



June 20, 2017  
Meeting Minutes

**OFFICERS PRESENT:**

**Board Members**

President:	Lamberto Montano—Excused absence
1 <sup>st</sup> Vice President:	David Espinoza
2 <sup>nd</sup> Vice President:	Tony Rico
Registrar:	Karina Gonzalez
Treasurer:	Norma Munoz
Secretary:	Jana Gabby
Head Coach:	Daniel Ortiz--Absent
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 David at 7:40 pm.

**APPROVAL OF MINUTES:**

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

**REPORTS**

**PRESIDENT:** Excused absence.

**1<sup>st</sup> VICE PRESIDENT:** David attended the June SYSL meeting. Discussion included talk about the contact info of the PAB. If no referee shows at the game it is best to reschedule. Leaves the score at 0-0. However, if coaches can agree then they can proceed with the game. League is need of referees.

Talked about reseating after 3 weeks of games. Looking for ideas on how to address proper seating of teams.

**2<sup>ND</sup> VICE PRESIDENT:** Tony went to Parks and Recs meeting but there was no talk about field space or maintenance.

**REGISTRAR:** Karina is having problems using the computer. Marty made a motion to buy two new computers (one for Registrar and one for Secretary), not to exceed \$800 each, Chava seconded the motion. Unanimously approved.

Currently we have the following registered: 75 U8 players, 68 U6 players. 228 players registered U9 and above.



We only have 27 coaches registered. Last year we had around 100. In addition, many coaches that are registered have not completed the concussion training.

**TREASURER:** Comp: \$25,627.80 as of May 31, 2017; Rec: \$71,718.84 as of May 31, 2017.

**SECRETARY:** Nothing to report.

**HEAD COACH:** Absent.

**HEAD REFEREE:** Referee class will be on July 12<sup>th</sup> through the 15<sup>th</sup> here at the Medical Center from 6-9 p.m. Cost is \$50. Alberto, our new referee coordinator will run the class. He would like to hold more clinics. Chava will be stepping down as head referee. Alberto will take over next month.

Chava had the snack bar cleaned.

Comp season just ended and there was only one red card issued; considered a successful season for the referees.

**SNACK BAR:** Vacant.

**FIELDS AND EQUIPMENT:** Bob is still deciding on whether he will be able to paint for the season. Rec will pay for painting of fields during rec season and comp pays for the months they play on their own.

Contracts with the city that need to be updated. Mike and David will talk with Lamb to update the MOU with the city.

**PUBLIC RELATIONS:** Would like to look into sponsoring community events. Charles will talk to Parks and Recs.

**COMP COORDINATOR:** Spring season is over. Tryouts were in May. Lost two teams but gained two young girl teams. This will be Marty's second to last meeting. Rudy will be taking his place.

Comp is hosting a beer booth at Grillin' and Chillin' on July 15.

David will be changing the DSC website to link to the new comp website.

NorCal is doing an audit for all its clubs. Need board members names, contact info and minutes.

**U-6 COORDINATOR:** Excused absence.

**NEW BUSINESS:**

1. Draft nights (June 27 and June 29):
  - U10/U12/U14 start at 7 p.m. on the 27<sup>th</sup> at the Medical Center.
  - U6/U8/U16 start at 7 p.m. on the 29<sup>th</sup> at the Medical Center.
  - Karina will supply rosters from last year, list of registered kids for this year and sheet for coaches to complete with their new team info.
  - Board members will arrive at 6:30 p.m. here at the Medical Center
2. Start of Rec Practice Season:
  - No teams shall begin practicing prior to July 17<sup>th</sup>
3. Opening Day Committee: August 26<sup>th</sup>



- David, Karina and Charles
  - Karina will start collecting information. Karina makes a motion to waive a registration fee in lieu of party planning services for the opening ceremonies. Chava seconded motion. Unanimous approval.
4. Start of Rec Game Season:
    - U6: August 22
    - U8: August 21
    - U9 and above; September 9th
  5. U8 play season (# of players, field size):
    - Holding this decision until Tuesday after draft. Board members will stay immediately after the draft to discuss.

**OLD BUSINESS:**

1. Status of complaints: Discipline committee meeting on Sunday at 9:30 a.m.
2. Painting of Fields for Rec: Will get Bob's approval on amount and season.
3. Status of Comp Website: David is making changes and Marty will get him the changes.
4. Update on any U6 Sponsors for \$200:
  - a. Caliber Homes Loans
  - b. Charles King
  - c. Comp Club

**OPEN DISCUSSION:** None.

**GOOD OF THE GAME:** Comp team won the CUFA cup, premier division this last weekend.

**ADJOURNMENT:** Marty made a motion to adjourn the meeting. Norma seconded the motion. The motion passed unanimously. The meeting was adjourned at 9:42 pm.