



August 20, 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:	Absent Excused
U6 Coordinator:	Lamberto Montano
Snack Bar Coordinator:	Miguel Lerma

CALLED TO ORDER: Meeting was called to order at 7:33pm

APPROVAL OF MINUTES: Meeting minutes for June and July were passed around and approved. Miguel motions to approve, Daniel seconds.

REPORTS:

PRESIDENT: Attended the SYSL, Refs need to make sure the Game cards are completely filled out before handing in! During future registrations please remember to have coaches fill out forms with their names exactly how they are on their driver's license. Jason has made a lot of progress on forming the 2nd U14 boys team. SYSL seeding meeting will be on August, 27th, 2013.

1st VICE PRESIDENT: Vacant

2ND VICE PRESIDENT: Vacant

SECRETARY: all minutes have been completed and are current.

TREASURER: Current account balance for rec. \$45,431.00, Comp. acct. bal. is \$2,409.72.

HEAD COACH: In house Seeding tournament for U8/U10 went really well. Daniel and Jason will attend SYSL seeding on 8/27 @ 7:00pm. He will plan for coaches meeting on Wed, Sept. 04th @ 6:45pm (hand out code of conduct form).

HEAD REFEREE: Will have the field code of conduct signs done by 9/1. Suggestion made about having Field Marshalls during games.



REGISTRAR: U6-Total=74, U8-U16 Total=348. Will need help with a few more pics. for the players passes.

PUBLIC RELATIONS: Chava called the local papers to show up for seeding but none arrived. Chava called all the scholarship recipients to assist during Seeding tournament but only 2 showed. Issue with the volunteers helping will be taken into consideration for future scholarships.

FIELDS AND EQUIPMENT: Fields were all striped, new goals set up and tied down.

COMPETITIVE COORDINATOR: Absent excused 75 Registered, 5 teams.

U6 COORDINATOR: U6 fields will be placed at the May Fair Grounds. Per City ordinance "neighborhood parks" are not to be used for club sports usage. Games will begin 9/3/13 for 5 weeks. Banner contest during Opening Day-Prize will be \$75. U6 fields will be painted on Wed. 8/28. Will meet with Yolanda to have logos for Sponsors uploaded to website.

SNACK BAR COORDINATOR: New faucets were purchased for the snack bar and will need help to install Sat, 8/23.

NEW BUSINESS

- a. Opening Day-U12 goal on East side will be moved, set will include: tables and EZ Ups, arrive @ 7:30. Jason, Daniel, Yolanda, Chava, Lamb
- b. Archie Munoz's suspension: discussed, but will table until next meeting to make a decision if proof is found.
- c. Processing of refunds

Open Discussion:

Uniforms will need to be discussed at next month's meeting.
Email accounts to "in box"

ADJOURNMENT: Miguel motions to adjourn the meeting, Charles seconds the motion, meeting adjourned at 9:12pm.