



November 17, 2015  
Meeting Minutes

OFFICERS PRESENT:

**Board Members**

President:	Lamberto Montano
1 <sup>st</sup> Vice President:	Rudy Baltazar
2 <sup>nd</sup> Vice President:	Tony Rico
Registrar:	Denise Diaz
Treasurer:	Norma Munoz
Secretary:	Jana Gabby
Head Coach:	Daniel Ortiz
Head Referee:	Chava Torres
Fields and Equipment:	Bob Baclig
Public Relations:	Charles King
Comp Coordinator:	Martin Mercado
U6 Coordinator:	Lamberto Montano
Snack Bar:	Vacant

Guests: None

**CALLED TO ORDER:**

Meeting was called to order by Lamb at 8:00 pm.

**APPROVAL OF MINUTES:**

The minutes from the October meeting were reviewed. Motion made to approve by Martin, second by Bob with corrections. A vote was taken. All were in favor. Motion passed unanimously.

**REPORTS**

**PRESIDENT:**

Lamb attended the SYSL meeting in hosted by East Sac. A discussion was had on lopsided scores. The information discussed during the SYSL meeting needs to get disseminated to the board members, coaches, referees, etc. A total of 8 send offs since the start of the season (5 coaches and 3 players). A total of 3 were just issued the past weekend. Red cards issued are up about 15% in CPL/CCSL. The club managers need to ensure the referees complete send-off reports as required when a player or coach is ejected. D6 is looking at possibly requiring all referees to be licensed. Still no final decision on the changes to US Soccer playing rules for 2016. We need to recruit more people to the help the board with running the club. They do not necessarily have to be board members, but can be volunteers for what the board needs help with.



**1<sup>st</sup> VICE PRESIDENT:** Absent

**2<sup>ND</sup> VICE PRESIDENT:** Late, nothing to report.

**REGISTRAR:**

A total of 493 players signed up for the season (U6- 86, U8 and above 407, 27 cancelled). We had 90 coaches total this past season.

**TREASURER:**

As of October 31, the Rec account has a balance of \$47,306.97. The Comp account has a balance of \$6,190.44.

**SECRETARY:** Absent, vacation

**HEAD COACH:** Absent

**HEAD REFEREE:**

Chava wants the club to host a referee clinic for next season. He makes sure the referees complete a send-off report when they eject a player or coach. We need to look at having a field marshal for next season.

**FIELDS AND EQUIPMENT:**

Bob is still marking the fields. Dixon will be hosting a tournament on two fields the week of Dec 5. He will schedule an equipment turn in day for the first week of December. He will need help to move the goals to the top field and secure them.

**PUBLIC RELATIONS:**

Chuck will work on advertising for the upcoming comp season

**COMP:**

They will have 2 teams in the winter league. The fall season is over, except for a couple of games left for the younger teams. U9 Boys Black lost in the finals of state cup in the Bronze division. The Halloween party was a good time. The comp lost a couple hundred dollars but it was due to the last minute changes. The location was good and they hope to build on next party. The website is up for ordering comp uniforms directly from the vendor.

**U-6 COORDINATOR:** Nothing to report

**SNACK BAR:** Vacant



### **NEW BUSINESS:**

- A. **Suspension of coaches/players:** We have had a coach and player suspended for bad conduct. We received complaints from parents about coach behavior/conduct and inability to control players getting too aggressive.
- B. Board nominations for 2016:**  
Competitive Coordinator- Norma nominated Martin, second by Bob- Martin accepts, no other nominations- The vote was unanimous, Martin won.  
Head Referee- Tony nominated Chava, second by Bob- Chava accepts, no other nominations- The vote was unanimous, Chava won.  
Treasurer- Martin nominated Norma, second by Bob- Norma accepts, no other nominations- The vote was unanimous, Norma won.  
Registrar- Norma nominated Denise, second by Chava- Denise accepts, no other nominations- The vote was unanimous, Denise won.  
2nd Vice President- Tony nominated Denise, Denise declined. Lamb nominated Tony, second by Denise. Tony accepts, no other nominations- The vote was unanimous, Tony won  
President- Norma nominated Lamb, second by Denise- Lamb accepts, no other nominations- The vote was unanimous, Lamb won.
- C. **Field/Equipment conditions:** We need to work with the city on improving field conditions. The top field has seen better days and needs to get some touch up. The other two bowls will also need some attention. The drought has had an impact on the quality of the field.
- D. **Coach appreciation dinner:** A discussion was had on doing something for special for the coaches in order to thank them for all of their hard work. A decision was made to host an appreciation dinner for the coaches. Norma volunteered to organize the dinner. Martin made a motion to budget \$1,500 for the appreciation dinner, second by Chava. All voted in favor, motion passed unanimously.

### **OLD BUSINESS:**

- A. **Recruitment dinner:** The recruitment dinner will be held at Rudy's house at 6pm. Please make sure to invite anyone who may be interested in helping the board for the upcoming 2016 season. nimosly.
- B. **Code of Conduct:** The code of conduct is complete and will be required to be signed by coaches and parents when they register with the club.



**OPEN DISCUSSION:**

Nothing

**GOOD OF THE GAME:**

The Comp U9 Boys Black Bronze team made it to the finals of the state cup

**ADJOURNMENT:**

Martin made a motion to adjourn the meeting. Bob seconded the motion. All voted in favor. The motion passed unanimously. The meeting was adjourned at 9:42 pm.