



August 15, 2017
Meeting Minutes

OFFICERS PRESENT:

Board Members

President:	Lamberto Montano
1 st Vice President:	David Espinoza
2 nd Vice President:	Tony Rico
Registrar:	Karina Gonzalez
Treasurer:	Norma Munoz
Secretary:	Jana Gabby
Head Coach:	Daniel Ortiz
Head Referee:	Alberto Azpertia
Fields and Equipment:	Mike Glide Jared Clark
Public Relations:	Charles King
Comp Coordinator:	Martin Mercado
U6 Coordinator:	Lamberto Montano
Snack Bar:	Chava Torres

Guest: Rudy Baltazar.

CALLED TO ORDER:

Meeting was called to order by Lamb at 7:58 pm.

APPROVAL OF MINUTES:

Motion to approve June minutes made by Daniel; seconded by Marty. Unanimously approved.
Motion to approve July minutes made by David; seconded by Charles. Unanimously approved.

REPORTS

PRESIDENT:

SYSL meeting: Still managing issue of Land Park, East Sac, River Park, Greenhaven teams that would like to separate themselves from the league. If they go we will lose about 40% of the kids playing.

Would like us to enforce the build out line at the U10 level. Options for goalie: roll out, throw out or put on ground and kick out; no drop kicks allowed. Opposing team has to stay out until ball is played. This is coming from USSF.

Seeding meeting has been moved to August 22nd, at the Roundtable Pizza on Freeport in Sacramento.

Top Soccer: holding 5 play dates. Direct them to Top Soccer website.

DSC: Signs need to come down. MOU is waiting on signatures. No games in Dixon October 28th because of Dixon Police Department event.

1st VICE PRESIDENT: Send website stuff to David. Will post the U6/U8 schedule once finalized. Also waiting for Comp website. Will also attempt to get new referee pics to post.

2ND VICE PRESIDENT: Nothing to report.



REGISTRAR: 241 players U10 and above; 70 players U6; 70 players U8. Lamination night is August 21st from 6:30-9:30 p.m. Only a few coaches that she needs pics from.

TREASURER: Competitive balance as of 7/31/2017, \$35,355.73. Recreation balance as of 7/37/2017, \$76,721.55.

SECRETARY: Nothing to report.

HEAD COACH: U12 team is still practicing at Hall Park. There are other teams using fields outside of Northwest. A lot of complaints about the grass length. City only cuts once a week.

HEAD REFEREE: Alberto would like the SYSL U10 rules to relay to the referees (regarding heading and build out line). Game Officials, \$15/month for website, .75 per transaction per referee, .50 for each assignment. Referee availability is already in the system and then Alberto can access schedules and assign referees to each game.

Motion to use Game Official as our referee assigner made by Alberto, Tony seconds the motion. Motion approved unanimously.

SNACK BAR: Nothing.

FIELDS AND EQUIPMENT: Bob has been marking fields. Will do U8 and U6 fields next week. Mike rekeyed the storage lockers after the doors were found open again. All game equipment will be accessed when referees open the storage locker on Saturdays. We may need to revisit this process if Comp ends up having issues accessing.

PUBLIC RELATIONS: Be aware of what is going on in the community.

COMP COORDINATOR: Marty is resigning as of today. We will need to switch over the signatures. Marty motions to replace himself with Rudy Baltazar and Charles seconds the motion. Unanimously approved.

U6/U8 COORDINATOR: Shirts are ready. Chava and David are looking at the schedules and rules before sending them out to the coaches. U6 will start on the 29th of August; U8 starts on the 28th. Games start at 6 p.m. U6 ends end of September. U8 ends mid-October.

NEW BUSINESS:

1. U-10 playing rules: See above.
2. Coaches meeting prior to start of season: schedule at the Senior Center. August 28th or 29th at 7 p.m.
3. Issue uniforms: We will hand out uniforms on Monday at the same time as lamination day.
4. Committee to review bylaws for 2018: David, Rudy and Jana.

OLD BUSINESS:

1. Opening day/Picture day: August 26th the 9 a.m.-12 p.m.
 - T-shirts for opening day
 - Need help with volunteering that day.
2. Mowing fields: Comp owns a mower. City requires people mowing fields to be licensed and insured. Should we pay someone to do this for the club?
 - Motion made by Daniel to repair large mower with no more than \$3,000; motion is seconded by Chava. Funds to be split between Comp and Rec. Funds will not be spent until we have approval from company. Motion passes unanimously.



OPEN DISCUSSION: Comp agreed to pay the fees for the referees that passed their exam. Comp also agreed to pay for the starter kits of those referees that showed up to referee at the seeding tournament. Motion made by Rudy to have Rec pay ½ of these fees, at a total of \$295; Tony seconded the motion. Unanimously approved.

Coach's clinic is waiting on Lamb to find a date at the Senior Center.

Motion made by Karina to send flowers to the West Sacramento Soccer Club board member not to exceed \$250. Motion seconded by Rudy. Unanimously passed.

GOOD OF THE GAME: 03' Comp team won the Fair Oaks Summer Classic.

ADJOURNMENT: Charles made a motion to adjourn the meeting. David seconded the motion. The motion passed unanimously. The meeting was adjourned at 10:07 pm.