



February 21, 2017
Meeting Minutes

OFFICERS PRESENT:

Board Members

President:	Lamberto Montano
1 st Vice President:	Rudy Baltazar
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:

CALLED TO ORDER:

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

APPROVAL OF MINUTES:

Motion was made to approve minutes for November minutes. Unanimously approved.

REPORTS

PRESIDENT: SYSL meeting hosted by us was held last Thursday, January 12th. Norma, Denise, Lamb attended. Sac Republic presented at the meeting. They offered some deals to the club if we sell a certain amount of games. Discounts or clinics are dependent upon the amount of tickets sold. Sac Republic would also like to offer a program/team for disabled kids. Many new club managers within the SYSL league.

SYSL is trying to encourage competitive clubs to run under CCSL (competitive soccer under Cal North). They feel it is more regulated and cheaper than US Club.

No board members were able to attend the Parks and Recreation meeting last month. We need more board members to be willing to attend and speak up on behalf of the club. There are some new proposals being made that will limit our field space at Northwest.

1st VICE PRESIDENT: Absent.

2ND VICE PRESIDENT: Absent.



REGISTRAR: Training on the new registration system. Waiting for user account access information from Jennifer. A new registration policy has been circulated by USSF. All coaches are required to watch a video that produces a certificate prior to registering.

Denise has all the registration information that she is ready to pass on to new registrar. She also has the 2 printers, the laptop and the old registration forms.

Club is looking for a new registrar.

TREASURER: Comp: \$16,498.00 as of January 19, 2017; Rec: \$45,116.18 as of January 19, 2017. We did not receive a balance summary for December.

SECRETARY: Nothing to report.

HEAD COACH: Parent is upset over playing time on U-12 team and has been emailing many people over it.

Will address this coach and one other coaching issue at the March board meeting.

HEAD REFEREE: Resigning as head referee from Comp. Status is pending for Rec and is dependent on whether we can find someone as a replacement. Vacaville referee assigner is willing to assign for Comp but not for Rec.

Need to talk about having coaches trained to referee. Could be a crash course or broken into a few classes. Would like to add 10 more referees by educating coaches.

SNACK BAR: Vacant.

FIELDS AND EQUIPMENT: Tentatively resigning from board.

PUBLIC RELATIONS: Absent.

COMP COORDINATOR: Absent.

U-6 COORDINATOR: Nothing to report.

NEW BUSINESS:

1. Board positions up for 2017 AGM—1st Vice, Fields, Secretary, H/C, Snack, P/R, Comp and Registrar.
 - a. We need to recruit new people for these positions.
2. Changes to the bylaws—look over bylaws to see if there any changes that need to be made.
3. Uniforms for 2017 season—May be able to save money by buying back the extra jerseys that were accidentally made last year.
 - a. Motion made by Lamb to keep 2017 shirts, second by Daniel. Unanimously passed.

OLD BUSINESS:

1. Coach appreciation dinner.



- a. Coaches had a good time. Played a game and had gift cards. Thank you to Norma and Denise for planning.

OPEN DISCUSSION: Need to address field issues next year.

Next meeting is AGM. Have "annual report" notated on any reports for AGM.

Will need to set registration dates and post signs to get ready for the 2017 season. Need to incentivize registering online. David Espinoza said he would be willing to be the U-8 coordinator.

GOOD OF THE GAME: None.

ADJOURNMENT: Daniel made a motion to adjourn the meeting. Chava seconded the motion. All voted in favor. The motion passed unanimously. The meeting was adjourned at 9:45 pm.