



January 21, 2020  
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  
Rebekah Jimenez  
Daniel Ortiz  
Lamberto Montano  
Erick Ortiz  
Regina Espinoza  
Rudy Baltazar  
Bob Baclig  
Chava Torres

Guests: None.

**CALLED TO ORDER:**

Meeting was called to order by David at 7:49 p.m.

**APPROVAL OF MINUTES:**

Chava makes a motion to approve November minutes. Karina seconds the motion.  
Unanimously approved.

**REPORTS**

**PRESIDENT:** Nothing new in December. Coaches appreciation dinner, 25-30 people attended and they enjoyed games/raffles. SYSL will hold a meeting on February 11th, Dixon Senior Center 7:00 pm will open and the meeting will begin at 7:30. President board members to attend and show their support.

**1<sup>st</sup> VICE PRESIDENT:** Working on uploading previous minutes to website and bylaws. May have to reboot webmaster.

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

**REGISTRAR:** Everyone paid out that was owed a refund and there was a record that they signed up. Registrar also suggested that we should look at the refund policy that baseball has and copy that procedure or something similar. This would help alleviate confusion for parents and club.



**TREASURER:** Rec account as of November 2019: \$37,312.63; December 2019: \$34,711.63 Comp account as of November 2019: \$40,123.92; December 2019 16 however now the Comp account has \$500.00. Treasurer was shocked by this amount especially when she discovered that the money had been withdrawn. Comp.

Coordinator explained that he opened a new account which he would explain why. Norma stated that she wished she had been made aware especially since her name is connected to the account.

**SECRETARY:** Making sure final changes to previous minutes are accurate so that 1st VP can upload minutes to website.

**HEAD COACH:** No news

**HEAD REFEREE:** Talked to Jose about what new changes will occur this year. New referee guidelines require field evaluation games before getting referee clearance. No red cards were issued in Dixon

**FIELDS AND EQUIPMENT:** Only 8 coaches have returned equipment. He lost the list of who still owed equipment however did send out emails.

**PUBLIC RELATIONS:** Nothing new since coaches appreciation dinner

**COMP COORDINATOR:** Winter league is finishing up and spring league is around the corner as well as State Cup. Try-out window will be early May for younger players and later in May for older players. Comp. is now established as their own nonprofit with projected budget and 501c3 Tax ID status. They also have their own board. Rudy Baltazar- President, Tony Rico- Vice President, Lexi Ortiz, Natalie, Ed Dean and Daniel Ortiz are the new board members for Comp. The desire to have their own nonprofit was due to making sure that donations could be recorded properly and create a budget. Comp. parents were concerned with where funds would be going so this would help answer those concerns.

**U6/U8 COORDINATOR:** Nothing to report

**SNACK BAR:** Nothing to report

**NEW BUSINESS:** Regina makes the motion to have Comp. separate from Rec. board due to the natural progression of the Comp program. Comp was originally under Rec due to the lack of funds and needed support in order to get the program started. However, now that Comp has their own nonprofit status, separate board and budget it would make sense for them to separate from the Rec board. Due to Comp achieving the goal of being self sustaining it would make sense that Comp members on the Rec board separate due to conflict of interest. Rudy did state that he would not vote on the Rec board any longer but just report actions that are occurring on the Comp side so that communication would continue between both groups. Rudy also stated that he would no longer be on any committees within the Rec board due to the fact he is now President of Comp board. Chava seconds the motion to have Comp separate from Rec. Board. Rec board votes on the spilt and Rudy voted on this motion. Motion to separate Rec. and Comp: 5- Yes and 6-No. At this moment Comp will stay within the Dixon Soccer Club.



Francisco also brings up vote for February's AGM meeting and that the board needs to revise Bylaws due to some confusion on membership vote item 4 and meeting vote 2 these two statements are in conflict with each other. Chava seconds the motion to bylaws. However, board agrees that only board members will vote during February's AGM due to this confusion.

**OLD BUSINESS:** Nothing to report

**COMMITTEE REPORTS:**

1. Scholarship: All paid out
2. PAD: Nothing
3. By-laws, Rules & Revisions: Need to revise
4. Opening Day: Sometime in August tentatively

**OPEN DISCUSSION:** Revision of By-laws & revisions creating and new committee

**GOOD OF THE GAME:** Comp will have teams playing at State cup

**ADJOURNMENT:** Bob made a motion to adjourn the meeting. Chava seconds the motion. The motion passed unanimously. The meeting was adjourned at 9:56 pm.