



January 19, 2016
Meeting Minutes

OFFICERS PRESENT:

Board Members

President:	Lamberto Montano
1 st Vice President:	Rudy Baltazar--Absent
2 nd 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 Lamberto at 7:57 pm.

APPROVAL OF MINUTES:

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

REPORTS

PRESIDENT: Lamb attended most recent SYSL meetings where they talked about the new implementation of the US Soccer Federation rules. Right now the league is still figuring out the details. Dixon Soccer Club will not be doing in house play for U8 teams; still traveling but different configuration of games on Saturdays. There are some larger clubs that want to do their own thing but smaller clubs will do their own thing.

SYSL has issued a Code of Conduct. We have our own club Code of Conduct but SYSL can be addition to ours. New sportsmanship protocol is to reprimand teams if they beat another team by 6 or more. SYSL is allowing us to talk about this and come back to them with ideas.

Coach appreciation dinner was held in December and was much appreciated by the coaches that attended. Thank you to Norma and Denise for all your help in setting up and all that was involved.

March is the SYSL AGM meeting to be held in Woodland.



1st VICE PRESIDENT: No report

2ND VICE PRESIDENT: No report

REGISTRAR: Denise went and got comparisons for scanner. Brother: \$200, scans 26 pages a minute and Epson: 50 pages a minute \$270 (not including maintenance). Denise makes motion to buy a scanner and laminator for no more than \$500. Motion seconded by Daniel. All were in favor. Motion passed unanimously.

Denise would like to talk about whether we can do online registration for 2016.

Denise would like Lamb to find out if there are any more files or documents in the snack shack.

TREASURER: Norma reported account balances as of December 31st. Comp \$5,208.91 and Rec: \$37,521.28. Norma would like to ask the Comp folks to keep receipts and invoices. Martin would like to have someone from Comp that can sign the checks. They need to write checks for goalie clinics, reimbursements, etc. and it would be easier to have their own autonomy as far as the bank goes. Lamb will find out if there are any tax ramifications of them having their own account and ability to write their own checks.

Presented the 2015 income and expenses summary. Next year we will need to buy pug goals and other things to comply with new rules.

SECRETARY: No report.

HEAD COACH: Coach education questions coming in. We have a coach that has a Class A license and would be willing to run a training. Lamb suggests having an introductory class for brand new coaches. Daniel will talk to the coach to find out if he can send us a few suggestions on classes he could offer (possibly multiple times before and during the season) along with the pricing.

There have been questions coming in about age tiers with the new rules. Age groups are broken up based on the year of birth. Players can play up an age group to keep a team together.

HEAD REFEREE: Looking to hold a referee clinic the 3rd or 4th week of April.

SNACK BAR: Vacant

FIELDS AND EQUIPMENT: Trying to get equipment back. Need to move the U-8 goals back to the chain linked fences on Rotteveel field.

PUBLIC RELATIONS: Nothing to report.



COMP: DixonSC Leon has a new Facebook and Twitter account. Trying to get mass messaging out to folks. Tryouts are on the website. Two winter teams are playing right now. Involved in state cup too. Rugby is paying for the lights with comp.

U-6 COORDINATOR: Nothing to report

NEW BUSINESS:

1. Scoring margin: Lamb wants thoughts about the new sportsmanship policy that is being implemented.
2. Coaching and Refereeing Clinics: See Head Coach report.
3. Separating fields and equipment: Bob is having trouble keeping up with all the equipment drop off and pick up. Would like some extra help this year.
4. Field re-seeding: There are more people playing year around. Soccer may take a back seat if we are not pleading our case and attending Parks and Rec meetings. Right now the city is waiting for spring to re-seed the fields.

OLD BUSINESS:

1. Code of Conduct: Will have it available for registration.

OPEN DISCUSSION:

1. Dates for registration next meeting

GOOD OF THE GAME: Nothing

ADJOURNMENT:

Marty made a motion to adjourn the meeting. Chava seconded the motion. All voted in favor. The motion passed unanimously. The meeting was adjourned at 9:25 pm.