



April 21, 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

Chava Torres

Guests: None.

CALLED TO ORDER:

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

APPROVAL OF MINUTES:

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

REPORTS

PRESIDENT: SYSL meeting decided to be in standby mode due to Covid19. Leave to U.S Club SYSL voted. Registration is up, the goal is to start league in Sept possibly shortening the season and will go to the U.S club next season. SYSL sent off for information about registration

1st VICE PRESIDENT: No updates will update website

2ND VICE PRESIDENT: Nothing to report/ will wait on bylaws

REGISTRAR: account verified sportstack problem w/sign in for Karina up daily on it is working \$3 per transaction

TREASURER: Rec account as of March 31, 2020: \$32,956.86; Comp account as of March 31,2020: \$500.00. Budget will hold off depending on the season. Need checks sign Erick & taxes



SECRETARY: Edits to minutes and will email to 1st VP for website

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

HEAD REFEREE: SYSL head referee still going because online hasn't cancelled 3 hour of evaluation good time to get referee patch, push out certification

FIELDS AND EQUIPMENT: How many balls to order? Needs a rough idea. Last year, 200 U8 players and 271 U9 players

PUBLIC RELATIONS: Nothing to add, waiting on dates for registration and coaches clinics.

COMP COORDINATOR: Spring season is suspended. NorCal board of Directors meeting is Friday 24th see what may happen w/season make up. Tryouts May dates will change so youngsters could push tryouts July & August. Might have an open window for tryouts

U6/U8 COORDINATOR:

SNACK BAR: Nothing to report

NEW BUSINESS: CalNorth (Livermore) shut down remotely, supposed to open April 30 (August to September start date).

Do we have a season?

Suggestions on upcoming season

Registration July 1st

Draft in August

All clubs are interesting in playing 6 or 8 game tournament still want it

Time

Possibility of extending the season/ need to be flex not plan too much since things are changing quickly

SYSL blanket statement w/our own statement post on Facebook, Instagram and website

Share highlights of former soccer club/comp players seniors.

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: Try to think of ideas about how and what kind of season we can have. Families want and need something to look forward to.

GOOD OF THE GAME:

ADJOURNMENT: Norma made a motion to adjourn the meeting. Rebekah seconds the motion. The motion passed unanimously. The meeting was adjourned at 9:25 pm.