



April 18, 2017
DRAFT Meeting Minutes

OFFICERS PRESENT:

Board Members

President:	Lamberto Montano--Absent
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--Absent
Comp Coordinator:	Martin Mercado--Absent
U6 Coordinator:	Lamberto Montano
Snack Bar:	Vacant

Guests: None.

CALLED TO ORDER:

Meeting was called to order by David at 7:40 pm.

APPROVAL OF MINUTES:

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

REPORTS

PRESIDENT: Excused absence.

1st VICE PRESIDENT: David attended the SYSL monthly meeting. He provided an example of our club uniform and it was approved for the upcoming year. The league voted on what clubs compose the league.

- E-Clinic offered by SYSL on June 24 & June 25—cost \$75
- Entry level FREE coaches clinic on July 15

There are some changes to the rules for off-sides this year. See the board meeting minutes for more info: <http://sysl.com/minutes.asp>

This year it is mandatory for coaches to register online because they must complete the concussion protocol training. Registrar will need to receive a copy of the training certificate from the coach, will make a note of completed training within the registration database and that will allow the coach to be registered.

2ND VICE PRESIDENT: Absent.



REGISTRAR: Karina and Norma went to an SYSL registration meeting. They are working through some issues with the registration. Other leagues are experiencing difficulties too. Karina is hoping to have registration link up within the next week.

Karina is fielding a lot of phone calls about registration. She is suggesting we update website and have an FAQ. David suggested that she keep a running list of the questions that are being asked. David also would like to determine whether we should supply a phone for the Registrar during registration.

TREASURER: Comp: \$32,829.72 as of March 31, 2017; Rec: \$43,469.91 as of March 31, 2017.

SECRETARY: Nothing to report.

HEAD COACH: Al is willing to hold coaching clinics in June or July. Would like the boards input on what to include in the trainings.

HEAD REFEREE: The spring season has started for Comp. Chava has obtained 4 referees from outside of Dixon to assist with refereeing games.

Trainings will be held over the summer to certify referees. Ted Hickman is willing to teach. Dates are June 14, 15, 16 and 17 and/or July 12, 13, 14 and 15.

SNACK BAR: Vacant.

FIELDS AND EQUIPMENT: 14 cases of paint are left. May need to order new paint. Daniel suggested contacting Fold-a-Goal to order new paint.

PUBLIC RELATIONS: Absent.

COMP COORDINATOR: Absent.

U-6 COORDINATOR: Absent.

NEW BUSINESS:

1. Status of complaints for 2 coaches: No update. Disciplinary committee still needs to convene.
2. Update on scholarships: Norma and Mike are reviewing applications and are narrowing down to top candidates.
3. May Fair: Chava is willing to contact referees to fill spots.
 - This is a large task that requires obtaining commitments from approximately 40 volunteers and approximately 80 hours. We talked about whether it would be worth it to pay for the May Fair fields next year rather than be obligated to this.

OLD BUSINESS:

1. Status of the parent complaint regarding coach in 2016 season: disciplinary committee will meet to decide upon repercussions. Jana offered to sit on this committee if needed.
2. Disciplinary committee will also look at other disciplinary issues throughout the year.

OPEN DISCUSSION:



David would like to have access to the website. He is willing to submit tickets. Part of the problem with the website is that tickets are not being submitted but part of the problem is that we might need to consider getting a better platform. Comp is working on getting a new website at this time.

GOOD OF THE GAME: None.

ADJOURNMENT: Daniel made a motion to adjourn the meeting. Chava seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:59 pm.