



February 18, 2020
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
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 Lamberto at 7:57 p.m.

APPROVAL OF MINUTES:

Regina makes a motion to approve January minutes. Karina seconds the motion. Unanimously approved.

REPORTS

PRESIDENT: Recreation soccer numbers are down slightly but players went to competitive soccer so kids are still playing. D6 and CalNorth are all new people on board and AGM for SYSL is in March. Dixon's new turf field has to cure for 2-3 months and currently the city has no scheduled plan for use of this field. When it does open all players and spectators will have to follow the rules. The cost for using the field has not been discussed either. SYSL & CalNorth U6-U8 players will/can be registered under the new program however whether or not U6 & U8 games stay in house is still not decided. Only Jenifer will be able to pull birth certificates after players have been cleared; we will no longer keep a copy of the birth certificates. There is a club who is behind \$11,000 in fees for the past two years. SYSL will address this issue at the next meeting and we could be one less club with games. There is a need for more referees so if someone is interested and over 13 please refer them to online training. Once training is completed then referees will be field tested. SYSL's AGM meeting will be held in Woodland.

1st VICE PRESIDENT: Will update the website as soon as we have dates for registration.



2ND VICE PRESIDENT: Nothing to report

REGISTRAR: New registrar system and everyone will need a new account. We will no longer use birth certificates. All coaches will no longer use Heads up for concussion training. Safe sport will have to do a 30 minute refresher if they have previously been trained. Running reports for draft night will be an issue. New system has fan wear and team manager which is similar to baseball. The link for the new system is not up yet because the club has to pay for fees. Transaction fees for families will occur if a separate transaction occurs after first initial registration. Karina asked for a coach's information night and the question is when, where, what and who. Discussed the idea to change the venue for registration. Refund- Rec to Comp name was incorrect.

TREASURER: Rec account as of January 31, 2020: \$34,099.73; Comp account as of January 31, 2020: \$950.00.

SECRETARY: Emailed David the approved minutes

HEAD COACH: Nothing to report

HEAD REFEREE: Need for more referees

FIELDS AND EQUIPMENT: Only 8 coaches have returned the equipment borrowed from the club

PUBLIC RELATIONS: Possibility of having merchandise for sale during registration nights. Contacted Luca at Sac Republic talked too soon about the newest promotion for next season. Will advertise coach information once coaches registration date is confirmed. Daniel to email coaches moving from U8-U10 to discuss the differences between the age groups.

COMP COORDINATOR: New bill assembly 5 private contractors doesn't affect Comp could raise fee for insurance prices. Three step process for coach removal; 1st verbal, 2nd yellow card and final removal. Teams cannot be scouting for players. Tryouts will be May 4th-6th from 6pm-8pm at old high school age group U14 and younger. Tryouts for U15 and up will be May 18th-20th from 6pm-8pm. Registration fees will be June 1st and October. March 7th Spring division bracket starts.

U6/U8 COORDINATOR: Nothing new to update

SNACK BAR: Nothing new to update

NEW BUSINESS: Board position up for vote: President- Lamberto & Bob, 2nd VP- Francisco, Registrar- Karina, Head referee- Lamberto, Comp Coordinator- Rudy. Debate regarding the vote for the positions because conflict with regards to language in Bylaws in sections 2 & 4. Parents expressed their concern with only board members voting for this AGM meeting and that bylaws need to be revised. Board members agreed with parents that bylaws need to be revised and parents that were present expressed desire to be involved with board and policies. Board members voted for President: Lamberto- 7 votes and Bob- 5 votes



OLD BUSINESS: N/A

COMMITTEE REPORTS:

1. Scholarship: Chava, Rebekah & Norma
2. PAD: Regina, Francisco & Chava
3. By-laws, Rules & Revisions: Francisco will lead revisions all other board members will vote and discuss ideas
4. Opening Day: Karina, Norma, Rebekah & Regina

OPEN DISCUSSION: Parents discussed the need for the board to revise the bylaws at least 2 or more pages per meeting. Parents

GOOD OF THE GAME:

ADJOURNMENT: Karina made a motion to adjourn the meeting. Chava seconds the motion. The motion passed unanimously. The meeting was adjourned at 10:07 pm.