



July 18, 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--Vacation
Secretary:	Jana Gabby
Head Coach:	Daniel Ortiz
Head Referee:	Chava Torres
Fields and Equipment:	Mike Glide
	Jared Clark--absent
Public Relations:	Charles King
Comp Coordinator:	Martin Mercado--Vacation
U6 Coordinator:	Lamberto Montano
Snack Bar:	Vacant

Guests: Alberto Azpertia, Rudy Baltazar

CALLED TO ORDER:

Meeting was called to order by Lamb at 7:46 pm.

APPROVAL OF MINUTES:

No minutes to approve, printer issues. Need to approve at next meeting.

REPORTS

PRESIDENT:

SYSL meeting, Issues with Bonzi registration system. Registration is down this year by about 2,000 kids. Need to make sure that we forward information to CPL teams (Monica and Nolan).

Top Soccer has a couple dates scheduled for physically and developmentally disabled children. July 15th they held a coaching clinic on how to coach disabled children.

Four clubs pulled out of playing U-12 and under in the league. They will be playing in house.

U-6 COORDINATOR: 6 teams. We have all sponsors for these teams.

U-8 COORDINATOR: 8 teams; 5 boys teams and 3 girls teams (with a Woodland team coming to play)

1st VICE PRESIDENT: Added referee clinic to the website. Now that it's over it needs to be taken down. Let David know if there is anything that needs to be changed on the website.

2ND VICE PRESIDENT: Absent.

REGISTRAR: Glitch in the system and Karina had to re-register 50% of the team. There are some kids that are not showing assigned to a team. Having trouble finding the accurate number of kids not assigned.



New registrar cell phone which is routed to the land line with the phone number 707-678-8799.

Being contacted by a few coaches and parents with issues. Trying to address as quickly as possible

TREASURER: Norma on vacation. As of June 30, 2017: \$81,272.23; as of June 30, 2017 Comp Team: \$24,914.72. Service fees are being paid.

SECRETARY: Nothing to report

HEAD COACH: In house seeding tournament on August 12, 2017. Daniel asked that Lamb look at date and confirm the coaching clinics with Al. Next year we need to have trainings prior to start of practice so we can make them mandatory.

HEAD REFEREE: Referee class, 15 attended; 14 passed the exam. Alberto set up the class and ran it. Registration for referees gets paid to CNRA. Comp will cut one check total to CNRA. Checks/cash from kids is held until Comp and Rec can decide how to proceed with refunds.

Alberto taking over as head referee. Chava's last meeting.

SNACK BAR: Karina makes a motion to have Chava be snack bar coordinator; Seconded by Daniel. Passed unanimously.

FIELDS AND EQUIPMENT: Bob has offered to do the fields for the rec season. Motion was brought by Mike Glide to pay Mr. Baclig up to \$599 to paint the fields August 8th through the end of the rec season, November 18th. Motion was seconded by Chava, passed unanimously.

Questions about buying paint answered. Club has an account with Fold a Goal. Need white and orange paint in addition to clips on the back side of the goals. There is enough equipment for all teams but we should order some new balls.

PUBLIC RELATIONS: Received email from Active Network and forwarded to review sample websites. Motion made to reimburse expenses incurred during PAB meeting. Jana seconded, Charles and Chava abstain.

COMP COORDINATOR: Marty on vacation. Completing NorCal survey as they try to weed out inactive clubs. NorCal was informed about Dixon United using the Rec website as a cover to run his team. Reiterated that there is no affiliation with Dixon Soccer Club.

Had a booth at Grillin' and Chillin' and seemed a little slow compared to last year. Halloween party happening again.

NEW BUSINESS:

1. Seeding tournament: August 12
2. Opening day committee (August 26): Karina has dunk tank reserved, human foosball, young kids games. Chava makes a motion to increase the budget for opening day to \$2,500; Karina seconded the motion. 5 agree, 1 abstain.
3. Short coaches: U9/U10 girls; U8 girls and maybe a few more depending on what Karina finds out about the missing kids. Make sure that they know about the requirements.
4. Snack bar issues: Equipment and paint distribution needs to go through the Equipment Coordinators (Mike or Jared)



OLD BUSINESS:

1. Status of the complaints on the two coaches from 2016: Coach served a 2 game suspension, fulfilled that this past weekend. 2nd coach received one year suspension and one year probation
2. Opening Day: Already discussed.
3. U8 play season
4. MOU with the city was received and approved by the city. Lamb has copy.

OPEN DISCUSSION: Chava resigns as the referee coordinator position effective today. Alberto has lots of experience and wants to teach kids how to referee. He is excited for the opportunity to be a Head Referee. Wants to host courses for these young refs. Would like to talk about doing GO Pay to pay the referees. Alberto will still be showing up to the fields on game days.

Motion to nominate Alberto as Ref Coordinator for the Club made by Daniel; seconded by Jana. Approved unanimously.

GOOD OF THE GAME: Nothing.

ADJOURNMENT: David made a motion to adjourn the meeting. Chava seconded the motion. The motion passed unanimously. The meeting was adjourned at 9:55 pm.