



May 16, 2017
Meeting Minutes

OFFICERS PRESENT:

Board Members

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|---------------------------------|----------------------------|
| 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: | Chava Torres--Absent |
| Fields and Equipment: | Mike Glide and Jared Clark |
| Public Relations: | Charles King--Absent |
| Comp Coordinator: | Martin Mercado |
| U6 Coordinator: | Lamberto Montano |
| Snack Bar: | Vacant |

Guests: None.

CALLED TO ORDER:

Meeting was called to order by Lamberto at 7:37 pm.

APPROVAL OF MINUTES:

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

REPORTS

PRESIDENT: David and Lamberto attended the SYSL meeting where they promoted holding coaching and referees clinics. There are USSF rules that are being implemented by the league this year, see USSF rules regarding punting and offsides. The league registrar is having issues with the uploading of player pictures within the new system. Next SYSL meeting is in Fruitridge.

Top Soccer, a league for disabled children, is being advertised by the league.

City of Dixon Parks and Receptions approved the dog park at Northwest Park. However, Lamberto contacted City Council to let them know that Dixon Soccer Club objects to this and that we don't feel that the vote was accurately reflected in the recommendation. Lamberto plans to attend the next meeting to remind them of importance of having field space for DSC. The City Council is putting it out to bid

DSC volunteering at the May Fair went really well this year. Most of the timeslots were filled and we did not receive any complaints.

1st VICE PRESIDENT: Nothing to report.

2ND VICE PRESIDENT: Absent.

REGISTRAR: Online registration is up and ready to go. Karina has requested a mouse.



David is going to make some changes to the website to ease the user understanding of online registration.

Reminder that the age cap is 4 years old by June 1st.

TREASURER: Comp: \$32,425.72 as of April 30, 2017; Rec: \$42,782.86 as of April 30, 2017.

Norma proposed a new procedure for purchases, see attached. SYSL is encouraging clubs to conduct self audits to correct any potential financial issues. This new procedure of creating an invoice for purchases and reimbursement will address accountability for club purchases.

SECRETARY: Nothing to report.

HEAD COACH: Al is ready to hold coaches clinics but is requesting that it be after the draft.

HEAD REFEREE: Absent.

SNACK BAR: Vacant.

FIELDS AND EQUIPMENT: Mike and Jared approached Mr. Baclig about painting the fields. Bob requested \$750 to paint the fields throughout the season. The club would like to find out if he will do the fields July 15th through December 15th.

PUBLIC RELATIONS: Absent.

COMP COORDINATOR: Requesting that the Rec website display the Competitive tab more prominently. They would like the tab to provide the link to their new website.

Spring season is over in June. Tryouts are next week for U14 and above.

U-6 COORDINATOR: \$200 for anyone who wants to sponsor a U6 team.

NEW BUSINESS:

1. A new registration date is necessary. Decided on Tuesday, May 30th from 6-8::30 p.m.
 - Motion was made by Jared to have the registration info/date advertised in the Dixon Tribune and the Independent Voice. Motion was seconded by Jana. Unanimously approved.
2. Lamb circulated a sign-up sheet for board members to attend the Parks and Recreation, and SYSL meetings.
3. Set opening day/picture day for Saturday, August 26th.
4. U6 season starts week of August 28th and ends September 28th.
5. Phone line: Considering canceling the clubs landline.

OLD BUSINESS:

1. Status of the parent complaint regarding coach in 2016 season: Table this until next month.
2. 3 Scholarships were given this year:
 - Christopher Cardenas
 - Alexander Torres
 - Alexis Castellanos



3. Cathy Alcocer's son had a major health crisis. Cathy has always been very supportive of the soccer club. Daniel made a motion to donate \$1,000 to support the Alcocer family. Jared seconded the motion and it passed unanimously. Karina will get Norma the information to get the money transferred to the family.

OPEN DISCUSSION:

Next month we'd like to explore whether to implement a start date for practices.

GOOD OF THE GAME: None.

ADJOURNMENT: Marty made a motion to adjourn the meeting. Norma seconded the motion. The motion passed unanimously. The meeting was adjourned at 9:09 pm.