



DIXON SOCCER CLUB
02-28-2012
Annual General Meeting

Board Members:

President:	Jason Bravos
1 st Vice President:	Vacant
2 nd Vice President:	Vacant
Registrar:	Norma Muñoz
Treasurer:	Lamberto Montano
Secretary:	Yolanda Ortiz
Head Coach:	Daniel Ortiz
Head Referee:	Charles King
Snack Bar:	Miguel Lerma
Fields and Equipment:	Jason Bravos
Public Relations:	Absent Excused
Competitive Coordinator:	Martin Mercado
U-6 Coordinator:	Lamberto Montano

CALLED TO ORDER: Meeting was called to order by Jason at 8:52pm

Positions up for election:

1. 1st Vice
2. Secretary
3. Head Coach
4. Snack Bar
5. Public Relations

1st Vice President-Vacant

Martin nominates Yolanda Ortiz for position as Secretary, Mike seconds.
7-yes, 0-no, Yolanda-abstained

Martin nominates Daniel Ortiz as Head Coach, Charles seconds.
7-yes, 0-no, Daniel-abstained

Martin nominates Miguel Lerma as Snack Bar Coordinator, Daniel seconds.
7-yes, 0-no, Miguel-abstained

Public Relations-Vacant

NEW BUSINESS: 2 proposals were made by Lamb for changes to made to the current bylaws (see attached proposals) #1 pg. 7 Board of Directors Lamb motions to approve, Norma 2nds, (4-in favor 3-abstained.) Motion approved. #2 pg.7 Board of Directors. Mike motions to approve the changes suggested to the current Bylaws. Martin 2nds, all present in favor, motion approved.

ADJOURNED:

Daniel motioned to adjourn meeting, second by Norma, all present in favor. Meeting adjourned at 9:28pm.