



June 16, 2015
Meeting Minutes

OFFICERS PRESENT:

Board Members

President:	Lamberto Montano
1 st Vice President:	Rudy Baltazar
2 nd Vice President:	Tony Rico
Registrar:	Denise Diaz
Treasurer:	Norma Munoz
Secretary:	Vacant
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:

Jana Gabby- Interested in a board position

Francisco Quintana- Came to talk about the recent grade changing incident at the high school. He was a recipient of the club scholarship and his scholarship was pending until a final disposition of the incident by the school.

CALLED TO ORDER:

Meeting was called to order by Lamb at 8 pm.

APPROVAL OF MINUTES:

The minutes from the May meeting were reviewed. Motion made to approve by Chava, second by Bob with correction to add Bob as the Filed and Equipment Board Member. A vote was taken. All were in favor. Motion passed unanimously.

REPORTS

PRESIDENT:

Lamb attended the SYSL meeting at Inter Youth club. All coaches will be required to have concussion protocol forms with them for every game and practice. They can be downloaded from the Cal North website. The seeding for U8 and above teams will take place August 18 at Robbie Waters Pocket- Greenhaven library. Draft nights will coming up next week for the club. We need to make sure we have board members to help out. Lamb nominated Jana for the vacant position of Secretary. Jana accepted the nomination. Charles seconded the motion. All voted in favor. The motion passed unanimously. Jana will fill the term of Secretary for the club.



1st VICE PRESIDENT: Nothing to report

2ND VICE PRESIDENT: Late, nothing to report.

REGISTRAR:

As of June 1st, there are 364 U8 and above applications, 83 U6 applications, 30 applications had problems. The registration numbers are up from last year and less problems since we did not have a drop off. We can look into online registration next year as well. The club printer is not working properly. It prints too slow and not legible. It will be important to have a properly working printer for draft night. Denise made a motion to purchase a new printer with scan, copy and fax capabilities not to exceed \$300. Rudy seconded the motion. All voted in favor. The motion passed unanimously.

TREASURER:

As of June 16, the Rec account has a balance of \$75,798.40. The Comp account has a balance of \$8,008.77

SECRETARY: Nothing to report

HEAD COACH:

Dan will be waiting to see what the coaches need to organize a coaching clinic. We look into possibly having CPR/First Aid class for coaches.

HEAD REFEREE:

There will be no clinics in Dixon this year. Davis will be hosting a ref class. People can go online to check for classes.

SNACK BAR: Vacant

FIELDS AND EQUIPMENT:

Bob needs to get the dimensions for all of the fields. He is going to look into making secure areas within the storage areas. He will be making a purchase of equipment to hand out supplies to the coaches.

PUBLIC RELATIONS: Nothing to report

COMP:

The spring season is over. There will be 3 older teams that will have 5-6 summer league games. They have 9 teams set for the fall season. They are in the process of going exclusively with Admiral team wear for the comp program.

U-6 COORDINATOR:

We will need sponsors for the teams, \$200 to sponsor a team. It currently looks like 7 or 8 teams for the season. We will look to hold the games on Tues/Thurs at the Dixon May Fair grounds again. Bob and Lamb will paint fields at May Fair.



NEW BUSINESS:

- A. Draft nights: U6 and U10 age groups will go on Monday June 22 at 7pm. U8 and all U12 and above age groups will go on Wednesday June 24 at 7pm. We need board members present to help run the process smoothly.
- B. Field space: Due to the increase of teams for both rec and comp, we are going to have to work out a way to minimize field use problems. We will work on possibly having scheduled practice times.
- C. Seeding tournament: Similar to last year, if we have 4 or more teams in an age group, we will have a seeding tournament for those teams. It will be to assess the strength of each team prior to league seeding.
- D. Code of conduct- Parents, coaches and refs: Discussion on a code of conduct was had. Code of conduct forms will be given to the coaches to have every parent sign and return to the coach. We will hold player passes until we receive a signed code of conduct form for each player. Chava, Daniel and Rudy will be on the disciplinary committee with Charles as the alternate. They will handle disciplinary action if any violations of the code of conduct occur.
- E. Opening day: Charles volunteered to help organize opening day for this season. We will discuss it more at the next board meeting.

OLD BUSINESS:

- A. Participation award for U8 and above: Martin is working on it.

OPEN DISCUSSION:

- A. Denise wanted to thank everyone who helped out with registration events. Especially the last event on June 1. We registered a lot of kids and coaches that day.

GOOD OF THE GAME:

Nothing.

ADJOURNMENT:

Martin made a motion to adjourn the meeting. Tony seconded the motion. All voted in favor. The motion passed unanimously. The meeting was adjourned at 9:36 pm.