



DIXON SOCCER CLUB
02-28-2012
Annual General Meeting

Board Members:

President:	Eduardo Preciado
1 st Vice President:	Vacant
2 nd Vice President:	Imelda Preciado
Registrar:	Norma Muñoz
Treasurer:	Lamberto Montano
Secretary:	Yolanda Ortiz
Head Coach:	Daniel Ortiz
Head Referee:	Absent Excused
Snack Bar:	Vacant
Fields and Equipment:	Jason Bravos
Public Relations:	Absent
Competitive Coordinator:	Martin Mercado
U-6 Coordinator:	Daniel Ortiz
Guests:	Charles King

CALLED TO ORDER: Meeting was called to order by Ed at 10:07pm

Positions up for election:

1. President
2. 2nd Vice
3. Treasurer
4. Registrar
5. Head Referee
6. Metro/Comp Coordinator

Imelda nominates Jason Bravos for position as President, Martin seconds.
8-yes, 0-no, Jason-abstained

Ed nominates Lamberto Montano as Treasurer, Jason seconds.
8-yes, 0-no, Lamberto-abstained

Imelda nominates Norma Munoz for registrar, Martin seconds.
8-yes, 0-no, Norma-abstained

Ed nominates Charles King to Head Referee, Lamb seconds.
8-yes, 0-no, Charles abstained

Daniel nominates Martin Mercado as Competitive coordinator, Jason seconds.
8-yes, 0-no, Martin abstained

2nd Vice President-Vacant

Ed gave his keys to snack bar and equipment room to Charles. Imelda gave her keys to the post office to Norma.

Lamb made a motion to change our bank institution from Bank of America to Wells Fargo Bank. The signators on all of the financial accounts pertaining to the Dixon Soccer Club will be the following: President- Jason Bravos, 1st Vice President- TBA, Treasurer- Lamberto Montano and Secretary- Yolanda Ortiz. The new checking account will require two signatures on the checks to be issued. Martin seconds the motion. All present voted in favor.

Martin makes a motion to make the Registrar Custodian of records for the DOJ. Jason seconds the motion, all present were in favor, motion approved.

ADJOURNED:

Meeting motioned to adjourn by Jason at 10:31pm, second by Lamb, all present in favor. Meeting adjourned.