



July 19, 2016
Meeting Minutes

OFFICERS PRESENT:

Board Members

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
U6 Coordinator:	Lamberto Montano
Snack Bar:	Vacant

Guests: None

CALLED TO ORDER:

Meeting was called to order by Lamberto at 7:51 pm.

APPROVAL OF MINUTES:

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

REPORTS

PRESIDENT: SYSL meeting was held and we were not able to send a representative but Lamb will attempt to get an update from Marlana Vega.

We need more general help from board members. In order for the club to function we need board members that can contribute by showing up on time and doing work. Martin suggested going over the duties that are expected of each board member.

Lamb is looking into reserving Senior Center for coach clinic on August 26-27.

1st VICE PRESIDENT: Nothing to report.

2ND VICE PRESIDENT: Nothing to report.



REGISTRAR: We need to pay registration to league by July 25th which is the same date as team seeding. Lamination day is August 3rd. Denise is going to see if we can host at Senior Center. CPL coaches meeting, August 5th at the Orangevale Community Center in Sacramento.

Registration report: This year we have a total of 37 teams with approximately 450 kids registered.

- Four U8 girls teams
- Two U10 girls teams
- Three U12 girls teams
- Two U14 girls teams
- One U16 girls team
- Five U8 boys teams
- Five U10 boys teams
- Four U12 boys teams
- Four U14 boys teams
- One U16 boys teams
- Six U6 teams

There were 13 players not drafted (combined): U11 and above
Refunds will be issued by request as soon as possible however all refunds will be issued by August 31.

TREASURER: As of June 30, 2016 the balances on accounts are Rec: \$82,917.62;
Comp: \$19,547.92.

SECRETARY: Nothing to report

HEAD COACH: U-8 coach trying to get 3 more players. We had some issues at draft night with a U8 boys team.

HEAD REFEREE: July 1 kid refs took the test 7 passed 5 failed. Chava is confirming how much will need to be paid to CNRA. Lamb already cut check for \$300.

SNACK BAR: Vacant

FIELDS AND EQUIPMENT: Bob requested names of u6 coaches so he can disburse equipment to each team.

Bob got his key! Equipment inventory shows that we are short on size 5 balls. Ordered new balls. Equipment will be handed out on Thursday, July 21 from 6-7.

Bob is working on the new layout of fields for the year but he would like better guidance on field sizes. Bob and Tony will get together and decide dimensions of fields. Bob also reported that the city would like us to weed-wack around the goals.

PUBLIC RELATIONS: Nothing to report.



COMP COORDINATOR: Rudy's team won (undefeated/no goals scored against) the U-13, Turlock FC tournament, gold premier. Would like to put a picture on the Comp tag with information on win.

This year there are 11 competitive teams for fall, 2 girls and 9 boys.

Martin still needs check book. Jana needs to sign.

Martin went to parks and Rec and complained about field conditions. Park and Recs board members said that they also heard complaints.

U-6 COORDINATOR: 6 U6 teams and we have a sponsor for each team. Games will begin August 30th and end September 29th with two games a week.

NEW BUSINESS:

1. Lamb will start a schedule for practices for all teams.
2. Lamb brought new uniforms. U-10 and above will get new uniforms. If we get orders in by August 1 uniforms will be delivered the middle of August.
3. Referee fees 2016: Comp is paying refs separately u9: \$25, u10: \$30, u12: \$40/25, u14: \$45/30. Rec fees u6: \$10/gam, u8: \$15, u10: \$20, u12: \$30/20, u14: \$40/30.
 - a. Keep rec the same.
 - b. **Motion** to increase u8/u10: \$20 and \$25 respectively with \$20/15 if a 3 man but Lamb will check the rules. Chava brings motion. Tony seconds the motion. All were in favor. Motion passed.
4. Referees for u6/u8: see above

OLD BUSINESS:

1. Anniversary: Lamb is looking into logo.
2. Coach's clinic: Waiting on city for Senior Center.

OPEN DISCUSSION:

Weekend of October 15th AI (just for kicks) would like to host a clinic. Will give a kick back to the club for each child registered. Daniel will get more details.

GOOD OF THE GAME:

Leon 04 won the Turlock FC tournament (Gold Premier).

ADJOURNMENT:

Norma made a motion to adjourn the meeting. Charles seconded the motion. All voted in favor. The motion passed unanimously. The meeting was adjourned at 9:16 pm.