



March 20, 2018
Meetings Minutes

OFFICERS PRESENT:

Board Members

President:
1st Vice President:
2nd Vice President:
Registrar:
Treasurer:
Secretary:
Head Coach:
Head Referee:
Fields and Equipment:

Lamberto Montano
David Espinoza
Francisco Guizar
Karina Gonzalez
Norma Munoz
Jana Gabby
Daniel Ortiz
Manuel Contreras
Mike Glide
Jared Clark--Absent
Charles King
Rudy Baltazar
Lamberto Montano
Chava Torres

Public Relations:
Comp Coordinator:
U6 Coordinator:
Snack Bar:

Guests: Mike Goetz from Sports Image.

CALLED TO ORDER:

Meeting was called to order by Lamberto at 7:33 p.m.

APPROVAL OF MINUTES:

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

REPORTS

PRESIDENT: SYSL meeting: Lamb submitted our club affiliation paperwork. Marlene Vega retired from board after 35+ years. 2007-2017 SYSL has seen a gradual decline in numbers. Registration program will be the same this year. USSF has changes some of the licensing classifications. Cal North made a rule that no players under 14 can head the ball. SYSL realizes there is a shortage of referees and is willing to pay portion of fees for referee classes.

City is having issues with garbage at the park. They are looking at knocking down the permanent garbage and offer toters that can be picked up after the event.

1st VICE PRESIDENT: Would like updates from Comp to add to the website. Will also put up registration dates.

2ND VICE PRESIDENT: Nothing to report.

REGISTRAR: Made a flier for registration to distribute to the schools. Gretchen: Chava, Montessori: Francisco, Anderson: Karina, Tremont: Jana

TREASURER: Rec as of February 28, 2018: \$39,952.99; Comp balance as of Feb. 28, 2018: \$30,242.10



SECRETARY: Nothing to Report.

HEAD COACH: Waiting on dates for referee clinics.

HEAD REFEREE: Nothing to Report.

SNACK BAR: Nothing to Report.

FIELDS AND EQUIPMENT: Looking into wheels for goals. Set of 2 wheels is \$180, 4 wheels is \$300. Local fertilizer company willing to donate fertilizer. Comp will transfer 10 cans of paint that is due to Rec. Already monitoring the wear and tear of the fields with the rain.

PUBLIC RELATIONS: Nothing to report.

COMP COORDINATOR: Winter league ended without event. Spring started last week. Trying to monitor the wear and tear of the fields. Two new teams joining the league.

Tryouts are set for Comp:

- 2006-2010 at the old high school field: May 17th and 18th, 6-8 p.m. and May 20th, 10 a.m.-12 p.m.;
- 2005--2001 June 8th, 6-8 p.m. and June 9th and 10th, 10 a.m.-12 p.m.

Fundraiser with sales of the FC Davis season passes.

U6/U8 COORDINATOR: Fliers for sponsors.

NEW BUSINESS:

1. Sports Image Presentation: Currently paying \$6 per kid for the package (team pic, 3x5, keychain and 4 individual)
 - a. Option to not pay for the pics and have parents pay with a kick back to the league.
 - b. Showed us all the items that are available for purchase.
 - c. Picture day process: 4 photographers (3 individual/1 team)
 - i. Only issues are when kids are late or don't show
 - ii. Pics come about 4 weeks later in individual packages.
 - iii. Make up day is free of charge
2. 2018 Committees (PAD, Scholarship, Bylaws revisions, Opening Day):
 - a. PAD: David, Charles, Francisco, Jose, Daniel (3 to make decision)
 - b. Opening Day: Norma, Karina and Blanca.
 - c. Bylaws revisions: David, Francisco and Jana
 - d. Scholarship: Chava, Rudy, Norma
3. Proposed budget 2018: Looking at keeping a \$30,000 reserve. Need to cut a few things out of budget. Motion by Karina to approve budget with noted changes below. 2nd motion by Norma.
 - a. SYSL: \$Change to \$7,000
 - b. Field Expenses: \$5,000
 - c. Pictures: \$3,000
 - d. U7 and above soccer balls/ change to U6 soccer balls: \$4,000
 - e. \$125 regular fees; \$150 late fees; siblings are \$115
4. May Fair parade: Not going to do it this year.
5. May Fair hall: We oversee Denverton Hall during the May Fair in exchange for the use of the fairgrounds as fields for U6 teams.

OLD BUSINESS:



Coach/referee incident: Meeting tonight to decide discipline for old case.

OPEN DISCUSSION: Board attendance for April 14th registration: Jana, Karina, Charles, Norma, Jose, Chava, Lamberto.

GOOD OF THE GAME: Nothing.

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