



August 21, 2018
Meetings Minutes

OFFICERS PRESENT:

Board Members

President:
1st Vice President:
2nd 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--Absent
Jana Gabby
Daniel Ortiz
Manuel Contreras
Mike Glide
Jared Clark--Absent
Charles King
Rudy Baltazar
Lamberto Montano
Chava Torres

Guests: None.

CALLED TO ORDER:

Meeting was called to order by Lamberto at 8:05 p.m.

APPROVAL OF MINUTES:

Charles makes a motion to approve July minutes. Chava seconds the motion. Unanimously approved.

REPORTS

PRESIDENT: We were not able to attend SYSL meeting. Seeding meeting is taking place tonight, August 21st. Daniel and Francisco are at the seeding. Uniforms are in for U9 and above. Any straggling uniforms should be here by Friday.

Would like to suggest splitting the Fields and Equipment board position into one person on Fields and one person on Equipment. Will need to address this in the Bylaws.

1st VICE PRESIDENT: David updated the website. Would like to post a couple of links from sponsors. Will update minutes that have been sent to him from Jana. Will also post a picture of fields at Northwest Park.

2ND VICE PRESIDENT: Requested that we address the issue of posting the minutes; minutes have been sent to David to post.

REGISTRAR: 291 players U9 and above. 206 players for U6 & U8. Numbers are up for coaches too. Karina was having some issues with uploading the pictures; she is currently working on getting those issues fixed.

TREASURER: Rec as of July 31st: \$82,834; Comp as of July 31st: \$57,641.54

SECRETARY: Nothing to report.



HEAD COACH: Attended seeding meeting.

HEAD REFEREE: 9 new referees passed. Will work on getting refs for U16 games on Saturday.

FIELDS AND EQUIPMENT: Comp is going to work on getting 12 cans of paint to reimburse Rec. Estimate came back to do mowing at \$50/field per week. Mowing would be done on Friday.

PUBLIC RELATIONS: Attended the Parks and Rec meeting.

COMP COORDINATOR: Fall league starts Saturday.

U6/U8 COORDINATOR: U6 and U8 schedules are online. There was an issue with the fields at the May Fair. U6's are playing at Hall Park instead. U6's there are seven teams and are playing Tuesdays and Thursdays. Games start this week. Banner contest between teams. Winner gets pizza party.

U8 teams play at Northwest. Girls south of the bridge. Boys north of the bridge. Playing Monday through Thursday and Saturdays. Need referees for these games. Three Woodland teams came to play with our U8 program.

SNACK BAR: Nothing to report.

NEW BUSINESS:

1. Republic FC: Called Karina to see if we wanted to sell 250 tickets at \$13 per ticket. They would host a clinic for our kids and then we could attend the final Republic FC game on October 13th.
2. Coach program: Coaches are interested in being taught the basics about what each age group should be taught. Look at other clubs to see what they do. Try to set a coach meeting prior to registration dates so the coaches know that it is scheduled.
3. Ref program: Next year it is necessary to schedule ref classes prior to the season starting.
4. U6/U8 Season:

OLD BUSINESS:

1. Opening day update: Has some volunteers from her boys teams. Will start setting up around 8 a.m. Ends around noon.

COMMITTEE REPORTS:

1. Scholarship: Still need to pay 2 kids.
2. PAD: 2 Dixon teams had a fight. Referee and Jose wrote a report. PAD decided 2 game suspension for kids. Coaches go through positive coaching training.
3. By-laws, Rules & Revisions: No update.
4. Opening Day: See above.

OPEN DISCUSSION: Chava is making a motion to pay \$250/week for supplemental mowing of the playing fields until the end of the season. That is up to \$3500. Mike seconds the motion. Unanimously approved.

Motion for club to buy 250 tickets to be donated to U6 and U8 players, \$13. Each u6 & u8 player, coach and assistant coach will receive a ticket Motion approved; Lamb, Karina, Francisco, Daniel and Chava voted yes. Jana, David, Manual, Mike and Charles said no.

GOOD OF THE GAME: Nothing.

ADJOURNMENT: Chava made a motion to adjourn the meeting. Karina seconds the motion. The motion passed unanimously. The meeting was adjourned at 9:50 pm.