



August 20, 2015  
Meeting Minutes

OFFICERS PRESENT:

**Board Members**

President:	Lamberto Montano
1 <sup>st</sup> Vice President:	Absent
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:	Absent
Comp Coordinator:	Martin Mercado
U6 Coordinator:	Lamberto Montano
Snack Bar:	Vacant

Guests: None

**CALLED TO ORDER:**

Meeting was called to order by Lamb at 8:05 pm.

**APPROVAL OF MINUTES:**

The minutes from the July meeting were reviewed. Motion made to approve by Daniel, second by Denise. A vote was taken. All were in favor. Motion passed unanimously.

**REPORTS**

**PRESIDENT:** SYSL meeting held at new place in West Sacramento. Lamination was discussed. Between 2010-2015 there was a drop in registration of approximately 1,900 kids. Soccerfest registration is ongoing and up on the website. Cup is held on December 1 and 2. The league is still concerned about the Concussion protocol. Once a referee makes a call on a concussion there is no discussion. We need to get our protocol together and approved regarding referee abuse.

SYSL meeting will be held in Dixon at the Senior Center, September 8<sup>th</sup>, from 7:30-9:30. Get there early to set up.

We are waiting to hear from Rami whether the last uniforms will be here in time for picture day. If they don't come in we might have to reschedule picture day. Please be informed that there are comp games on Picture Day and therefore the game schedule will need to be coordinated around picture/opening day.



After last month's meeting Lamberto has been working with the school district to allow teams to practice at CA Jacobs. The approximate cost will be \$20-30/hour and will allow us access Monday through Thursday. Lamberto has yet to sign the agreement with the district but anticipates it will be soon. Once it has been executed he will send off an email to coaches. The plan is that teams will hold practice one day a week at Northwest and have the option of practice on another day at CAJ. Practice schedule is almost finished and once it is complete Lamberto will also send that out to everyone.

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

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

**REGISTRAR:** Denise has been finishing up processing the assistant coach applications. She also needs to pick up a few more player passes. At this time there are only a few age groups that can pick up players and they include U12 girls, U12 boys, and U14 boys and girls. Please refer them to Denise to check the age group.

Need to find out name of kid that dropped off of Gary Moore's team. Uniform will go to player on Nolan's team who has been approved for play. If a coach's livescan gets denied they cannot be coaching.

**TREASURER:** Bank totals as of August 12<sup>th</sup>, 2015, Rec: \$56,877.74; Comp: \$10,294.06. There are many future bills to pay including pictures, opening day and referees. Marty has requested to be sent a copy of the monthly bank statement.

**SECRETARY:** NA

**HEAD COACH:** Daniel is asking for a plaque made for Allgood, he will pay for it.

Daniel received a few emails that players were not played during seeding. Coaches need to be told that the league rule is that all players must play ½ of the game.

Lamb and Daniel attended seeding. Final results will come out next Frida. If you are 2<sup>nd</sup> year team it is highly likely that you end up in A or B.

**HEAD REFEREE:** Chava asked if anybody had complaints from the seeding tournament. There are 25 refs this year but not all of them have the experience to do comp games.

**SNACK BAR:** Vacant

**FIELDS AND EQUIPMENT:** Fields were all painted by the seeding tournament. U8 teams came together to get goals in. Bob reports that the grass is growing higher in some places than others. It is not even. The city is currently watering early in the morning. If we hire a person to cut fields we need to make sure they are cutting at 4 inches.

**PUBLIC RELATIONS:** Absent

**COMP:** Marty reported that there are currently 9 Dixon comp teams. The older boys teams don't play in fall because of high school. Six of these teams will be participating in the State Cup. Marty has already scheduled the comp season but is willing to change schedule if need



be. Need to pay for goalie clinic and Crossfit ASAP. Marty would like to put up a Crossfit ASAP and Admiral banners on Saturdays. The banners would need to be taken down same day.

**U-6 COORDINATOR:** Season starts on Tuesday at 6 p.m. Season over October 1<sup>st</sup>. Judging the banners: Jana, anyone else?

### **NEW BUSINESS:**

A. Need to schedule a mandatory coach meeting: playing rules, fields, concussion protocol. It would be great to have multiple board members present. We will hold it at the Senior Center on Wednesday, September 9<sup>th</sup> at 7:30-8:30 p.m. with a second choice Wednesday, September 2<sup>nd</sup>. At the meeting we will plan to hand out passes and concussion protocol. Chava can talk to all coaches a bit about concussion protocol and referee abuse.

B. Concussion protocol: If two children hit heads or one child hits his head and looks woozy, it is the referee's decision on whether to pull the child from play. Once a referee makes the decision there is no questioning from the parents or coaches. The child is required to be seen by a doctor and file the appropriate paperwork with the league in order to be released to play again. Marty suggested adopting a more stringent policy club wide that will be more clear and precise (less subjective). There is a form that has to be filled out by referee at end of the game. The form and player pass will be sent to the league until the clearance from the doctor is received.

C. Disciplinary committee: Daniel, Chava and Rudy. We should have the guidelines for suspensions by tomorrow and we can include this in the coaches meeting.

### **Old Business:**

A. Code of Conduct: Please review and send back as soon as possible. Need to send it back to the City. We would also like to supply it to the parents and coaches. We should add the Code of Conduct to the coach's application.

B. Opening day: We plan to have face painting and dunk tank.

C. Field: Preliminary field schedule show that Wednesdays are booked (7 teams). CAJ will be open Monday through Thursday.

### **OPEN DISCUSSION:**

A. Pictures start at 9 a.m. Lamb will send pic schedule after he receives info from Rami about uniforms and Marty's team names.

### **GOOD OF THE GAME:**

U14 comp team won the Vacaville shoot out. Cosmos won Livermore tournament.

### **ADJOURNMENT:**



Marty made a motion to adjourn the meeting. Daniel seconded the motion. All voted in favor. The motion passed unanimously. The meeting was adjourned at 9:44 pm.