at 8:48pm