



January 16, 2018  
Meeting Minutes

OFFICERS PRESENT:

**Board Members**

President:	Lamberto Montano
1 <sup>st</sup> Vice President:	David Espinoza
2 <sup>nd</sup> Vice President:	Tony Rico—Absent
Registrar:	Karina Gonzalez
Treasurer:	Norma Munoz—Absent
Secretary:	Jana Gabby
Head Coach:	Daniel Ortiz
Head Referee:	Alberto Azpertia--Absent
Fields and Equipment:	Mike Glide
	Jared Clark—Absent
Public Relations:	Charles King
Comp Coordinator:	Rudy Baltazar—Absent
U6 Coordinator:	Lamberto Montano
Snack Bar:	Chava Torres

Guest: None.

**CALLED TO ORDER:**

Meeting was called to order by Lamberto at 8:01 p.m.

**APPROVAL OF MINUTES:**

Motion to approve November minutes made by Daniel; seconded by David. Unanimously approved with change to month in the Approval of Minutes section.

**REPORTS**

***PRESIDENT:*** Lamb on rules and revisions committee with SYSL. Waiting to hear back on the PAD for our club issue.

Attended the Parks and Recs meeting to voice clubs position about the dog park. City is still reviewing the issue. They won't take away our space until they have given us same space at a new location. Looking at adding field space at Hall Park.

***1<sup>st</sup> VICE PRESIDENT:*** Will work on the website. Adding registration starting end of March.

***2<sup>ND</sup> VICE PRESIDENT:*** Absent.

***REGISTRAR:*** Nothing to report.

***TREASURER:*** Norma is absent and has balances with her.

***SECRETARY:*** Nothing to report.

***HEAD COACH:*** Nothing to report.



**HEAD REFEREE:** Nothing to report.

**SNACK BAR:** Nothing to report.

**FIELDS AND EQUIPMENT:** Comp will provide 10 cans of paint.

**PUBLIC RELATIONS:** Nothing to report.

**COMP COORDINATOR:** Absent.

**U6/U8 COORDINATOR:** Nothing to report.

**NEW BUSINESS:**

1. Hall Park expansion/Dog Park: See President report.
2. Planning for 2018 season:
  - a. Registration will start end of March.
  - b. Coach clinic: one before registration, one after registration
  - c. Referee clinic
  - d. Establish start dates for practice: July 30<sup>th</sup>.
  - e. Opening day
  - f. May Fair volunteer
  - g. Maintenance Day
  - h. May Fair parade
3. Equipment turn in:
  - a. Pug goals to each team?
  - b. Balls for every child?

**OLD BUSINESS:**

1. Coach appreciation event: Great job Karina and Norma!
2. Coach/ref incident: Discussed. Waiting for SYSL to issue any decision. Then DSC PAD will issue a decision based on the information they have.

**OPEN DISCUSSION:** Nothing.

**GOOD OF THE GAME:** Nothing to report.

**ADJOURNMENT:** Chava made a motion to adjourn the meeting. Karina seconds the motion. The motion passed unanimously. The meeting was adjourned at 9:23 pm.