



August 18, 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--Absent
Fields and Equipment:	Bob Baclig
Public Relations:	Charles King
Comp Coordinator:	Martin Mercado
U6 Coordinator:	Lamberto Montano
Snack Bar:	Vacant

Guests: David Espinoza

**CALLED TO ORDER:**

Meeting was called to order by Lamberto at 8:20 pm.

**APPROVAL OF MINUTES:**

The minutes from the July 2016 minutes need to be approved at September meeting.

**REPORTS**

**PRESIDENT:** SYSL meeting was held the previous week. There were a few rules that were changed for the start of games this year. Please see the SYSL website for complete set of rules. There were some concerns voiced at the meeting about the decreased number of competitive teams formed this year. This year there is a zero tolerance policy with coaches that treat referees poorly or question their authority.

There is a Spring league being offered by Sac Republic for U6-U8.

We are currently awaiting a contract from the Dixon Unified School District regarding our use of fields at CA Jacobs. Concerns were voiced that we definitely need the extra field space now that games are starting.

U-8 schedule is complete. Games will be Monday through Thursday from 6-7 p.m. and Saturdays at the small bowl at Northwest Park. Equipment will be set out at the snack shack for coaches to pick up. Equipment should be returned at the end of the games. Season runs through October 15<sup>th</sup>.



**1<sup>st</sup> VICE PRESIDENT:** Nothing to report.

**2<sup>ND</sup> VICE PRESIDENT:** Fields space is a major concern now that games are starting. Competitive teams already have their schedule set. In addition, there are teams that are dominating field space at Northwest during practice hours.

**REGISTRAR:** Denise is working on player passes and coaches registration. She has been spending time reaching out to players that have incomplete registration forms. As of now there are 66 U-6 kids and around 130 U-8 kids.

**TREASURER:** As of July 31, 2016 the balances on accounts are Rec: \$78,277.28; Comp: \$17,917.89. We have issued 11 refunds and the scholarship checks have also been issued.

**SECRETARY:** Nothing to report

**HEAD COACH:** Daniel attended the league seeding and thought it was a difficult year considering the change to the age groups.

Daniel would like to propose scheduling field use for practices during the week.

There is an issue with one of the U-8 teams that needs to be resolved. There is only one spot on the team and there are two children that are wanting to be placed on the team. Daniel and Lamb will decide the best course of action.

**HEAD REFEREE:** Absent.

**SNACK BAR:** Vacant

**FIELDS AND EQUIPMENT:** Bob made a template for painting the corners of the field and also created a system for moving the goals.

He will be moving the placement of the U10 field so that he can create a new U12 field.

There are too many teams that are practicing on the upper field.

**PUBLIC RELATIONS:** Nothing to report.

**COMP COORDINATOR:** Absent.

**U-6 COORDINATOR:** Games will be held Tuesdays and Thursdays at the May Fair. The fields are being painted on Wednesday.

**NEW BUSINESS:**

1. Field use complaints: Suggestion to schedule practices for teams by splitting the fields into 4. Each team gets a quarter of the field.
2. Website update: Website needs to be updated.



3. There are two coaches that the board needs to decide how to, or whether to, impose discipline for recent violation of policy.
4. Gathered shirt sizes for the board shirts

**OLD BUSINESS:** None

**OPEN DISCUSSION:** None

**GOOD OF THE GAME:** Competitive teams (2006, 2004 and 2001) played really well in the Vacaville shootout.

**ADJOURNMENT:**

Charles made a motion to adjourn the meeting. Tony seconded the motion. All voted in favor. The motion passed unanimously. The meeting was adjourned at 9:33 pm.