



October 18, 2016  
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:**

Score Rep- Tony gave a presentation on the board on different styles of uniforms his company can provide not for Rec but Comp level play as well.

**CALLED TO ORDER:**

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

**APPROVAL OF MINUTES:**

There were no minutes from the September board meeting available to review. They will be done at the November meeting.

**REPORTS**

**PRESIDENT:**

Lamb attended the SYSL meeting at East Sac. They discussed the ongoing effort to make everyone aware of the Zero Tolerance policy SYSL has in place for coaches, parents, families and referees. There was only one issue brought to the PAD committee in the first half of the season. Cal North will be changing to a new registration program (Blue Star) effective Jan 1, 2017. Information on new registration training will be disseminated through Cal North and the registrars. Reminder for teams of the deadlines for the upcoming end of season tournaments. Hall park is not being used in the evening for practice. We need to make sure everyone shares the limited field space. The U6 and U8 soccer season is complete. This should clear out more space for practice. We need to make sure everyone on the board makes every effort to not only show up to meetings, but also works to help out anyone else who may need assistance.



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

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

**REGISTRAR:**

The recreation registration period is now closed. No other players can be added to the teams. Only coaches may be added. She will not be returning to be the club registrar for the next season.

**TREASURER:**

Norma had the September bank statements for both Rec and Comp accounts. As of 9/30, the Rec account had a balance of \$55,099.18. The Comp account had a balance of \$17,680.61.

**SECRETARY:** Excused absence, out of town on work

**HEAD COACH:**

Dan brought up that he had received a complaint about a coach's behavior. The matter was addressed by the coach and parents.

**HEAD REFEREE:**

Chava is trying his best to provide refs for the games. He is encountering difficulties with not having enough experienced refs to handle games. The number of comp games and rec games is putting a lot of pressure to have refs available. He will continue to work on building the core of refs the club has.

**SNACK BAR:** Vacant

**FIELDS AND EQUIPMENT:**

Bob will set up the return of equipment date for the U8 teams.

**PUBLIC RELATIONS:** Absent

**COMP:** Excused absence, rugby mtg

**U-6 COORDINATOR:**

U6 season was over Sept 30. The banner contest winners were selected, trophies were handed out, and the equipment was turned in.

**NEW BUSINESS:**

- A. Field Conditions: The recent rains have caused some concerns as to when use of the fields should be cancelled. There are several factors that need to be addressed in order to make sure we can take everything into account before suspending the use of the fields. The matter was tabled for further discussion.



- B. Chevy Sponsor: Chevy has a program that will donate money to local youth sports clubs. They require certain items from the club. Chava will look into the matter so the donation can be used for the referee program.
- C. End of Season Tournaments: The deadline for the end of season tournaments is rapidly approaching. We need to make sure to try and have as many Dixon teams as possible to participate in the tournaments.

### **OLD BUSINESS:**

- A. Coach Appreciation Dinner: Norma brought us up to speed with a rough plan for the event. Start at 6:30, with dinner being served at 7pm, and finishing the event by 8:30pm. The committee submitted a proposal to celebrate the event. Looking for feedback from the board.

### **Open Discussion:**

- A. Norma discussed the need to have a budget for the coach appreciation dinner. She made a motion to utilize up to \$3,000 in order to cover the expenses associated with the coach appreciation dinner. Daniel seconded the motion. All voted in favor. The motion passed unanimously.

### **Good of the Game:**

Bob brought up that 4 DX teams participated in Rec tournaments during the Oct 15 break. U12B Potros won the Elk Grove Invitational for U12B. Land Park, the U12G Thunder took second place, and the U12G Pumas took fourth place in their division. The U14B Red Dogs took first place in their division.

### **ADJOURNMENT:**

Chava made a motion to adjourn the meeting. Dan seconded the motion. All voted in favor. The motion passed unanimously. The meeting was adjourned at 9:47 pm.