



November 21, 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--Absent
Secretary:	Jana Gabby
Head Coach:	Daniel Ortiz--Absent
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 Lamberto at 7:38 pm.

APPROVAL OF MINUTES:

Motion to approve October minutes made by Chava; seconded by Charles. Unanimously approved.
Change Head Referee report to absent.

REPORTS

PRESIDENT: SYSL is in need of a Head Coach. No SYSL meeting in December or January; next meeting February. Cal North is changing the concussion protocol next year, SYSL usually mirrors those protocols so it is possible there will be changes next year. SYSL is really advertising Top Soccer which is a program for disabled kids.

Rec season is over however there is a District Cup tournament being held here on December 2nd for U10 girls teams.

Lights are still on until the end of November and Comp will end up taking over with the lights mid-December.

1st VICE PRESIDENT: Will work on putting company names on the website.

2ND VICE PRESIDENT:

REGISTRAR: Nothing to report.

TREASURER: Competitive balance as of 10/30/2017 is \$31,301.72. Recreation balance as of 10/31/2017 is \$51,188.49.



SECRETARY: Nothing to report.

HEAD COACH: Absent.

HEAD REFEREE: Absent. Report was given to Chava about a parent that pushed a referee. Report will be submitted to SYSL and PAD will decide what happens. Referee has yet to submit his report.

SNACK BAR: Nothing to report.

FIELDS AND EQUIPMENT: Bob contacted Mike to say he needs to get paid. We will cut him a check when Norma is back from vacation. Will move and lock up the goals.

Comp still owes money for 22 cases of paint from the 16-17 season.

Next year it would be helpful to have the game schedule printed each Saturday so we know whether to put away the nets. Mike asked to have the weekly schedule emailed to him so he can print it and post it. Rudy and David said they would work on having a master schedule that can be posted on the website and keep from having large gaps in the schedules.

PUBLIC RELATIONS: Nothing to report.

COMP COORDINATOR: Halloween party was very successful, profited approximately \$2,900. Fall league is over soon. State cup for U14 up is on hold for high school season. State cup for U11 will continue on until February. Winter league is January and February. Comp will assume Hall Park lights from Dec. 12 through March 1.

U6/U8 COORDINATOR: Nothing to report.

NEW BUSINESS:

1. Board nominees: 6 positions will be vacant: President, 2nd Vice, Treasurer, Registrar, Head Referee, Competitive Coordinator. Voting will take place at the Annual General Meeting.
 - a. President: Lamberto
 - b. 2nd vice: Tony
 - c. Treasurer: Amy Molina (not present, will re-nominate at AGM)
 - d. Registrar: Karina
 - e. Head Referee:
 - f. Competitive Coordinator: Rudy Baltazar
2. End of season tourney: District Cup tournament being held here on December 2nd for U10 girls teams.

OLD BUSINESS:

1. Coach appreciation event: Set for December 6th at 6:30. Board should show up at 5:30 p.m. Chava is asking the young referees to come and help out with serving and clean up.

OPEN DISCUSSION: Nothing.

GOOD OF THE GAME: Nothing to report.

ADJOURNMENT: David made a motion to adjourn the meeting. Charles seconds the motion. The motion passed unanimously. The meeting was adjourned at 9:04 pm.