



March 17, 2020
Meetings Minutes

OFFICERS PRESENT:

Board Members

President:	Lamberto Montano
1 st Vice President:	David Espinoza
2 nd Vice President:	
Registrar:	
Treasurer:	Norma Munoz
Secretary:	Rebekah Jimenez
Head Coach:	Daniel Ortiz
Head Referee:	Lamberto Montano
Fields and Equipment:	
Public Relations:	Regina Espinoza
Comp Coordinator:	Rudy Baltazar
U6 Coordinator:	
Snack Bar:	Chava Torres

Guests: None.

CALLED TO ORDER:

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

APPROVAL OF MINUTES:

David makes a motion to approve February minutes. Chava seconds the motion. Unanimously approved.

REPORTS

PRESIDENT: SYSL meeting AGM registration fees increase U6-U8 increased \$20, U9 \$23. Problems with registration website and all referees must be certified

1st VICE PRESIDENT: Once board decides on registration dates then website can be updated

2ND VICE PRESIDENT: Nothing to report/ not present

REGISTRAR: Registration meeting with Jennifer to set up our online registration were not able to complete the player part the system would not allow us to move any further than club name. Board members, coaches, volunteers, team moms and dads are able to register. Would like to set up a coach information night prior to registration. Would like in person registration to move to the senior center if possible and I would also like for UPS livescan people to be there. Every parent will have to make a new account on this new online registration



TREASURER: Rec account as of February 29, 2020: \$33,152.86; Comp account as of February 29,2020: \$500.00

SECRETARY: Edits to minutes have been updated

HEAD COACH: Waiting for registration dates so that can schedule training

HEAD REFEREE: Nothing to report

FIELDS AND EQUIPMENT: N/A not present

PUBLIC RELATIONS: Waiting on dates for registration and coaches clinics. Luca is no longer with Sac Republic so now talking to new position

COMP COORDINATOR: US club soccer games cancelled until March 31 same with Nor Cal. All events suspended practices are up to clubs however Davis, Woodland and Vacaville cancelled until March 29th. All tryouts and everything is pushed back. The first weekend in March went well with games.

U6/U8 COORDINATOR: Bob resigned

SNACK BAR: Nothing to report

NEW BUSINESS: Possible Registration dates May 2 (9-12), May 14th (6-8) , May 20th (6-8) June 8th (6-8), June 11 (6-8) June 15 (6-8). Discussed alternative registration locations Senior Center rent is \$100 an hour, Indoor Arena \$40 for 2 hours, Veterans Hall ?, May Fair? U6-U8 registration has been a separate form but now we can use the same form which would increase \$18 no picture for U6-U8 with medical information. David made motion U6-U8 stays in house Rebekah 2nds the motion passes with Yes from all members. Flat rate \$140. Reviewed budget for 2020 SYSL is not happy with CAL North and thinking to switch to US Clubs. The west coast region is growing and many clubs are moving to US clubs. If SYSL switches to US clubs the official move for register system would be 2021.

OLD BUSINESS: N/A

COMMITTEE REPORTS:

1. Scholarship: Delayed due to school closure
2. PAD: Nothing
3. By-laws, Rules & Revisions: Waiting to see if SYSL moves then align By-Laws to US Clubs
4. Opening Day: N/A



OPEN DISCUSSION: Woodland Comp has two Rec teams that asked if we would allow them to play through us we would have 5 more games for teams U12 & U14.

GOOD OF THE GAME: Weekend of March 7th games went well for Comp

ADJOURNMENT: David made a motion to adjourn the meeting. Regina seconds the motion. The motion passed unanimously. The meeting was adjourned at 9:15 pm.