



February 26, 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:    | Jason Bravos     |
| Public Relations:        | Absent excused   |
| Competitive Coordinator: | Martin Mercado   |
| U6 Coordinator:          | Lamberto Montano |
| Snack Bar:               | Miguel Lerma     |

**CALLED TO ORDER:** Meeting was called to order by Jason at 7:23pm

**APPROVAL OF MINUTES:** Yolanda's computer still down, unable to provide minutes.

**REPORTS:**

**PRESIDENT:** Jason attended the SYSL meeting on 2/12/13. We will host an "F" Clinic in April. Riverpark will be holding an "E" Clinic in April (East Sac). The Affiliation and Insurance Certs. are now due. SYSL AGM meeting for March will be hosted by Woodland. The Natalie case is still in continuance.

**1st VICE PRESIDENT:** Vacant

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

**SECRETARY:** Yolanda requests that the club look into purchasing a laptop for the club. She's still working on fixing the issues with her computer and the Word docs. program.

**TREASURER:** The current club balance is \$18,906.00. There are \$500 in donations that are still outstanding. Budget for 2013 was passed around and reviewed, everything looks good. The Comp. acct. balance is \$1737.00.

**U6 COORDINATOR:** Lamb has nothing new to report.

**HEAD COACH:** We will be hosting the "F" Clinic in April. Date still TBD, hasn't been able to get ahold of Mike from SYSL.



**HEAD REFEREE:** Charles is waiting to hear from Ted Hickman to confirm Ref. Clinic for next month.

**REGISTRAR:** Norma has nothing new to report.

**PUBLIC RELATIONS:** Absent excused.

**FIELDS AND EQUIPMENT:** Jason is working on getting more keys to the snack bar for the board members. New goal to be purchased in June closer to the season. Thinking about getting the balls personalized w/ DSC logo...will get quotes.

**SNACK BAR:** Mike is working on getting the ice machine removed.

**COMPETITIVE COORDINATOR:** Has 6 teams that are committed for the spring season. U9 boys-Puma, U11 boys-Leon, U12 Girls-Monarcas, U12 Boys-Rowdies, U16 Girls-96 Leon. Spring league starts March 23rd. Ref. fees per game for Comp. are as follows. U10=\$40, U12=\$65, and U14=\$85.

### **NEW BUSINESS**

- a. Reseeding the fields will take about 6-8weeks. Still no word from Dominguez Brothers.
- b. Comp. budget will be available once the teams are registered to confirm what the needs will be. The budget will include registration fees ie: US Club & Norcal, Referees, Coaches & Kids T-shirts and lights.
- c. The 1st registration event will be at the Community Block Party on April 27<sup>th</sup>.
- d. Possibly repaint the snack bar but not until it's closer to the season.
- e. Snack bar will be open during the Comp. home games, but only sell simple items ie: Nachos and drinks.

**OPEN DISCUSSION:** Lamb spoke with the High School and they will be sending out the scholarship applications soon.

**ADJOURNMENT:** Martin motions to adjourn, 2<sup>nd</sup> by Charles, all present in favor. Meeting adjourned at 8:50pm.