



January 17, 2012
Monthly Meeting Minutes

OFFICERS PRESENT:

Board Members

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

CALLED TO ORDER:

Meeting was called to order by Ed Preciado at 7:10pm

APPROVAL OF MINUTES:

No meeting was held for the month of December, no minutes to approve.

REPORTS

PRESIDENT: Nothing new to report

1st Vice President: Vacant

2nd Vice President: Imelda reported she was subpoenaed and met with the DA, but has been continued once more to February 14, 2012 for a readiness conference.

SECRETARY: Yolanda has updated the info regarding the new competitive program on website.

TREASURER: Lamb reported that the club's checking account balance as of Jan. 2012 is \$21,320.81

HEAD COACH: Absent Excused



HEAD REFEREE: Chava states that he is very pleased that we have several refs. from Dixon representing us during the State Cup Tournaments.

REGISTRAR: Nothing new to report

PUBLIC RELATIONS: Absent

FIELDS AND EQUIPMENT: Jason reported that he and Chris Duncan took down and put all the goals away. Jason also defrosted the freezer and cleaned up equipment room. The Snack bar door has been fixed by the city. Jason attended the SYSL meeting and they mentioned that all Metro, Select, or Premier teams must have at least one coach with a refs license.

METRO COORDINATOR: Martin was pleased to announce that the 2nd comp. meeting went well. He has 3 teams right now that want to participate in the Competitive program. The Comp. program will need some assistance from the current DSC board. There are some teams that would like to play during the spring season but are aware that we anticipate on being fully functional during the fall 2012 season. Martin will provide the DSC a copy of the insurance from US Club as soon as one is provided.

U6 COORDINATOR: Absent Excused

NEW BUSINESS

- a. Get a new checking account with two signatures on it

First Northern Bank as well as Wells Fargo Bank has the option of requiring 2 signatures on checks. Lamb will check into other banks that offer the requirement of 2 sigs. with insurance that if not valid we will not be liable for any charges incurred.

OPEN DISCUSSION: Ed provided a list of discussion topics to review for Februarys AGM. Lamb made a motion that we change our monthly meetings to the 4th Tuesday of every month beginning Feb. 2012. Jason seconds his motion, all present were in favor, motion approved. Imelda will send an Email blast regarding the AGM re: anyone interested in being a part of the DSC board. Chava says he will contact the Dixon Tribune and The Independent Voice to put in the papers as well. Imelda also mentioned that she received an email from Lifetouch Photography. She suggests we get a couple different bids if possible and have present to board in April. Dixon High School girls soccer is in need of a coach.

GOOD OF THE GAME:

ADJOURNMENT: Jason motioned to adjourn the meeting, Chava seconds the motion, all present in favor. Meeting adjourned at 9:00pm