



July 17, 2018
Meetings Minutes

OFFICERS PRESENT:

Board Members

President:	Lamberto Montano
1 st Vice President:	David Espinoza
2 nd Vice President:	Francisco Guizar
Registrar:	Karina Gonzalez
Treasurer:	Norma Munoz--Absent
Secretary:	Jana Gabby
Head Coach:	Daniel Ortiz
Head Referee:	Manuel Contreras--Absent
Fields and Equipment:	Mike Glide--Absent
	Jared Clark
Public Relations:	Charles King
Comp Coordinator:	Rudy Baltazar
U6 Coordinator:	Lamberto Montano
Snack Bar:	Chava Torres

Guests: None.

CALLED TO ORDER:

Meeting was called to order by Lamberto at 7:51 p.m.

APPROVAL OF MINUTES:

Charles makes a motion to approve June minutes. Daniel seconds the motion. Unanimously approved, Jana and Chava have abstained.

REPORTS

PRESIDENT: David attended monthly SYSL meeting. Annual MOU with city is done. Waiting to hear back from city regarding dumpster use; recommendation was to demolish dumpster and bring in toters.

1st VICE PRESIDENT: Attended SYSL monthly meeting. SYSL wants to put on a coach clinic on July 28th. Head Referee said that CNRA will cancel clinics if there are not 10 signed up. SYSL has hired a bookkeeper. Thinking about bringing back Metro. Will host a tournament Octo 13 and 14; fee will be \$150. There are some changes rules this year; see the SYSL website for changes.

Made changes to the website. August 21st is the SYSL seeding meeting.

2ND VICE PRESIDENT: Next year it would be nice to coordinate the contact of those kids that are not placed on a team; delegate the work. Need to take down big signs on 113 and A Street. Need to update the website with minutes.

REGISTRAR: 2018 season registration kids: 89 U6 players; 45 U8 & 70 U8 boys; 278 U9 and above; coaches. Next year it would be nice to have a cheat sheet for board members working registration. Also, one person to take only coach registrations.



TREASURER: Absent. Rec balance as of June 30, 2018: \$89,748.97; Comp balance as of June 30, 2018: \$36,806.44.

SECRETARY: Nothing to Report.

HEAD COACH: Daniel is needing the coach list to reach out to coaches regarding the seeding tournament. Coach clinic has not been scheduled yet. Will require a week notice for scrimmaging. Daniel will send blast email to coaches.

HEAD REFEREE: Need referees. Have a class scheduled for July 28th but need 10 people signed up by the 21st or CNRA will cancel class.

FIELDS AND EQUIPMENT: Mike had an equipment pick up and ran out of equipment. Ordered new balls. Will hold another time to pick up equipment. Need total number kids for each age group. Still have equipment out from last year that needs to be collected.

PUBLIC RELATIONS: No Park and Rec meeting this month.

COMP COORDINATOR: Continuing to work on the field at the old high school. Should be ready by fall season. Held referee class on June 30th. 16 refs took class and passed.

U6/U8 COORDINATOR: 7 U6 teams; 7 U8 boy's teams and 4 U8 girl's teams. 2 games a week.

SNACK BAR: Nothing to report.

NEW BUSINESS:

1. Schedule coach training: Not yet scheduled.
2. Schedule coach meeting: Needs to happen before games start.
3. Rules and revisions for upcoming season
4. Referee Clinic: July 28

OLD BUSINESS:

1. Sponsors: 7 committed.

COMMITTEE REPORTS:

1. Scholarship: Nothing to report.
2. By-laws, Rules and Revisions: Have draft for next meeting.
3. PAD: Nothing to report.
4. Opening Day: Things are going well.

OPEN DISCUSSION: Comp is happy to use any goals that we are not using. Discussion about what goals were currently being used. Jared would check with Mike to confirm what is needed for this season. Motion to allow comp to take the unused goals made by Karina, seconded by Chava. Unanimously approved.

GOOD OF THE GAME: Nothing.

ADJOURNMENT: David made a motion to adjourn the meeting. Charles seconds the motion. The motion passed unanimously. The meeting was adjourned at 9:16 pm.