



Dixon Leon Soccer Club

Board Meeting Agenda
Monday, March 13, 2023

- I. Call to order: Rudy 7:04 p.m.
- II. Roll Call: Rudy, Natalie, Saul, Tony, Lexi, Maribel
- III. Approval of Meeting's Minutes:
Motion: Natalie
Second: Lexi
Notes: All in favor, none opposed, motion carried
- IV. Presidents Report - Rudy Baltazar:
 - a) Attended A.G.M meeting. New clubs presented.
 - b) Weather affecting fields rescheduled games for 7v7 and 9v9.
 - c) Vacaville United and AYSO reached out to rent out turf field. They were informed they will need to go through city.
 - d) Spring league has started.
- V. 1st Vice President Report - Tony Rico:
 - a) P.A.D. committee has decided to give David Lupercio 5 game suspension, positive coaching course, and 1 year suspension.
 - b) Turf fields schedule has changed until weather and field conditions permit.
- VI. 2nd Vice President Report - Lexi Ortiz
 - a) Nothing to report
- VII. Vice President of Membership Report – Saul Ramirez:
 - a) 140 players registered for Spring League.
- VIII. Vice President of Operations Report – Daniel Ortiz: Not present
- IX. Treasurer Report – Natalie Avina:
 - a) Beginning February balance: \$59, 336.61
 - b) Deposits: \$336.60
 - c) Expenses: \$8,047.80
 - d) Ending balance: \$51, 625.41
- X. Secretary Report – Maribel Wilson:
 - a) Coaches/Managers meeting scheduled for Wednesday, March 15th.

- XI. New Business:
- a) 2023/2024 season tryout dates. Age group U8-U14 May 15, 17,19 and age group U15-U19 May 22, 24, 26. 6-9 p.m.
 - b) 2023 budget reviewed and Natalie will make adjustments
 - c) Motion to approve 2023 budget proposal Maribel and Tony seconded

- XII. Old Business:
- a) Nothing to report

- XIII. Open Forum:
- a) Nothing to report

- XIV. Adjournment:

Time: 8:45 p.m.

Motion: Maribel

Second: Tony

Notes: All in favor, none opposed, motion carried.

Next Board Meeting
Monday, April 10, 2023