

May 21, 2013 Monthly Meeting Minutes

OFFICERS PRESENT:

Board Members

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

CALLED TO ORDER:

Meeting was called to order at 7:59pm

APPROVAL OF MINUTES:

Minutes are being updated now that computer has been fixed. The Minutes for March were passed around but not approved until all minutes are completed.

REPORTS:

PRESIDENT:

Everyone who has requested a key for the snack bar has now given out. Jason and Daniel attended the SYSL meeting on May 14. Bruce says that all Refs. who ref U8 and above need to be certified. At least one on the field needs to be cert. Off-sides and throw-ins should be enforced even in U8. U8 goal kicks being considered to be lined up at the 18 yard mark. U8 7vs7. If there aren't enough refs. to play the game then the game must be contested prior to game. But the game must still be played.

Valley HI has been recert. but on probation right now.

1rst VICE PRESIDENT: Vacant

2ND VICE PRESIDENT: Vacant

SECRETARY: Yolanda's computer has been revamped and she has been working on the past minutes.



TREASURER: \$42,563.10 Balance according to the latest Bank statement dated 4/30 for Rec. and \$1,390.32 for the Comp. side.

Taxes have been approved, filed and paid for. Soccer balls have been selected through Soccer & Lifestyle for \$8-\$9 that will be for all the registered kids.

HEAD COACH: Daniel needs the form from Capital Live Scanned so that it can be sent to all the new coaches to have completed.

HEAD REFEREE: Absent excused

REGISTRAR: 179 U8 and above and 44 U6 players are registered. The scholarship apps. need to be reviewed. There were a few coaches apps. where the names were illegible. Norma will generate a report from League 1 with the parent emails so that we can send out a reminder blast about registration. There were 3 apps. submitted that were \$10 short each. Jason will make up one last flier to be approved by Brian Dolan and sent out to the schools. Dream Home Reality has moved to 170 West A St.

PUBLIC RELATIONS: Absent excused

FIELDS AND EQUIPMENT: Vacant

COMPETITIVE COORDINATOR: Dixon United failed to honor an agreement and we will look into further actions. The City will be notified about their potential

U6 COORDINATOR: Lamb has spoken to a few of the past sponsors that have already agreed to again.

SNACK BAR COORDINATOR: Absent but did say he has been

NEW BUSINESS

- a. Reseeding...Lamb has called Valley Crest and waiting for a call back.
- b. Coaches Shirts...Order shirts after draft night that way we may get their sizes to order.
- c. Coach recruitment...Daniel will send an email blast

OPEN DISCUSSION:

Anthony Granillo is interested in joining the board. Daniel makes a motion to approve adding Anthony Granillo as the new Field and Equipment Coordinator. Lamb seconds the motion. All present agree, motion approved.

U8 and U10 Seeding Tournament: August 10th starting at 9:00am.

ADJOURNMENT: Norma motions to adjourn the meeting, Daniel seconds the motion. Meeting adjourned at 9:54pm