



March 21, 2017
Meeting Minutes

OFFICERS PRESENT:

Board Members

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

Guests: None.

CALLED TO ORDER:

Meeting was called to order by Lamberto at 7:39 pm.

APPROVAL OF MINUTES:

Motion was made by Marty to approve minutes for February, with a second by Daniel. Unanimously approved.

Meghan, from the national non-profit Positive Coaching Alliance, spoke about the workshops that are offered. Basis is to teach life lessons to athletes and guidance to coaches. She will find out if NorCal has discounts for our club.

REPORTS

PRESIDENT: Lamb attended the SYSL meeting. Need to take a uniform sample to April's SYSL meeting. All of the club fees have been paid.

We need a board representative at each Parks and Recs meeting with the City.

1st VICE PRESIDENT: David is working on getting adjusted to the new role and is trying to get through emails that were left in the account.

2ND VICE PRESIDENT: Absent.

REGISTRAR: Lamb makes a motion to appoint Karina Gonzalez as Registrar for 2017-2018 season. Karina accepts the nomination. Marty seconds the motion. Unanimously approved. Lamb will email Karina about online registration. Karina will get a printer and laptop and all the supplies that Denise handed over.



TREASURER: Comp: \$24,767.87 as of February 28, 2017; Rec: \$43,706.22 as of February 28, 2017.

SECRETARY: Nothing to report.

HEAD COACH: Nothing to report.

HEAD REFEREE: Replacement checks are ready for the referees that lost checks last year. Also, need to offer another referee class. Rec game assignment will cost \$3/game this year.

SNACK BAR: Vacant.

FIELDS AND EQUIPMENT: Comp needs access to the equipment shed. Club may need to look at contacting the district to use CA Jacobs field.

PUBLIC RELATIONS: Schedules for comp are almost ready to be posted online.

COMP COORDINATOR: Spring tryouts for the younger age groups and teams are set. 9 teams are playing for Spring. Registration season will change next year to a Fall/Spring based on the calendar year. Tryouts will only be in May.

Spring league starts this weekend but games might be canceled based on the field conditions. Raising the prices on referee pay. Paying \$5 per game to assign referees to games.

U-6 COORDINATOR: Nothing to report.

NEW BUSINESS:

1. Registrar vacancy: already addressed above.
2. Budget for 2017: See Norma's proposal with changes proposed below. Norma will revise and provide at next meeting.
 - a. Field expenses: change from \$8,000 to \$5,000
 - b. May need to buy new goals for U10 and U12 if new goal regulations are being enforced. If that is the case Comp will split the costs. Also might need to buy goals for CA Jacobs.
 - c. Referees: change amount to \$12,000
 - d. U9 and above uniforms: increase to \$7,000
 - e. U6/U8: bump to \$3,500
 - f. U7 and above Balls: drop to \$3,000
3. Registration:
 - a. Online registration: \$110 online and \$120 walk in
 - b. Dates: April 29 from 9 a.m.-1 p.m. and May 23 from 6-9 p.m.
 - c. Signs: need someone to volunteer to put signs up.
4. Disciplinary committee: Chava, Charles and David
5. Rules and revisions committee: David, Lamb and Jana
6. Scholarship committee: Norma, Mike and Charles



7. Clinics—Coach and referee will be offered this year.
 - a. Daniel will schedule some dates with Al to hold a class in July.
 - b. Chava will schedule some referee classes with Ted Hickman for June or July.
8. May Fair hall monitor signups: Chava will coordinate.
9. In house for U8: Motion to keep U8 in house made by Jana and approved unanimously.

OLD BUSINESS:

1. Status of the parent complaint regarding coach in 2016 season: disciplinary committee will decide upon repercussions.
2. Disciplinary committee will also look at other disciplinary issues throughout the year.

OPEN DISCUSSION: None.

GOOD OF THE GAME: None.

ADJOURNMENT: Charles made a motion to adjourn the meeting. Norma seconded the motion. The motion passed unanimously. The meeting was adjourned at 9:20 pm.