



October 17, 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--Absent
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

Guest: None.

CALLED TO ORDER:

Meeting was called to order by Lamb at 7:48 pm.

APPROVAL OF MINUTES:

Motion to approve September minutes made by David; seconded by Chava. Unanimously approved. Add Rudy's name to position. Small changes to Snack Bar comments.

REPORTS

PRESIDENT:

Attended SYSL meeting last week. Discussed sportsmanship rule. Lamb made a motion regarding the discipline that is imposed on the teams that didn't observe the sportsmanship rules. Updating website using Team Sideline.

Using lights at Hall Park now.

1st VICE PRESIDENT: Attended the SYSL meeting. David updated website with minutes and agendas.

2ND VICE PRESIDENT: Nothing to report.

REGISTRAR: Excused absence.

TREASURER: Competitive balance as of 9/30/2017 is \$31,129.05. Recreation balance as of 9/30/2017 is \$62,576.66.

SECRETARY: Nothing to report.



HEAD COACH: Having issues with a coach being discourteous when it comes to sharing field space. Need to figure out how to handle the issue. Also, receiving calls about reseeding.

HEAD REFEREE: Absent.

SNACK BAR: Nothing to report.

FIELDS AND EQUIPMENT: Fields look great. Very beneficial hiring someone to cut the fields prior to the games. City addressed the trash issue at the park. They brought out garbage cans for us to use and then they ask that we pull the cans towards the street after Sunday games.

PUBLIC RELATIONS: Charles was out at a comp game with his Go-Pro at a very physical game between Dixon Comp team and Sac. Referee did a great job at keeping control of game.

COMP COORDINATOR: Halloween party on the October 28th. Had 4 players make the Player Development Program.

U6/U8 COORDINATOR: End of U8 season is this Thursday.

NEW BUSINESS:

1. Dog park: We believe there was a miscommunication when the dog park was proposed to the club. The club was not opposed to having a dog park but wanted it strategically placed in the South part of Northwest Park. We need to go the next Parks and Recs meeting on second Tuesday of November. Lamb will give presentation on what would be best for the club.
2. Weather: We want to be good stewards of the fields. We need to come to a consensus on when to cancel games. Decision will have to be made by 7 a.m. to alert team that are traveling to Dixon to play. Mike and Jared will make decision day of games.
3. Board member participation:

OLD BUSINESS:

1. Coach appreciation event: Set for December 6th at 6:30. Board should show up at 5:30 p.m.

OPEN DISCUSSION: Nothing.

GOOD OF THE GAME: Four players from the Comp made it into the Player Development Program.

ADJOURNMENT: Daniel made a motion to adjourn the meeting. Chava seconds the motion. The motion passed unanimously. The meeting was adjourned at 8:53 pm.