



June 21, 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:**

David Espinoza and David Callison

**CALLED TO ORDER:**

Meeting was called to order by Lamb at 8:20 p.m.

**APPROVAL OF MINUTES:**

The minutes from the May meeting were reviewed. Motion made to approve the minutes by Chava, second by Bob with the corrections. A vote was taken. All were in favor. Motion passed.

**REPORTS**

**PRESIDENT:**

Lamb attended the SYSL meeting at Inter Youth. Discussed the importance of enforcing the code of conduct for everyone involved with SYSL (Coaches, Parents, Players, Referees, and Family). The district passed a rule, no heading for Recreational level U14 and below age groups. The vote was 7-0-1, with SYSL abstaining. The motion passed and will go into effect this season. The 2009 birth year and younger cannot play up rule was brought up for discussion. It appears some of the info used in the discussion for the motion was not accurate. Since it is too late in the season, the rule will not change and remain for the 2016 season. Team seeding for U9 and above, Aug 13 at Robbie Waters library. A Woodland player (Mia Marin), made the US National Deaf/Hard of hearing team for women's soccer. We need to start the meetings as close to 7:30pm as possible. We need someone to take down the two registration signs. The website needs to be updated as soon as possible.



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

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

**REGISTRAR:**

We have 285 U9 and above players: **Boys-** U9-36, U10-20, U11-26, U12-25, U13-30, U14-22, and U15-14. **Girls-** U9-10, U10-14, U11-20, U12-22, U13-9, U14-8, and U15-12. We have 98 U7/U8 players: **Boys-** 55 and **Girls-** 43. We have 66 U6 and below players.

**TREASURER:**

Norma had the May bank statements for both Rec and Comp accounts. As of 5/31, the Rec account has a balance of \$79, 375.45. The Comp account has a balance of \$9,008.92. We have a total of 7 kids (4 families) that applied for the payment plan and did not submit the final payment by the June 15 deadline. The families will be contacted by Norma and Denise. If they pay remaining balance by draft night, they will be put on the waiting list. If they do not, a refund will be given for the deposit that was paid.

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

**HEAD COACH:**

Dan was contacted by several coaches and they were happy with the information being given by Denise. He spoke to a coach about possible recruiting that was brought to the attention of the board. The situation is resolved.

**HEAD REFEREE:**

Chava had 23 kids sign up for the ref clinic. After 1 hour on day one, the room was shut down and no one else was allowed in. Only have 13 kids who are actually taking the class. The test will be June 30<sup>th</sup>.

**SNACK BAR:** Vacant

**FIELDS AND EQUIPMENT:**

Bob still has 10 coaches who have not turned in equipment from last season. If they do not return it by draft, we will not allow them to coach or we will put their returning players in the pool to be drafted. He's ordering paint in July, still waiting on a new key from the city. Will work on the field set up for the upcoming season.

**PUBLIC RELATIONS:** Nothing to report.

**COMP:** Excused absence, family

**U-6 COORDINATOR:**

We will have 6 or 7 teams. So far we have 3 sponsors and will be looking for more. The season will start Aug 30, at the May Fair.



### **NEW BUSINESS:**

- A. Coach Clinic: Al Arevalo was not able to make it to the meeting. Daniel will speak with him and get some information as soon as possible, and before the draft.
- B. Draft Nights: June 28 is U8 and below, June 30 is U9 and above. Hope to have as many board members as possible to help oversee the process for each age group.
- C. Uniforms: Rami advised Lamb that Admiral is no longer making the jersey we have been using for the last two years. They only have 7 or so kits in stock. Lamb spoke with the Admiral owner and was told they could still make it, but it would probably cost more and could take longer to get it done since it would be a special order. Lamb contacted a Score rep. They advised they could get us a package starting at around \$20 for shirt, shorts and socks. If they get the order early enough, we could get them back in 4-6 weeks. A discussion was had. Chava made a motion to go with Score for the 2016 season uniform. Bob seconded the motion. A vote was taken. All were in favor, motion passed.

### **OLD BUSINESS:**

- A. 50<sup>th</sup> Anniversary: The committee submitted a proposal to celebrate the event. Looking for feedback from the board. A final decision will be made by the committee for the July meeting.
- B. U7/U8 Program: We will be hosting an in house program. Tentatively looks like four girls teams and five boys teams (possible Woodland team would be six). Two games a week with the season ending around October 15.

### **Open Discussion:**

- A. Guests David E. and David C asked about merging two teams since one will not be a head coach, but will be an assistant to the other coach. David E. wants to bring his four players to the new team. Discussion was had. It was determined he could only guarantee his son on the team, the other players would have to go in the draft.

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

Nothing

### **ADJOURNMENT:**

Charles made a motion to adjourn the meeting. Dan seconded the motion. All voted in favor. The motion passed unanimously. The meeting was adjourned at 9:50 pm.