

6-17-2013
Monthly Meeting Minutes

OFFICERS PRESENT:

Board Members

President:	Jason Bravos
1st Vice President	Vacant
2 nd Vice President:	Vacant
Registrar:	Norma Muñoz
Treasurer:	Absent Excused
Secretary:	Absent Excused
Head Coach:	Daniel Ortiz
Head Referee:	Absent excused
Fields and Equipment:	Anthony Granillo
Public Relations:	Absent excused
Competitive Coordinator:	Martin Mercado
U6 Coordinator:	Absent Excused
Snack Bar Coordinator:	Miguel Lerma
Guest:	

CALLED TO ORDER:

Meeting was called to order at 7:34pm

APPROVAL OF MINUTES:

REPORTS:

PRESIDENT:

1st VICE PRESIDENT: Vacant

2ND VICE PRESIDENT: Vacant

SECRETARY: Absent Excused

TREASURER: Absent Excused

HEAD COACH: Daniel nothing to report

HEAD REFEREE: Absent excused

REGISTRAR: Norma reports U6 total is 34, U8-U16 total is 253

50 more apps to be processed

Norma will send Danny a list with emails of parents who accidentally paid less

PUBLIC RELATIONS: Absent excused

FIELDS AND EQUIPMENT: Field set up - comp u12 and u10 will remain, new u10 on Park Green drive to be striped by rec, comp will stripe Rotteveel with rec's help
Ask treasurer to order new u14 goals
Order a key for Anthony

COMPETITIVE COORDINATOR: Martin

Leon97 u15b

Monarchs u13g

Leon u12b

Pumas u10b

Rowdies u10b

Spring league - Pumas finished second in silver, u11 Leon finished first in premier, Rowdies finished third in silver

U6 COORDINATOR: Absent Excused

SNACK BAR COORDINATOR: Miguel reports ice machine has been removed.
Replacement of both faucets is possible in future.

NEW BUSINESS

- a. Draft night: June 25th, 6:00-9:00p u8/u10
June 27th, 6:00-9:00p u12/u14
- b. Tables, chairs - Jason
Norma will run off placards, bring draft forms, bring copy machine
Daniel will address the coaches prior to draft commencement
- c. Coaches t-shirts - Jason will take orders
- d. Anthony will catalogue equipment needs
balls to be ordered ASAP after draft

OPEN DISCUSSION:

Motion to purchase 2 new faucets for snack bar by Daniel, second by Anthony
Vote 5-0 in favor - passed

Norma requests the board devote time at next board meeting to assembling teams

Good of game - Thanks to Miguel Lerma for donation of nets to comp

ADJOURNMENT: Motion to adjourn by Miguel at 9:26pm, second by Martin.

