



May 17, 2016
Meeting Minutes

OFFICERS PRESENT:

Board Members

President:	Lamberto Montano
1 st Vice President:	Rudy Baltazar--Absent
2 nd Vice President:	Tony Rico--Absent
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 7:53 pm.

APPROVAL OF MINUTES:

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

REPORTS

PRESIDENT: SYSL meeting was in Sacramento. Greenhaven and Land Park have ref clinics in June. Will be holding parents and coaches accountable for their behavior. If parent is out of control coach will be responsible.

Clarification was made for rules regarding under age kids (under 12 years old) heading a ball. Refer to the NorCal website for the rules.

New tournament calendar for District VI.

Transgender children will need a medical note from doctor to play with team that they identify with.

Seeding meeting is August 16th in Greenhaven from 6-8 p.m.



Budget for SYSL was presented.

1st VICE PRESIDENT: Destinie Campos and Leslie Rangel were scholarship winners. The Club was not able to attend the scholarship presentation.

2ND VICE PRESIDENT: Concerns about the fields. City does not seem to be watering the fields as much as they need.

REGISTRAR: 310 players registered. 120 registered U6-8, 190 registered u9 and above with 23 online registrations. A lot of questions from coaches and parents about duplicate accounts with online registration.

TREASURER: As of April 30, 2016 the balances on accounts are Rec: \$35,896.57; Comp: \$11,947.53.

SECRETARY: Nothing to report

HEAD COACH: Expressed concerns about not allowing recruitment. Last year's coach gets right of refusal. See bylaws. We have an instance of recruiting. Daniel and Lamb has final say in who coaches and will be the ones to determine how to proceed.

HEAD REFEREE: Check in mail for referee class which will be held June 13, 14 16th. Chava has given kids the website to register: www.cnragameofficials.net

SNACK BAR: Vacant

FIELDS AND EQUIPMENT: 10 teams that have not returned equipment. Bob will contact those teams to get a full inventory account. Bob marked fields this morning. Fields are looking a little ragged. Bob would like to see better effort made when lining fields. Comp teams have been responsible for lining fields as of recently.

PUBLIC RELATIONS: Nothing to report.

COMP: Spring season over next weekend. Comp needs Northwest Park same days as Rec. Lamb is going to request lights M,T,W,Th. When rec is over comp would like lights 6-8 Tuesday and Thursday.

Fall season starts last week of August. Will have 13 teams and we are anticipating field space will be a problem. Would like to request that we approach the School District to use the CA Jacobs field. It would also be great to have schedule again with each team having certain times a week.

U-6 COORDINATOR: Nothing to report.

NEW BUSINESS:

- A. 50th anniversary: would like a committee of 3 to plan something big. Martin, Lamb and Jana volunteered to be on the committee.



B. Opening day: August 27th

C. Draft night: Draft will be 6-8 p.m. Tuesday, June 28th for U6 and U8. Thursday, June 30th will be draft for U10 and up.

D. Suggestions for U-6: 6 v 6, no goalies. U-8: 6 v. 6 with goalie.

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 9:37 pm.