



February 21, 2017
Meeting Minutes
AGM Meeting

OFFICERS PRESENT:

Board Members

President:	Lamberto Montano
1 st Vice President:	Rudy Baltazar
2 nd Vice President:	Tony Rico
Registrar:	Denise Diaz--Excused
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: Mike Glide, Jared Clark, David Espinoza, Karina Gonzalez, Jose Diaz, Christopher Cardenas, Rigoberto Guizar, Francisco Guizar, Clyde Pelton.

CALLED TO ORDER:

Meeting was called to order by Lamberto at 7:35 pm.

APPROVAL OF MINUTES:

Motion was made by Marty to approve minutes for January minutes. Second by Bob. Unanimously approved with addition of David Espinoza as a guest.

REPORTS

PRESIDENT: SYSL meeting focused on referee and coaching clinics. Many instances where referees were being verbally assaulted. Protect referees. Coaches and board members must go through a concussion training and receive certificate to submit to the club prior to season starting.

2016-17 season increased by around 40 kids. Had a few issues with coaches this year that were addressed. Some issues had to do with lack of playing time.

SYSL fees are increasing per player but not significantly.

Need more volunteers to have a successful season.

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1st VICE PRESIDENT: Nothing to report.



2ND VICE PRESIDENT: Nothing to report.

REGISTRAR: Increase in players this year.

TREASURER: See Income and Expenses summary. Operating in the positive this season.

SECRETARY: Nothing to report.

HEAD COACH: Nothing to report.

HEAD REFEREE: We will need to pay the referees more this year.

SNACK BAR: Vacant.

FIELDS AND EQUIPMENT: 10 coaches have not turned in their equipment. Happy to have served the board.

PUBLIC RELATIONS: Nothing to report.

COMP COORDINATOR: Finished fall season. Spring season is starting. Thanks to Bob for painting the field. 11 teams right now and holding tryouts for Spring. Marty is stepping down from the Comp Coordinator position. He will be around for transition.

U-6 COORDINATOR: Season worked well at the May Fair again. Only charge us \$250 to use their fields in exchange for volunteer time at the fair time. Biggest challenge is getting volunteers during fair time. 6 teams with 6 sponsors at \$200.

Position Nominations:

Lamb will read description of positions. We can nominate a person to a position. If there is more than one person nominated for a position then we will all place a vote.

Ist Vice: Francisco Guizar and Clyde Pelton nominate David Espinoza. David accepts. Unanimous.

Secretary: Norma and Chava nominate Jana Gabby. Jana accepts. Unanimous.

Fields and Equipment: Norma and Jana nominate Mike Glide (primary) and Jared Clark (secondary). They accept. Unanimous.

Head Coach: Marty and Tony nominate Daniel. Daniel accepts. Unanimous.

Public Relations: Daniel and Rudy nominate Charles. Charles accepts. Unanimous.

Snack bar: Leave vacant.

Registrar: Daniel nominates Karina Gonzalez. Norma nominates Jose Diaz. Jose-12 and Karina-5. Jose is primary registrar. Karina will assist.



NEW BUSINESS: None

OLD BUSINESS: None

OPEN DISCUSSION: None.

GOOD OF THE GAME: None.

ADJOURNMENT: Tony made a motion to adjourn the meeting. Rudy seconded the motion. All voted in favor. The motion passed unanimously. The meeting was adjourned at 8:47 pm.