



April 17, 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
Charles King
Rudy Baltazar –Absent
Lamberto Montano
Chava Torres—Vacation

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

Guests: None.

CALLED TO ORDER:

Meeting was called to order by Lamberto at 7:52 p.m.

APPROVAL OF MINUTES:

Motion to approve March minutes made by Daniel; seconded by Charles. Unanimously approved.

REPORTS

PRESIDENT: SYSL mid-season break a tournament will be held in honor of a former SYSL board member, Sarah Najarro. All rec teams can sign up, then will open it up to district to register. Currently there is a problem with retaining referees. SYSL would like every club to host a referee clinic. SYSL will pay for fees to take test. SYSL has a treasurer vacancy.

Registration signs were put up. Yard signs should be ready shortly and dispersed to board members.

May Fair sign-ups are being circulated.

1st VICE PRESIDENT: Updated website.

2ND VICE PRESIDENT: Nothing to report.

REGISTRAR: Coaches for U9 must sign up online. This year coaches are able to sign up as head coach for two teams and assistant coach for as many as they would like.

Saturday registration went well. Around 63 kids registered. Next registration is April 25th. We would like to have more board members to help.



Flies went out to schools.

TREASURER Rec as of March 31, 2018: \$38,458.82; Comp balance as of March 31, 2018: \$36,384.40.

SECRETARY: Nothing to Report.

HEAD COACH: Still working with AI to scheduled coach clinics.

HEAD REFEREE: Waiting to schedule referee clinics.

FIELDS AND EQUIPMENT: Looking at rolling and aerating the fields with the city.

PUBLIC RELATIONS: Reported on the Parks and Recs Commission meeting.

COMP COORDINATOR: Absent.

U6/U8 COORDINATOR Nothing to report.

SNACK BAR: Absent.

NEW BUSINESS:

1. Mary Fair hall sign up: Circulating the sign up. Volunteers need to be 14 or older.
2. Registration 4/25/18: 6-8 p.m.

OLD BUSINESS:

1. Proposed budget 2018

COMMITTEE REPORTS:

1. Scholarship: Due April 30th. Awards night is May 14th.
2. PAD: Voted to require the coach to do the positive coaching class and present a certificate to the board before she coaches again. She need to visit Positivecoach.org. Training is called Coaching to Win and Life Lessons.
 - a. Needs to have it done by June 14th
3. By-laws, Rules and Revisions: Getting our stuff together.
4. Opening Day: Will be the same date as pictures. Need volunteers.

OPEN DISCUSSION:

Beautification Day: Would like to do some edging and possibly replace or refurbish sign. Need to talk about a date next meeting.

Lamb looked into a riding mower, around \$2,000. Wants to know if we should look into it more.

GOOD OF THE GAME: U8 indoor team won the most recent session. CAJ girls and boys teams played well this year.

ADJOURNMENT: Karina made a motion to adjourn the meeting. Charles seconds the motion. The motion passed unanimously. The meeting was adjourned at 8:55 pm.