



June 19, 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
Lamberto Montano
Chava Torres

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

Guests: Sacramento FC- Luca

CALLED TO ORDER:

Meeting was called to order by Lamberto at 7:40 p.m.

APPROVAL OF MINUTES:

The minutes for the April meeting were reviewed. Charles made a motion to approve the minutes. Dan seconds the motion. Unanimous, all voted in favor.

The minutes for the May meeting were reviewed. Charles made a motion to approve the minutes. Francisco seconds the motion. Unanimous, all voted in favor.

Guests:

Representatives from Sacramento FC attended the meeting. They gave a presentation about possible fundraising opportunities between the club and Sac FC. The board will bring up the matter at the next meeting.

REPORTS

PRESIDENT: There was no SYSL meeting in June. SYSL still wants the clubs to push the TOPS program for special needs kids. SYSL was supposed to attend a meeting to address the ongoing issues concerning the four clubs that left last season. The registration period was over and it looks to be more successful than 2017. The registration signs need to be taken down.

1st VICE PRESIDENT: Yard signs were put up for advertising. The website has been updated with all of the current information. He will be working on the Coach tab to update the information.

2ND VICE PRESIDENT: Nothing to report.



REGISTRAR: Current registration numbers are as follows: U6- 100, U8 Boys- 55, U8 Girls-40, U9 and above 280. This puts us in the range of 475 players. We have a total of 30 coaches signed up. The online program for registration is causing a lot of headaches. (Pictures not being uploaded, applications being lost, excess service fees, etc.) We do not get much online business. We will need to look if continuing online registration is worth the headaches.

TREASURER: Absent. Rec balance as of May 31, 2018: \$88,800.61; Comp balance as of May 14, 2018: \$28,982.66. No bounced checks this far into the registration cycle.

SECRETARY: Excused absence, work.

HEAD COACH: Will speak with Comp about scheduling a coaches clinic using Comp coaches. Looking at hosting a seeding tourney for U9 and above teams that have multiple teams in the same age bracket on August 11.

HEAD REFEREE: Excused absence, work.

FIELDS AND EQUIPMENT: Will mow the grass along the back stop on the north side of Rotteveel field. A shelf inside the south storage locker is damaged and will get it repaired. Will look into pricing for new soccer balls.

PUBLIC RELATIONS: At the Parks and Rec meeting. Nothing important related to soccer came up. Youth basketball had 309 kids this past season.

COMP COORDINATOR: Spring season is over. Tryouts for the younger age groups were held in May. Just finished tryouts for the older age groups. They will have a total of 11 teams for the fall, 3 of which are new teams. Summer league will start this weekend. Still working on trying to get the Leon fields up and running.

U6/U8 COORDINATOR: We are still looking for sponsors for U6. If we have 10 U6 teams, we may not be able to use the fairgrounds. Using Hall park or multiple locations may be an option.

SNACK BAR: Excused absence, out of the country.

NEW BUSINESS:

1. Draft Rules:
A discussion was had on keeping the draft running smooth. Roster limits were set as follows:
U9/U10: 11 Minimum/ 12 Maximum, **U11/U12:** 13 Minimum/ 14 Maximum, **U13/U14 and above:** 15 Minimum/ 16 Maximum, **U6:** 11 per team, **U8:** 11 per team.
2. Start of Season:
U6 will begin Aug 28, U8 will begin Aug 27, U9 and above will begin Sep 8, CPL will start Aug 18 or 25
3. U6 Sponsors: We are still looking for a few more sponsors

OLD BUSINESS:

1. None

COMMITTEE REPORTS:

1. Scholarship: Nothing to report
2. By-laws, Rules and Revisions: David scheduled a meeting for June 25 to go over revisions
3. PAD: The coach involved in last year's incident completed the required training prior to being approved for coaching this year.



Opening Day: It is going along. Comp will sell snow cones.

OPEN DISCUSSION: None

GOOD OF THE GAME: None

ADJOURNMENT: Charles made a motion to adjourn the meeting. Francisco seconds the motion. The motion passed unanimously. The meeting was adjourned at 9:19 pm.