



Dixon Leon Soccer Club Corporation

1145 Bello Dr.
Dixon, CA 95620
Tax ID#: 83-4314609

February 10, 2024

Meeting Agenda

- I. Call to order: 7:09pm
- II. Roll Call: Daniel, Pedro, Natalie, Nikki, Lexi, Nicole
- III. Approval of Last Meeting's Minutes:
Motion: Natalie
Second: Nikki
Notes: all in favor pending changes, motion carried
- IV. Presidents Report – Interim Daniel Ortiz:
 - a. Feb. 24th AGM meeting, 6pm, Rafa and Daniel are registered for DLSC.
 - i. Will mostly be about refs and red cards on GotSport.
 - b. Region 6 has been split into 2 because of the amount of growth.
 - c. Met with the city- Karl needs to meet with Dave to find a place for the club trailer.
 - d. Bathroom lock is broken again, can we try an anchor lock? We are going to try to fix it before calling to replace.
 - e. Pedro is going to paint the 9v9 field before the rain.
 - f. MOU was sent back, Daniel reached out and he was told we'd come back to it at the end of the year.
 - i. Daniel is going to meet with district and requested Mrs. Brown be at the meeting.
 - g. Tryout dates are set:
 - i. U8-U14 are May 12th to June 1st
 - ii. U15-U19 are May 19th to June 8th
 - iii. Motion made to set tryout dates as follows: Lexi, seconded by Nicole
 1. Dixon Leon will host tryouts:
 - a. U8-U14- May 12, 14, 15
 - b. U15-U19- May 19, 21, 22
 - iv. Rafa will make a flyer and Daniel will get District approval
 - h. Coaches meeting next week, Daniel and Rafa will be there will see who is returning and to cover tryout info.
- V. 1st Vice President Report – Rafa Nevarez: not present
- VI. 2nd Vice President Report - Lexi Ortiz
 - a. Gum situation needs to be addressed and enforced by the coaches.
 - b. Grillin' n Chillin' we need teams to take over cleaning and running the beer booth.
 - i. Date this year is June 28th
 - ii. If we cannot get enough volunteers, we will open to all non-profits or families and \$ earned will go toward players or non-profits.



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- c. Connex box looks great, thanks to all who helped out.
 - i. The big black thing needs to go.
 - 1. All attachments are at JKMS
 - ii. Get pictures to try to sell
- d. Opening day- last year was August
 - i. We will not be getting pictures through the same photographer as last year.
 - ii. Possibly do a pancake breakfast, make it earlier in the day to avoid the heat.
 - iii. Let's look at Aug. 2nd or 9th, before school starts.

VII. Vice President of Membership Report – Nikki Gonzales:

- a. 09 and 06 girls were registered as premier due to the payment plan used. Jason helped to fix the issue. We received \$100 credit for overpayment.
- b. Of the 4 new players, only one has registered.
 - i. The other unknown player was a classmate of another player and mom was refunded.
- c. The waiver needs to be emailed to Daniel.
- d. Look into using TeamGenius instead of GotSport for tryouts. It can be used as an evaluation tool. Players numbers and emails can also be sent to the coaches.
 - i. Tuesday, Nikki will have a phone call to gather more information.
 - ii. We will only need for a month or two and it integrates with GotSport.
- e. If we chose to not go with TeamGenius then we need to shorten the GotSport registration form.
- f. Club can buy tablets to help with registration at tryouts.

VIII. Vice President of Operations Report – Pedro Martinez

- a. A new set of keys will be made for the goals
 - i. It is possible to switch to a combo lock but they are easier to break into or for the code to be given out to those that don't need access.
- b. Pedro is going to look into fixing the port-a-potty door.

IX. Treasurer Report – Natalie Avina:

a. January:

| | |
|-------------------|--------------|
| Beginning balance | \$ 78,746.35 |
| Expenses | \$ 4,208.20 |
| Deposits | \$ 1,595.51 |
| Ending balance | \$ 76,133.66 |

- b. Went to go see Austin with the City of Dixon, bill pay didn't work
- c. UPS store paid
- d. All 2024 invoices were forwarded to the board email
- e. Forms can be added to Google Drive
- f. Balance sheet was sent to the CPA, taxes should be filed soon.



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- X. Secretary Report – Nicole Getty:
 - a. Next Board Meeting: 3/10
 - b. Next Coaches Meeting: 2/19
 - c. Start new Facebook and Instagram for the Club, we can tag to the other profiles.
 - i. Should be ready for new season
 - d. Change the picture on the website of the current club

- XI. New Business:
 - a. With the situation with Pedro's player, should we set aside a fund for players that are going through a hardship?
 - i. Each situation is unique and we will need to discuss at the time when something comes up.
 - ii. The club can send out GoFundMe links through social media, however we cannot start one.

- XII. Old Business:
 - a. Possible incentives for assistant coaches
 - b. Get coaches input on what we can improve and what went well

- XIII. Open Forum:

- XIV. Adjournment:

Time: 8:40pm

Motion: Nikki

Second: Nicole

Notes: all in favor, motion passed