



March 15, 2016
Meeting Minutes

OFFICERS PRESENT:

Board Members

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|---------------------------------|------------------------|
| 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--Absent |
| U6 Coordinator: | Lamberto Montano |
| Snack Bar: | Vacant |

Guests: None

CALLED TO ORDER:

Meeting was called to order by Lamberto at 7:54 pm.

APPROVAL OF MINUTES:

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

REPORTS

PRESIDENT: Lamberto attended the SYSL meeting. Registration has been decreasing since 2012. Dixon: 452 in 2007 and 381 kids in 2015. This could be accounted for our Comp kids. New board for SYSL. New competitive options for SYSL for this upcoming season. Details to come.

AGM: Youth soccer learns 60% of players as they get in older age groups. Looking for ways to keep enrollment up. SYSL wants to be very clear about the heading protocol. 12 and under cannot head balls.

Registrar's meeting will be March 30th. Woodland has a special needs soccer academy which is for kids between ages 5-15 and will cost \$35.

We need to address whether we should be replacing new equipment based on the rule changes.



SYSL seating will be held on August 16th. Lamb will be sending out the matrix to everyone.

Ball sizes are: up to U-8 size 3, U9-U12 size 4, U13 and older size 5

1st VICE PRESIDENT: No report

2ND VICE PRESIDENT: No report

REGISTRAR: District 6 Registrar meeting to be held March 30 at McClellan. Denise reported that she has been in contact with Affinity sports regarding online registration but through her research she has found that there are still problems.

Lamb will send Denise the protocol for the online registration.

Denise proposed a motion to implement online registration for 2016. Daniel seconded her motion and it was approved unanimously.

TREASURER: As of February 29, 2016 balances are the following Rec: \$37,168.34, Comp: \$15597.57

SECRETARY: Nothing to report

HEAD COACH: Seating tournament will be U-9 and above and we may contact Woodland teams to fill in if needed.

HEAD REFEREE: Paperwork has been submitted for June ref training. Natalia Palimino is putting up a sign up sheet and it will be \$35 for books

SNACK BAR: Vacant

FIELDS AND EQUIPMENT: Equipment has been moved off the field and city is not mowing as often as we would like. City will re-do the top field. Club needs to consider other options while top field is being fixed. Will also need to talk with school district about other fields throughout the Fall. City will do lower bowls too so practices will need to be arranged around the recovering fields.

PUBLIC RELATIONS: Nothing to report.

COMP: Absent

U-6 COORDINATOR: Nothing to report.

NEW BUSINESS:

1. Norma presented draft 2016 budget and will present final at next meeting.
2. This years recommendation for field sizes:



- U-8: Field 20 x 30.
 - Tabling discussion re: U6-U8 program until next meeting.
3. Goals & Fields: U6/U8 situation will affect the fields throughout the year. We may need to start U6/U8 games earlier and have season end earlier.
 4. Scholarship program: need to update the form. Problem in the past is that volunteer hours were not being performed.
 - \$60 up front non-refundable, and two \$25 payments made prior to first game.
 5. Refunds: if child is registered (regular not scholarship) and they request a refund after first two weeks they get full refund. If it is requested after two weeks they get money back less \$25 for processing fee.
 6. Registration dates: Hours changed on April 23rd from 9-12 to 3-6 p.m. because of scheduling conflicts.
 7. Need to reset emails for Tony, Chava, Denise, Charles, Norma and Daniel.
 8. Chuck will now be doing website duties as PR person.

OLD BUSINESS: NA

OPEN DISCUSSION: NA

GOOD OF THE GAME: Nothing

ADJOURNMENT:

Charles made a motion to adjourn the meeting. Daniel seconded the motion. All voted in favor. The motion passed unanimously. The meeting was adjourned at 9:51 pm.