



March 19, 2013  
Monthly Meeting Minutes

OFFICERS PRESENT:

**Board Members**

President:	Jason Bravos
1st Vice President	Vacant
2 <sup>nd</sup> Vice President:	Vacant
Registrar:	Norma Muñoz
Treasurer:	Lamberto Montano
Secretary:	Yolanda Ortiz
Head Coach:	Daniel Ortiz
Head Referee:	Charles King
Fields and Equipment:	Vacant
Public Relations:	Salvador Torres
Competitive Coordinator:	Martin Mercado
U6 Coordinator:	Lamberto Montano
Snack Bar Coordinator:	Miguel Lerma

**CALLED TO ORDER:**

Meeting called to order by Jason Bravos at 7:15pm

**APPROVAL OF MINUTES:**

No Minutes to approve at this time due to non-functional computer

**REPORTS:**

**PRESIDENT:**

Jason spoke with the city and will receive the additional keys to the snack bar this week. Daniel and Mike will both get keys. Jason has also spoken to the city regarding the fields and been informed that Rugby has other fields they will be using and stay away from Northwest Park this year. All necessary paperwork has been submitted and approved for our booth at the block party.

Jason attended the SYSL AGM and the votes for the Registrar, Head Coach, Head Ref. and President were up for election. All current board members were voted back in. Coaches Clinics are being arranged by Mike the SYSL Head Coach. He will be in contact with Daniel to set up Clinics in Dixon. Cal-North is requiring all affiliates to all soccer clubs to be live scanned. They have contracted Capital Livescan. Norma will need to fill out a 1623 Form and turned in asap. April's SYSI meeting will be the "Club Affiliation Meeting". All requests for Referee Clinics must be communicated through Bruce, the Head Ref. by email.

**1st VICE PRESIDENT:** Vacant



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

**SECRETARY:** Yolanda has been looking into prices for a new laptop. Charles and Lamb will go this week and get other quotes. Lamb sent new bylaws to update the website from the AGM meeting. And that will be update this week.

**TREASURER:**

The current account balances for the club are \$18,799.54 (Rec) and \$2,967.00 (Comp).

**HEAD COACH:**

Nothing new from Daniel at this time.

**HEAD REFEREE:**

Charles is planning on hosting a ref. class the last week in April if the approval is given.

**REGISTRAR:**

Norma has nothing new at this time.

**PUBLIC RELATIONS:**

Absent excused

**FIELDS AND EQUIPMENT:** Vacant

**COMPETITIVE COORDINATOR:**

Martin has come up with a budget for the Comp. side. So far 3 teams have paid and are playing for the spring league Leon, Pumas, and Rowdies. 1 girls comp. team was complete and registered but lost several girls and pulled out after everything was submitted and league schedules were already made. (\$350) non-refundable at that point. Guaranteed 2 more teams in the Fall...U17/18 and U10 teams. The budget for 2013 is \$5900 with a request for an additional \$1000 donation from DSC Rec. A printed excel spreadsheet will be completed with all break downs and emailed for approval. Once that has been done a vote will be taken for the approval of the Comp. budget.

**U6 COORDINATOR:**

Lamb suggests that we start to hunt for sponsors now. Also thinks it would be a good idea to give all the Sponsors a matching color T-shirt of team it is sponsoring. One other suggestion Lamb had was that we have a pilot program for U6 draft. Holding a "lottery/blind draft" with #'s instead of names to even out the teams and eliminate the "recruiting".

**SNACK BAR COORDINATOR:**

Nothing new, Mike is waiting for the key from the City before he may start fixing the snack bar. Will fix leaky faucet, remove ice maker, clean and organize before start of season.



## **NEW BUSINESS**

- a. Registration night will be as follows: Sat April, 27 at the Community Block Party from 10:00a-2:00pm. Jason, Lamb, Yolanda, and Charles will be there to work the event all day.  
Sat. May 04, from 10:00a-1:00p at the Dixon Medical Center and Thurs. May, 16 from 6:30p-8:30p
- b. A Parent/Coach Code of Conduct will be written up and available for approval at the next meeting on April 16<sup>th</sup>.
- c. We are in need for a 1<sup>st</sup>/2<sup>nd</sup> Vice Pres. Recruitment is necessary.
- d. The Clubs budget will be updated and posted to the website. Updates will be  
Equipment/goals=\$2,000  
Balls U8 & up=\$3,500  
Flags=\$500

## **OPEN DISCUSSION:**

Lamb makes a motion that we modify the U6 application and delete the "Coach Request" line. Martin seconds the motion, all present in favor. Motion approved.

Martin makes a motion to approve the budget with the amendment to adding \$3,500 for U8 & above balls. Lamb seconds the motion, all present in favor. Motion approved.

## **ADJOURNMENT:**

Meeting adjourned 9:39pm