



February 20, 2018
Monthly and AGM Meeting Minutes

OFFICERS PRESENT:

Board Members

President:	Lamberto Montano
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:	Alberto Azpertia--Absent
Fields and Equipment:	Mike Glide
	Jared Clark—Absent
Public Relations:	Charles King
Comp Coordinator:	Rudy Baltazar
U6 Coordinator:	Lamberto Montano
Snack Bar:	Chava Torres

Guests: See attached.

CALLED TO ORDER:

Meeting was called to order by Lamberto at 7:45 p.m.

APPROVAL OF MINUTES:

Motion to approve January minutes made by David; seconded by Charles. Unanimously approved.

REPORTS

PRESIDENT: Registration numbers increased slightly. Only refunded a handful of kids this year. New registration process got worked out. For next year we would like to work on getting referees. Would like to have some coaches get trained to be referees.

1st VICE PRESIDENT: Monthly: Updated website. Will change the registration dates to coordinate with January minutes.

2ND VICE PRESIDENT: Absent.

REGISTRAR: Starting to get emails from parents inquiring when registration starts. Numbers for 2017 season for rec soccer: 517 total registered; 81 that were re-registered. 436 players and coaches.

TREASURER: January 31st balances: Comp: \$20,233.99; Rec: \$40,462.83. Received a 1099 from the IRS from Metavante, not sure what it is for but will look into it.

Norma presented the Income and Expense summary. See attached.

SECRETARY: Nothing to report.

HEAD COACH: Al willing to do the coaches clinics. We will send the dates to him.



HEAD REFEREE: Absent.

SNACK BAR: Nothing to report.

FIELDS AND EQUIPMENT: Nothing to report.

PUBLIC RELATIONS: Nothing to report.

COMP COORDINATOR: Winter league is about to wrap up. Spring league will start March 17th. State cup will resume around March 11th for U14 and above. Tryouts for comp: U13 and under, May12-May 20th (see website for details); U14 and above: June 4-10th (see website for details). Rudy will work on getting David changes for the website.

U6/U8 COORDINATOR: Need to work May Fair so we can use the fields during the soccer season.

NEW BUSINESS:

1. Nominations for vacant positions:
 - a. Head Referee: Manuel Contreras nominated by Chava, 2nd by Daniel
 - i. Vote: 21 yes; 0 no; 0 abstain
 - B. President: Lamberto nominated by David, 2nd by Norma
 - ii. Vote: 21 votes; 0 no; 0 abstain
 - C. 2nd VC: Francisco Guizar nominated by Daniel, 2nd by Karina.
 - ii. Vote: 22 votes; 0 no; 0 abstain
 - D. Treasurer: Norma Munoz nominated by Mike Glide, 2nd by Jana Gabby
 - i. Vote: 23 votes; 0 no; 0 abstain
 - E. Registrar: Karina Gonzalez nominated by Norma, 2nd by Daniel
 - i. Vote: 23 votes: 0 no; 0 abstain
 - F. Comp Coordinator: Daniel nominates Rudy; 2nd by Karina
 - i. Vote: 19 votes; 0 no; 0 abstain
2. Proposed budget 2018: View and approve changes at next meeting.
 - Sponsors for U6 and U8 this year. Approximately 15 sponsors. Budget \$3,000
 - Keep 400 kids. \$120 for 1st kid, \$110 for 2nd/3rd/4th kid; \$140 late fee.
 - Referees: \$10,000
 - Equipment: \$5,000
 - Syst: \$8,000
 - Snack Bar Supplies: \$1,000; toilet paper, cleaning, painting
 - Opening Day: \$3,000
 - Paint, mowing, lights: \$6,000
 - Pics: same
 - Live scan: same
 - Scholarships: same
 - Trophies: same
 - U7/U8: \$5,000
 - U6: \$2,000
 - Coaches shirts: \$1,000
 - U7 and above soccer balls: \$6,000
 - Postage: same
 - Office supplies: same
 - Advertising: \$1,000



- Accounting Fees: \$800
- Bank charge: same
- Copies: same
- Stipend: same
- Phone: same
- Taxes: \$50
- Misc: same
- Refunds: same

3. Registration events 2018:

- Saturday, April 14th, 9-12 p.m.
- Wednesday, April 25th, 6-8 p.m.
- Friday, May 4th, 6-9 p.m.
 - Late fees start May 5th. Not accepting registration after May 31st
- Wednesday May 23rd, 6-8 p.m. **LATE REG Fee's.**

Coaches clinics: Lamb will get a hold of Al to set a date in July.

OLD BUSINESS:

1. Coach/referee incident: Old incident that was sent to SYSL for decision. PAD meeting on the 19th of January said that not sufficient evidence to make a decision. Would like both the coach and referee to go through training.
 - a. Our PAD will meet within the next month to recommend discipline based on the information.

OPEN DISCUSSION: Nothing.

GOOD OF THE GAME: Leon '04 boys played really well recently in Henderson, Nevada.

ADJOURNMENT: Daniel made a motion to adjourn the meeting. Karina seconds the motion. The motion passed unanimously. The meeting was adjourned at 9:53 pm.