



May 19th, 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:

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

REPORTS

PRESIDENT: SYSL waiting for Calnorth up to us at SYSL level nothing will start before June 1. Try to have as many games as possible, 6-8 weeks registration would hopefully occur 10-12 weeks before the start of season. Season wouldn't start until after Labor Day weekend. We could start informing parents. Maximize play with extra tournaments. Counties can overrule each city so we may have to change the start date based on that. We will know a more clear picture by May 29th. East bay Contra Costa stated that rec sports won't start until phase ¾ of opening up. May have a 10 games with tournament weekend

1st VICE PRESIDENT: No updates will update website

2ND VICE PRESIDENT: Bylaws updates

REGISTRAR: Parents can register using Blue Sombero <http://clubs.bluesombero.com/dixon> Parents could register now but we need to decide if no season, would we refund. Rudy suggested we sign an agreement with parents giving a credit for next season. We



could also refund everything except the cost of uniforms. We need to set coaches training dates.

TREASURER: Rec account as of April 30, 2020: \$32,890.86; Comp account as of April 30,2020: \$500.00. Budget will hold off depending on the season.

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. Balls are cheap right now depending on size.

PUBLIC RELATIONS: Updated Facebook and Website

COMP COORDINATOR: NorCal tentative dates June 6-26 each area has their own plan, can't reserve fields yet, Government did state that clubs do qualify as a small business so they qualify for economic relief. However, will be less than 80% of what applied for. Their program could have a \$40,000 hit (2 payment system). They decided as a board to give a credit of \$170.00 towards parents of only returning players. Parents must sign the agreement in order to qualify.

U6/U8 COORDINATOR:

SNACK BAR: Nothing to report

NEW BUSINESS:

By laws revisions

Page 4- Membership

Who is part of Dixon Soccer

Item 1- stays same changes ending

Item 4- needs to change

Edits: Define executive board members versus regular board members

Change name: Fields & equipment coordinator

Remove Competitive Coordinator from board of directors/ now Competitive representative

Change name: Public relations coordinator.

Page 5 (disciplinary actions)- One page

3 and or referee assignor see procedures

4 See live scan fine need to be in live scan

5 becomes 2



Page 6 AGM

9. Meetings online conduct w/online

1. Coordinator
2. each registered
7. virtual

pages 7-9 next month

OLD BUSINESS: Keep budget \$150

COMMITTEE REPORTS:

1. Scholarship: Committee chose Karen Falcon to receive scholarship since she was the only applicant who completed all the requirements
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 9:55 pm.