



July 21, 2015
Meeting Minutes

OFFICERS PRESENT:

Board Members

President:	Lamberto Montano--here
1 st Vice President:	Rudy Baltazar--absent
2 nd Vice President:	Tony Rico--absent
Registrar:	Denise Diaz--here
Treasurer:	Norma Munoz--absent
Secretary:	Jana Gabby--here
Head Coach:	Daniel Ortiz--here
Head Referee:	Chava Torres--here
Fields and Equipment:	Bob Baclig--here
Public Relations:	Charles King--here
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 June meeting were reviewed. Motion made to approve by Chava, second by Bob. Chava proposes change to June minutes, 3 comp older teams rather than 2. A vote was taken. All were in favor. Motion passed unanimously.

REPORTS

PRESIDENT: Attended SYSL meeting in Sacramento. Concussion protocol is being pressed by SYSL. Two clubs in District 6 were canceled due to water issue, safety concern. Potential that we could lose field or two here in Dixon. Wanting Bob to take into account the condition of the field and may have to decide to take it down to 1 practice a week. City is not increasing the watering supply so we really need to keep an eye on it. Insurance covers Northwest and MayFair.

Ref and coach clinics.

Cal North wants registration fees upfront. SYSL doesn't have that money upfront. Want us to do September SYSL monthly meeting rather than February. Other club backed out. Meeting usually from 7:30-9. 2nd week of September.



Registration for Soccer Fest, U8 and above. Fun tournament. SYSL website.

Seeding, August 18th, Tuesday in Greenhaven. U8, U10, U12, U14. No coaches allowed. Teams need to be in place before then. Seeding tournament only for age groups with 4 or more teams. Option to dump the seeding tournament.

1st VICE PRESIDENT: NA

2ND VICE PRESIDENT: NA

REGISTRAR: Still working on missing info. 5 U14 girls that have not been drafted. 9 u16 boys not drafted. 9 u10 boys. Lamination day July 30th in Sac.

TREASURER: Norma in Hawaii. June 30: Comp 11675.29, June 30: Rec 76,639.14
Bills still to come.

SECRETARY: Access to my email account. Lamb to give me access. Lamb needs us to go into email and delete unnecessary. Epages...work order. Jana to take care of, Denise will send to me.

HEAD COACH: Emails from coaches about equipment but Bob is taking care of that.

HEAD REFEREE: Nothing

SNACK BAR: Vacant

FIELDS AND EQUIPMENT: Sunday and Monday distributed equipment. Only 2 have not received equipment. Getting straggling equipment out to teams that have added players. Still asking for feedback about field dimensions. Saw someone lining field on Parkgreen, asked him about it and he said Lamb told him it was ok. Concerned about safety risk...field was lined over metal grate.

Lamb will send out email to coaches saying don't schedule scrimmages unless you have cleared it with the board.

2 game balls are given to every team. Yellow balls are game balls. Home coach supplies refs with balls and get those back at end of game. 3's 4's are blue 5's are red.

PUBLIC RELATIONS: Nothing

COMP: Not here. Grillin and chillin booth, selling coffee and donuts. Reach out went well.

U-6 COORDINATOR:

7 teams. Uniforms have been ordered, every team has sponsor. Season to start August 25th. Every Tues, Thurs. 6-7 p.m. Bathrooms open. Banner contest. \$75 towards pizza contest. 3 judges. 1st and 2nd place teams. \$50 for 2nd place.



Lamb will scan and send field schedule to everyone Mon-Friday 4-8 p.m.

NEW BUSINESS:

Opening day pushed back to August 29th. Chuck and Chava to coordinate. Ideas: Dunk tank, food trucks and face painting. Throwing target. DJ. Tug of war. Clown.

Lamb: Contact Jamba Juice.

Chava: Contacted Dunk tank folks.

Lamb will reset Daniel and Charles' email passwords.

Daniel motion for budget of \$2,000 max for opening day. Bob seconds motion. Unanimous. 7-0.

B. Field turf: Should we limit access right away? Daniel suggests emergency coach meeting. Chava: One practice a week but need seeding tournament. Going to need to decide on schedule, assign practice times by ages. City will not increase watering and depending on mandates they have ability to decrease watering. Do we need to say first 2 weeks of August 2 practices a week. Seeding tournament August 15. Then after August 15 only one practice a week.

Coaches will give 3 choices of practices of times. Pull out of hat. An hour.

Ref Pay: Marty wanted Chava to get a list of pay from other leagues. Proposing things like balls are loaned to refs and they must return or they doc pay. Or if card is not signed they get pay docked. Lamb says comp can decide on their own pay for refs. Chava first, Tony seconds, Charles abstains because he's a ref.

Denise will forward info about laminate night.

Park and rec meeting: Want a representative to attend. The first Tuesday of the month. Lamb will send out a sign up sheet.

Old Business:

1. Code of Conduct: City wants to see Code of Conduct. What is status? Tony, Marty and Norma. Tony's wife was going to review the Spanish version. Need it ASAP. Lamb send Word version that he sent out. Tony will email it to Lamb. Lamb wanted to have parents sign code of conduct. We will withhold the player passes until we received code of conduct. Coaches, parents and refs.

2. Seeding tournament: August 15th, everyone. Daniel will get info out in next two weeks. We will need to get fields ready before then, goals and painting.

3. Denise has 9 non-responsive parents that have missing info.

4. High school scholarship: Decision on panchito. Decided to give him the scholarship.

OLD BUSINESS:



- A. Participation award for U8 and above: Martin is working on it.
- B. Draft nights:
- C. Field space:
- D. Seeding tournament:
- E. Code of conduct- Parents, coaches and refs:
- F. Opening day:

OPEN DISCUSSION:

- A. Daniel: Comp uniforms look great.

GOOD OF THE GAME:

Nothing.

ADJOURNMENT:

Chuck made a motion to adjourn the meeting. Denise seconded the motion. All voted in favor. The motion passed unanimously. The meeting was adjourned at 9:53 pm.