



July 16, 2013  
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:	Anthony Granillo
Public Relations:	Salvador Torres
Competitive Coordinator:	Martin Mercado
U6 Coordinator:	Lamberto Montano
Snack Bar Coordinator:	Miguel Lerma

**CALLED TO ORDER:** Meeting was called to order at 7:40pm

**APPROVAL OF MINUTES:** All of the past minutes from Oct, 2012.-May, 2013 have been completed and approved. They will be posted to the Club website. June notes were taken by Jason in absence of Yolanda...they will be available for review at Augusts meeting

**REPORTS:**

**PRESIDENT:** Syst on July 9<sup>th</sup>- Lamination night will be Aug. 15<sup>th</sup> in Woodland. 2 "F" courses are available but dates TBD. Mike is willing to have a free open training session for clubs willing to host Sept. and Oct. If we have enough interest then we will host. Changes to playing rules that were voted on as a group and will be universal across the board...(see SYSL website)for no duplicate numbers on same teams at all, Seeding meeting will be Aug. 27<sup>th</sup> at Greenhaven.

**1st VICE PRESIDENT:** Vacant

**2<sup>ND</sup> VICE PRESIDENT:** Vacant

**SECRETARY:** Completed all past missing meeting minutes from October, 2012- May, 2013

**TREASURER:** Current account balance for rec. is \$56,263.56 Comp. acct. bal. is \$4,155.59. There were 3 bounced checks that just came back but not sure who to yet.

**HEAD COACH:** Almost all equipment has been passed out. The U8 boys has a coach now. One of the U14 boys teams has a coach but requested that she at least 15 kids. We will need to have at least 5 more boys sign-up. Daniel sent out an email to all coaches (rec. & Comp.) regarding field sharing etc.



**HEAD REFEREE:** 2 ref. clinics will be coming up. July 22 in West Sac and Aug. 7<sup>th</sup> Land Park. Seeding Tournament for U8,U10, and U12 will be Aug. 10<sup>th</sup> @ 9:00am. Signs for zero tolerance to be made. (will be ready by beginning of the season)

**REGISTRAR:** Norma U6 total is 76, U8 and above total is 337 with 3 refunds pending.

**PUBLIC RELATIONS:** Nothing new to report...Chava will coordinate all the families that are on scholarships to sched. them for their volunteer hours.

**FIELDS AND EQUIPMENT:** Absent excused...Comp. bought 8 balls from rec. but Jason made an order through "Fold a Goal" for goals, paint, flags. Ball order was made through Romy, Soccer & Lifestyle. Balls for kids will be delivered next week to Jason's house.

**COMPETITIVE COORDINATOR:** Absent excused We will need to get an accounting of the cases of paint that has been used for Comp.

**U6 COORDINATOR:** There are 6 U6 teams. 5 teams of 12, and 1 team of 13. There will be only 3 fields made this year. They will be bigger wider fields. Lamb will look into the Bathroom and hand washing station for the facilities at Veterans Park.

**SNACK BAR COORDINATOR:**

#### **NEW BUSINESS**

- a. 2011 & 2012 Budget
- b. covered and approved
- c. Player passes were assembled and
- d. Lamb will order all the coaches T-shirts
- e. Miguel or another Board Member must be present while the snack bar is open. Scholarship recipients will be contacted as volunteers
- f. no bounce house
- g. 2 clinics will be held.

**ADJOURNMENT:** Lamb motions to adjourn the meeting, Charles seconds the motion, meeting adjourned at 9:16pm.