



November 15, 2016
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:	Jana Gabby
Head Coach:	Daniel Ortiz--Absent
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 7:45 pm.

APPROVAL OF MINUTES:

Motion was made to approve minutes for October minutes. Unanimously approved.

REPORTS

PRESIDENT: SYSL meeting was on election night. Remind parents and coaches that there is zero tolerance policy for referee abuse. Remind coaches to make sure the game card is filled out properly. Make sure referees are completing the game cards too. Registration is closed for rec players only changes to coaches can still be made.

1st VICE PRESIDENT: Nothing to report.

2ND VICE PRESIDENT: Nothing to report.

REGISTRAR: Training for registration system is December 10th in Sacramento.

TREASURER: Comp: \$14,455.39 as of October 31, 2016; Rec: \$53,914.61 as of October 31, 2016

SECRETARY: Nothing to report.

HEAD COACH: Absent.



HEAD REFEREE: Nothing to report.

SNACK BAR: Vacant

FIELDS AND EQUIPMENT: Still collecting U-8 team equipment. Bob received the Comp schedule and is posting the full schedule (both rec and comp) at the snack bar so that teams know if nets and flags need to be taken down. Still working on getting games rescheduled for the weekend that was rained out.

PUBLIC RELATIONS: Nothing to report.

COMP COORDINATOR: Issues continue to arise with not having access to the checkbook. Had a good Halloween fundraiser. Received money from Grilln' and Chillin'. All teams are playing really well. 11 comp teams playing at this time. Martin will be stepping down.

U-6 COORDINATOR: Nothing to report.

NEW BUSINESS:

1. Score uniform vendor came to last meeting. Good quality uniforms. Less than what Admiral charges. Approximately \$85 per set for both home and away uniform. Impressed with turnaround for producing orders. Need other uniform options. Decisions need to be made by February.
2. Next year board members: Denise has resigned. Martin is resigning. Chava is on the fence.
3. Need a plan for referee schedules for comp. Possibility that we need to pay referees more.
4. End of season board member gathering: Table until spring.
5. Coach problems:
 - a. U-12 team is not wearing the proper DSC uniform and is having playing time issues. Coach is not a first time offender. Will may need to move forward with discipline.
 - b. U-8 team coach is not playing players ½ of the game. There are four players that are consistently not playing enough time.

OLD BUSINESS:

1. Coach appreciation dinner: Wednesday, December 7th at the Senior Center from 6:30-7 appetizers. Dinner 7-7:45. Raffle at 7:45. End by 8:30. Out by 9 p.m.

OPEN DISCUSSION:

Bob and Lamb met with City. City is planning to take the U-8 field into a parking lot and H Street side of park turned into a dog park. The club will ask for a plan for other field space. Meeting will be held in two weeks to make a determination.

Communications issues on the board. Need to be kind in our communications. Maintain respect.

Hosting SYSL meeting for January at the Senior Center.



For the regular meeting on the 3rd Tuesday in January we will have a computer so that all board members can clear their email accounts.

GOOD OF THE GAME: Rudy's team had a pleasant, uneventful game in Elk Grove.

ADJOURNMENT: Charles made a motion to adjourn the meeting. Tony seconded the motion. All voted in favor. The motion passed unanimously. The meeting was adjourned at 9:31 pm.