



September 19, 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--Absent
Fields and Equipment:	Mike Glide
	Jared Clark
Public Relations:	Charles King
Comp Coordinator:	Rudy Baltazar
U6 Coordinator:	Lamberto Montano
Snack Bar:	Chava Torres--Absent

Guest: None.

CALLED TO ORDER:

Meeting was called to order by Lamb at 7:43 pm.

APPROVAL OF MINUTES:

Motion to approve August minutes made by Daniel; seconded by Charles. Unanimously approved.

REPORTS

PRESIDENT:

SYSL meeting was in Davis. Talked about changes in rules: Buildout line for U10's and below. Sub on any stoppage of play with referee's approval. No deliberative intent to head the ball, not an indirect kick (there must be an intent).

SYSL would like to promote Top Soccer program for disabled kids.

1st VICE PRESIDENT: Attended the seeding and SYSL meetings. Working on website as needed. Waiting for Competitive website link.

2ND VICE PRESIDENT: Nothing to report.

REGISTRAR: Need to process 12 refunds.

TREASURER: Competitive balance as of 8/31/2017 is \$32,289.05. Recreation balance as of 8/31/2017 is \$70,764.57. Need to transfer registration funds for 3 players that transferred from Rec to Competitive.

SECRETARY: Getting minutes put on the website with David's help.



HEAD COACH: Attended seeding meeting Tried to do the best for Dixon teams but it was hard because there were less divisions. Field space has been an issue especially for Rotteveel field. Lamb will send out a reminder email to coaches to be prepared to share field space.

HEAD REFEREE: Absent. Lamb reported that Alberto is refusing to schedule referees for Rec soccer at the risk of losing his referee license. Chava volunteered to schedule referees for rec for the remainder of the season. Cannot move forward with using Game Officials for Rec program because all referees assigned must be licensed. Head coaches must talk with referees to be on the same page. Also have had some issues with late games. Games must start within 15 minutes of scheduled start time.

SNACK BAR: Absent. Lamb reported that the food being sold must be prepackaged.

FIELDS AND EQUIPMENT: Talked to City about the damp fields. They just reduced the watering and there was a broken pipe. Lamb asked Mike to contact city for more garbage cans around the field on Saturdays. Need to secure the goals to the ground.

PUBLIC RELATIONS: Nothing to report.

COMP COORDINATOR: Contracted to have the fields cut on Fridays. October 28th is the Halloween party fundraiser. \$25 ticket for food and dancing.

U6/U8 COORDINATOR: Jana, Daniel and Lamb are judging the banners on Thursday for U6 teams. U6 trophies are ordered.

NEW BUSINESS:

1. Head referee issue: See above for issue. Mike makes a motion for Rec to no longer use Game Official for assigning referees; David seconds the motion; motion passes unanimously.
2. Change to comp acct: Motion to remove Marty as the signatory and add Comp Coordinator, Rudy Baltazar, as the signatory for the Comp bank account. Rudy abstained; all others voted in favor.
3. Extra mowing for fields: Comp is paying a contractor to mow fields on Fridays, \$100 per week for 2 fields. Mike makes a motion for Rec to split the supplemental mowing with Rec's portion not to exceed \$150; Tony seconds the motion. Unanimously approved.
4. Coach appreciation event: Norma and Karina to plan. Norma makes a motion to use \$2,500 to plan the coach appreciation event for all coaches of record; Karina seconds the motion. Unanimously approved.

OLD BUSINESS:

1. Opening Day: Big thank you to Karina for all the planning.

OPEN DISCUSSION:

1. Hall Park lights will be on in early October.
2. Lamb will let Karina know if games are rained out. She can leave a message for people in regards to whether games will be played that day.

GOOD OF THE GAME: No coaches got red carded ☺

ADJOURNMENT: Daniel made a motion to adjourn the meeting. Karina seconds the motion. The motion passed unanimously. The meeting was adjourned at 9:06 pm.