



February 23, 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
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 8:30 pm.

APPROVAL OF MINUTES:

The minutes from the January 2016 meeting were reviewed. Motion made to approve by Martin, second by Bob. A vote was taken. All were in favor. Motion passed unanimously.

REPORTS

PRESIDENT: Lamberto attended the SYSL meeting where they are making decisions about new age matrix and how each league will go about implementing. This will mostly affect the U7 and under. If child was born in 2010 they are considered U7, born in 2009 they are considered U8. U8 and below there are no referees. Norcal rule: 2008 can play up but anyone 2009 and younger cannot move up.

Also talked about concussion protocol. Heading balls will not be allowed in U12 and under. SYSL AGM is in Woodland in March.

1st VICE PRESIDENT: No report

2ND VICE PRESIDENT: No report

REGISTRAR: Denise priced scanners previously but decided it would be easier and faster to use a scanner that her husband has access to.



Denise looked into online registration for 2016. Would require a processing fee of 2.5% of the registration fee with a \$2 transaction fee. Lamberto asked Denise to look into other clubs regarding their online registration process and fees. The board will need to vote on this in March meeting.

TREASURER: Norma reported account balances as of January 31st. Comp \$4,800.42 and Rec: \$37,519.87.

Martin again asked to have someone from Comp that can sign the checks. Rudy motioned to add the Competitive Coordinator, Martin Mercado, as a signature on the bank account. Daniel seconds the motion. Motion unanimously approved. The Treasurer (Norma), Secretary (Jana), President (Lamberto) and Comp Coordinator need to make an appointment with the bank to add Martin onto account.

Martin would like a monthly copy of the account statement.

SECRETARY: Jana would like to make sure that the website is current with all the proper forms for registration.

HEAD COACH: Al Arvalo, Just for kicks coach, is willing to hold coaching clinic which would include 2-3 hours on theory and approach along with 2-3 hours on the field. He would be willing to do these clinics for free but would like to money that would go to him donated to the fields or to scholarships. We will set dates at March meeting.

HEAD REFEREE: Referee clinics will be held June 13, 14 and 16 from 6-9 p.m.

SNACK BAR: Vacant

FIELDS AND EQUIPMENT: Continuing to pick up equipment from coaches.

PUBLIC RELATIONS: Charles will advertise the referee class.

COMP: Spring tryouts went well. Comp Coordinator was given key to snack shack/equipment. Keys belong to the following people: Martin, Bob, Daniel, Chava, Rudy and Lamberto

U-6 COORDINATOR: We need to coordinate monitors that can work at the May Fair halls all days of the May Fair. This service is in lieu of payment for use of fields during the season.

NEW BUSINESS:

1. Registration charges: \$110 per child, no decrease of fees for additional children. There will be a \$20 late fee per child after May 12, 2016. Lamberto made motion to approve registration fees, second by Martin. Vote was unanimous. Approved.
2. U8 and under will be considered in house and not coed. Martin made motion to approve, second by Daniel. Motion unanimously approved.



3. Registration dates: Jana made motion to approve, second by Norma. Motion unanimously approved.

- April 23, 9 a.m.-12 p.m.
- May 3rd, 6-8 p.m.
- May 12th, 6-8 p.m.
- May 26th, 6-8 p.m.

OLD BUSINESS: NA

OPEN DISCUSSION: NA

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 9:57 pm.

U-8: This year recommendation
U-8: Field 20 x 30

$$\begin{array}{r} 13. \\ 9 \overline{) 120} \\ \underline{9} \\ 30 \\ \underline{27} \\ 30 \end{array}$$

U-6: 70 x 100 last year

Discussion re: U6 - U8 program
• Table to next mtg.

Goals: fields: U6/U8 situation will affect the fields
• minimize • possible to start U8 ^{games} early in August
and end early October.

Scholarship program: need to update the form.

- Volunteer hours are not being honored.
- ~~\$60~~ ^{upfront} ~~\$25~~ ~~\$25~~ for remaining balance.
↳ non-refundable

• ~~Why~~ All payments due by 1st game.

U-9 timeline: normally registered

- 2 weeks to get full refund
- once registered (after 2 weeks) \$ back - \$ ~~25~~ ²⁵

April 23rd does not work for registration date.

3-6 pm on the 23rd

Changeover. Tony, Chara, Denise, Charles, Norma, Daniel,
• Chuck doing website person duties.

Adjourned: 9:51 pm Charles/Daniel