



June 16th, 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

Lamberto Montano

Chava Torres

Guests: None.

**CALLED TO ORDER:**

Meeting was called to order by Lamberto at 7:35 p.m.

**APPROVAL OF MINUTES:**

Regina makes a motion to approve May minutes. Francisco seconds the motion. Unanimously approved.

**REPORTS**

**PRESIDENT:** SYSL meeting discussed head referee encouraged training online. Possible idea of hosting a field session 6-8 kids try to get more kids trained. We could possibly host a referee clinic age is 13 and up no cost. Cal North email leaving soccer up to county and city. Vacaville has been approved, Yolo approved, Sac County is not ready and Dixon is waiting for phase 4 then the city will go forward. Schools are unsure of what to do as well. We can't reserve fields. We must maintain off fields even though not in use. Cal North sent out guidelines, parents sign a waiver which will be online registration must sign. Vacaville started registration June 6 numbers are down in Rec, Comp numbers are normal. Possible ideas for shorten season but having multiple seeding tournaments

**1<sup>st</sup> VICE PRESIDENT:** No updates will update website

**2<sup>ND</sup> VICE PRESIDENT:** Bylaws updates

**REGISTRAR:** Parents can register using Blue Sombero <http://clubs.bluesombero.com/dixon>



**TREASURER:** Rec account as of May 31, 2020: \$32,824.86; Comp account as of May 31,2020: \$500.00. Budget will hold off depending on the season. Discussion about closing Comp account wait until new business. Budget stays same

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

**HEAD COACH:** Waiting for registration dates so that can schedule training. If the season is modified uniforms could be an issue.

**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:** Waiting to see what happens with season. Will cut weeds at the park later this week.

**PUBLIC RELATIONS:** Updated Facebook and Website

**COMP COORDINATOR:** Busy return to play, amending tryouts and recruit meet June 20th-July 20th. IRS approved the 1023 status which is great. NorCal is trying to figure out next steps. Dixon has to wait because maybe the fields will be ready after July 4th. Originally returning players would get \$170 credit but now clubs are getting refunds so returning players will receive \$190 in credit.

**U6/U8 COORDINATOR:** N/A

**SNACK BAR:** Nothing to report

**NEW BUSINESS:**

By laws revisions

**Page 7 Edit refund policy**

1. lower case playing rules for current season
2. change to exist registration change to club

**Page 8 Financial Policy**

1. the invoice sheet with exhibit A
2. Bring up bylaws
3. instead of bullet points (letters) a, b, c

**Page 9 Refund policy**

1. numerical system
2. a refund of 50% is available if requested before picture
3. No voluntary withdrawal
4. Injury
5. Have refund policy revision posted at registration



**OLD BUSINESS:** Start off season?

**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 club
4. Opening Day: set up would be different, maybe face masks with lego, keep thinking of possible ideas

**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. David made a motion to close Comp account, Rebekah 2nd the motion. The motion passed unanimously

**GOOD OF THE GAME:**

Manny Rico made it to play with Sac Republic academy club. Three former Dixon players tried out for the team , Manny made it, JT made it as well but denied and Diego Nieves undecided. Possible idea Club could buy 4 tickets and we could raffle them off.

**ADJOURNMENT:** Karina made a motion to adjourn the meeting. Francisco seconds the motion. The motion passed unanimously. The meeting was adjourned at 9:05 pm.