



January 23, 2013
Monthly Meeting Minutes

OFFICERS PRESENT:

Board Members

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

CALLED TO ORDER: Meeting was called to order by Jason at 7:1pm

APPROVAL OF MINUTES: The minutes for the previous meetings, Oct/Nov. 2012 will be available at Feb. 2013 meeting. Computer has been down.

REPORTS:

PRESIDENT: Next month's Board Meeting will be on 2/19/13 for the AGM. The Board positions up for election are the Fields & Equipment Coord., 1st Vice, Secretary, Head Coach, Snack Bar, and Public Relations.

SYSL meeting: Coaches have been requesting more courses. There will be some upcoming Modules U6-U8, & U10-U12 for new coaches. We will contact Mike to get all the details. There may be some rule changes due to issues re: high scores.

1st VICE PRESIDENT: Vacant

2ND VICE PRESIDENT: Vacant

SECRETARY: Yolanda received an email regarding possibly being placed in the pool for working the Fireworks booth. (fundraising opp.?)

TREASURER: Absent Excused

U6 COORDINATOR: Absent Excused

HEAD COACH: Daniel has been in communication with Challenger and Lewis wants to set up a date for the Soccer Clinic. Daniel suggests not going with Challenger this year due to very low



sign ups due to costs. Suggest that we hold an in-house clinic and see how well that works. Daniel will coordinate E & F courses in April. (Dixon)

HEAD REFEREE: Charles states there has been an increase in Parent/Coaches arguing with Refs. and their calls during games. This has been very disruptive. He would like to have signs made and posted re: zero tolerance policy to warn everyone and hopefully prevent any altercations. (Club policy to be written). Jason suggests that we can attach to every registration a "Code of Conduct" form signed by every parent. Possibly having it printed on carbon copy papers, so that the Coach, Parent and the Club have it on file.

REGISTRAR: Norma has nothing new to report.

PUBLIC RELATIONS: Chava has nothing new to report.

FIELDS AND EQUIPMENT: Jason met with the City of Dixon re: renovating the fields. The only issue is how to keep everyone off the fields during the renovation period. It will be aerated, seeded, and then fenced off. Martin will see if Teichert will donate the fencing materials. Lamb called Dominguez Bros. and is still waiting for a return call. The old goals have been cut up and removed.

SNACK BAR: Miguel says everything's ok, but nothing active right now. He spent time cleaning up the Snack Bar. Suggests that we remove the old ice machine...broken and leaking. When the season starts again he suggests that when the pizzas are ordered that we have them slice them bigger for selling.

COMPETITIVE COORDINATOR: Last year's Comp. Program only had 3 teams, and were only charged \$100 per child for registration. He has confirmed 6 teams so far. and possibly 2-3 more teams. Registration for 2013 will be \$150. Martin will have a written budget submitted at our next meeting. Martin requests a donation letter with the club tax ID number so that the teams may have them when for requesting donations for their teams. Chava makes a motion that we allow 3 donation letters with the Tax ID # be released to him for purposes of accepting donations for Comp. teams. All present in favor, Norma abstained. Motion approved. The ad regarding the Comp. tryouts was never put in the newspaper. Chava will contact them and make sure it is added.

NEW BUSINESS

- a. The trial for Natalie has been made for 1/29/13. Hopefully we will not have any more continuations. We will not settle, it will go to trial.
- b. Comp. should be able to pay the fall 2012 City light bill by March.
- c. The club bought and spent a lot the past 2012 season purchasing new equipment etc. since the Treasurer is not present we will review at Feb. meeting.

OPEN DISCUSSION: We will talk with Landscapers to have them give quotes on mowing the fields alternating weeks with the city.

GOOD OF THE GAME: Comp. team U12 Boys, Rowdies won 1st place in the State Cup, Silver Division.

ADJOURNMENT: Daniel motions to adjourn, 2nd by Chava, all present in favor. Meeting adjourned at 8:44pm.

