



May 15, 2018  
Meetings Minutes

OFFICERS PRESENT:

**Board Members**

President:

1<sup>st</sup> Vice President:

2<sup>nd</sup> Vice President:

Registrar:

Treasurer:

Secretary:

Head Coach:

Head Referee:

Fields and Equipment:

Public Relations:

Comp Coordinator:

U6 Coordinator:

Snack Bar:

Lamberto Montano

David Espinoza

Francisco Guizar

Karina Gonzalez

Norma Munoz

Jana Gabby

Daniel Ortiz

Manuel Contreras

Mike Glide

Jared Clark--Absent

Charles King--Absent

Rudy Baltazar

Lamberto Montano

Chava Torres--Absent

Guests: None.

**CALLED TO ORDER:**

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

**APPROVAL OF MINUTES:**

Minutes were not printed for this meeting, will need to approve April minutes next month.

**REPORTS**

***PRESIDENT:*** SYSL meeting was in Clarksburg. NorCal website will have coaching classes online. State Cup tournaments encountering problems with referees allowing heading. SYSL rule is that no heading U14 and under. Must follow concussion protocols.

SYSL is still advertising for Top Soccer the program held for disabled kids.

***1<sup>st</sup> VICE PRESIDENT:*** Will add to the website information about coaching classes and Top Soccer. Will change registration info as of June 1<sup>st</sup> to say that all further registrations will be held until there is info

***2<sup>ND</sup> VICE PRESIDENT:*** Nothing to report.

***REGISTRAR:*** Registration is up; 380 players as of beginning of May. Twelve coaches registered online.

***TREASURER:*** Absent. Rec balance as of May 14, 2018: \$78,050.46; Comp balance as of May 14, 2018: \$30,937.52.

***SECRETARY:*** Nothing to Report.

***HEAD COACH:*** Received a couple emails about interest in coaching. Forwarded to Registrar.



**HEAD REFEREE:** Referee classes will be offered June 23rd. SYSL will cover the instructors fee and the referee's registration (register through CNRA.org).

**FIELDS AND EQUIPMENT:** Absent. Mike is working with the city to collaboratively roll the fields (make more even). Snack bar needs cleaning and there are some repairs that are needed.

**PUBLIC RELATIONS:** Absent.

**COMP COORDINATOR:** Spring season ends early June 3. 2018-19 season tryouts are happening this weekend and the first weekend in June. See the website for details. Expecting approximately 14 teams.

NorCal added 10 new clubs.

**U6/U8 COORDINATOR:** Volunteering for May Fair shifts was successful. We do this each year in lieu of paying for the fields that U6 use at the May Fair.

**SNACK BAR:** Absent.

#### NEW BUSINESS:

1. Draft Night:
  - Tuesday, June 26<sup>th</sup> for U10-U14 at 6 p.m.
  - Thursday, June 28<sup>th</sup> for U6 and U8 at 6 p.m.
  - Rules: Can fill team list with returning players from team last year and requests on paper.
    - No trading players
    - Coach with least amount of players gets to pick players until teams are even.
    - Board will decide least and max amount of players allowed on a team.
2. Registration May 23, 2018 from 6-8 p.m.
  - Daniel, Jana, David, Karina, Lamb, and Manuel
3. Equipment for 2018 season: Will need report from Mike.
4. Referee course: Will be June 23<sup>rd</sup>.

#### OLD BUSINESS:

1. Pictures: No change.

#### COMMITTEE REPORTS:

1. Scholarship: Norma, Lamb and Jana decided on 3 students to receive scholarships.
  - a. Jason Dedora: \$1,000
  - b. Alexis Martinez: \$500
  - c. Natalia Palomino: \$500
  - d. Ashley Martinez: \$500
  - e. Fabiola Mata: \$500
2. By-laws, Rules and Revisions: David printed out for review.
3. PAD: Prepared a letter to deliver to coach regarding disciplinary issue from last year. Coach will have one week to appeal and one month to take the training (June 14<sup>th</sup>).
4. Opening Day: August 25<sup>th</sup>. Comp will sell snow cones. Will sell shirts again.

**OPEN DISCUSSION:** Comp is revitalizing the soccer field at the old Dixon High School.

**GOOD OF THE GAME:** Registration numbers are up from last year.



ADJOURNMENT: Daniel made a motion to adjourn the meeting. Karina seconds the motion. The motion passed unanimously. The meeting was adjourned at 9:07 pm.