



Monthly Meeting Minutes  
02-28-2012  
OFFICERS PRESENT:

**Board Members**

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

**CALLED TO ORDER:**

Meeting was called to order by Ed Preciado at 7:25pm.

**APPROVAL OF MINUTES:**

The minutes for the January 17, 2012 meeting were passed around for review. Imelda Motions to approve minutes, Jason 2nds the approval, all present were in favor, motion approved.

**REPORTS**

**PRESIDENT:** Nothing new to report.

**1st Vice President:** Vacant

**2nd Vice President:** Imelda received a new subpoena from the DA's office. The next arraignment is on April 03, 2012. Imelda also provided Lamb with the last statements for the AT&T and Bank account.

**SECRETARY:** Nothing new to report

**TREASURER:** Lamberto provided an Income & Expenses account summary. The DSC has an account balance of \$21,320.81. Lamb researched other local banks regarding having the option for 2 signatures as well the insurance.



**HEAD COACH:** Daniel was able to get so

**HEAD REFEREE:** Absent Excused

**REGISTRAR:** Nothing new to report

**PUBLIC RELATIONS:** Absent

**FIELDS AND EQUIPMENT:** Jason attended the SYSL meeting and reported that they voted to keep the requirement for having at least one coach with a ref. license. He also reported that the fees have increased from \$21.00 to \$25.00. The Registrars will have a meeting late March, Early April. No date set yet.

**COMPETITIVE COORDINATOR:** Martin reports the Comp. Program is now running. Two teams have been registered and will be participating in the spring league. U10/U11 boys-John Rotteveel and U8/U9 boys-Rigo Guerra. The teams will need fields for practicing ASAP. (possibly Northwest and or the Indoor Soccer Arena) March 24 will be the first spring games. 6 home games and 6 away games. \*\*field permits needed for use of the fields. Bottom bowl at Northwest park will be made available on Mon. & Thurs 5:30-8:30 and Sat. 9-12, March and April indoor sched. Will be Tues. and Thurs. 5:30-7:30pm. Martin will meet with Treasurer re: funds. Live-scan will be through Chad Ward again. Fees and uniforms have been established.

**U6 COORDINATOR:** Nothing new to report

### NEW BUSINESS

- a. Lamberto makes a motion to set our registration fees for the fall 2012 season to \$95.00 and \$105.00 for late fees. Fees will be \$95.00 if registered between April 28, 2012 and May 31, 2012. Late fees will be any registrations between Jun 01, 2012 and June 15, 2012. Imelda seconds the motion all present were in favor, motion approved. Martin made a motion the uniforms that are provided by the DSC will only be included in the U6 registration fees. Jason seconds the motion, all present in favor, motion approved.
- b. Registration dates will be: April 28, 2012 at the Dixon Block Party 10:00am-2:00pm, May 05, 2012 and May 15, 2012 6:00-8:30pm
- c. Lamb Motions to increase the referee fees for the 2012 season as follows:

Recreation Certified Refs.

U14-center \$40, lineman \$30 U12-center \$30, lineman \$20

U10-center \$20, lineman \$15 U8-center \$15

U6-\$10

Uncertified Ref.

U14-center \$30, lineman \$20 U12-center \$20, lineman \$15

U10-center \$15, lineman \$15 U8-center \$10

U6-\$10

Imelda seconds the motion, all present in favor, motion approved.

d/e. scholarship committee will be Lamberto, Norma, and Yolanda. Budget for the high school scholarship is \$1000. May 14, 2012 is set date for awards night.

f. Current signators to close the Bank of America account upon verification of payment of the current phone bill.

g. Yolanda to contact the webmaster to update new board member contact info.



- h. New board members receive necessary stuff from old board members. Ed gave snack bar/equipment keys to Charles. Imelda gave the post office key to Norma.
- i. will discuss summer camp at next meeting.
- j. Lamb passed around income and expense summary for 2012 budget. Imelda motions to increase the registrars stipend from \$1.00 to \$2.00 per kid. Jason seconds the motion, all present were in favor. Motion passed. Imelda motioned to give the DSC comp. program \$1,000. Norma second the motion, all present were in favor, motion passed. Registrar stipend was increased from \$600 to \$1,100. Equip. was increased from \$,8000 to \$9,000. Referees budget was increased from \$9,570 to \$11,000. U6 uniforms was increased from \$2,000 to \$2,200. Martin motions to approve budget as amended for 2012, Daniel seconds motion, all present were in favor, motion passed.
- k. Daniel and Chava to set arrange hosting a referee clinic.

**OPEN DISCUSSION:** Daniel and Ed brought to the boards attention the need of equipment by the Dixon High School and CA Jacobs school soccer programs. Lamb motions to donate \$500 worth in equipment to CA Jacobs Middle School for their boys and girls soccer program. Jason seconds the motion, all present in favor. Martin motions to donate \$500 for the Dixon High school soccer, Chava seconds motion, all present in favor.

**GOOD OF THE GAME:**

Competitive program is now up and running.

**ADJOURNMENT:**

Martin Motions to adjourn meeting at 10:06pm, Lamb seconds motion, all present in favor, meeting adjourned.