



Dixon Leon Soccer Club

Board Meeting Agenda

Monday June 10th 2024

- I. Call to order: Rudy, 7:00 PM
- II. Roll Call: Rudy, Lexi, Daniel, Natalie & Nikki (guest Alex & Rafa)
- III. Approval of Last Meeting's Minutes:
 - a) Motion: Daniel
 - b) Second: Lexi
 - c) Notes: All in favor, none opposed, motion carried

- IV. Presidents Report - Rudy Baltazar:
 - a) Summer league – no teams registered
 - b) Discussion regarding 07B White - wasn't able to form a team
 - c) 14/15 Boys – work on flyer to recruit for tryouts next Tuesday the 18th 6-7:30 at the turf field. Manes team would be 13 players – Daniel/Beto coaches for – 9 confirmed players, 3 moving from Mane, still need a couple more
 - d) Need to confirm staff is all registered on GotSport
 - e) Daniel, Rudy and boys moved goal frames to East field – 11G can use, we will start maintaining field
 - f) NPL will be announced for 11G online
 - g) UPSL men's team did not get regulated, staying in Premier division. Sac United were dropped
 - h) Last game ended in scuffle, game recorded, opposing team coach received a red card
 - i) Fields will be closed 4th of July week – definitely Tues/Wed

- V. 1st Vice President Report – Daniel Ortiz:
 - a) Ordered practice shirt for U9 for playdate – team didn't end up participating
 - b) Will start handing out equipment to coaches next week

- VI. 2nd Vice President Report - Lexi Ortiz:
 - a) Working on coach's handbook – 2 vacancies
 - b) Manager for 2016 boys – Stephanie and Tanya. Hector is head coach
 - c) Zero tolerance policy (Parents Code of Conduct) on registration online – Daniel wants more detailed – board will review and determine by this weekend to add to updated info online
 - d) 18-year-old players boys/girls need to take SafeSport and have them complete 1st/2nd week of July at Lexi's house. They need to know their parent's login account to complete successfully. The parent will need login and their own account
 - e) Ordered hog tickets – calling winner opening day July 26th
 - f) Photographer is scheduled for opening day – weather permitting for heat
 - g) 07B clean up and U23 are doing beer booth – if 4H doesn't show up, we will have spot open for 11G – handing toys to kids that play games – 10am – 4pm – TBD
 - h) Left over merch – need to sell at opening day
 - i) Pink jersey order soon

- VII. Vice President of Membership Report - Nikki Gonzalez:
 - a) Registration is open in 3 different areas on our website



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- b) 52 are registered, needs rosters – she will email coaches next week asking for rosters and reminder for GotSport requirements
- c) Managers meeting next week 18th at 6pm @ Cenarios – will register teams if they know which level they are playing
- d) Made new payments plan for ½ scholarship – can make payments on ½ scholarship

VIII. Treasurer Report – Natalie Avina:

- a) Beginning May balance: \$49,173.98

Deposits: \$33.10

Expenses: \$6,914.70

Ending balance: \$42,292.38

IX. Secretary Report – Natalie Avina (interim)

- a) Next board meeting, Monday July 8th
- b) Coaches meeting, Wednesday July 17th

X. New Business:

- a) Secretary vacancy – Natalie will be interim until position is filled
- b) Merch/spirit gear for opening day – can we order just large/small hoodies? Inventory check first, based on cost we can place order – car decals for opening day – Rudy will bring what he has and review sketch to place order – croc charms \$4/ea, Niki will bring to opening day
- c) Possibly need another rental box for merch/party etc. Lexi will ask Atkinson about small rental space for items
- d) Rafa Nevares – position for field/equipment – VP of operations, in charge of fields, equipment, goals, keys, city workers, mowing, conditions of gear equipment, check nets, paint, maintaining practice schedules, Abel schedules games, need to work when team want to re-schedule
- e) Daniel is motioned for Rafa to be VP of Operations – he accepts positions – Lexi seconds – All in favor, none opposed, motion carries
- f) What is 11G allowed to use from club for home games? Pop up tents/ice chests coordinate with Rafa
- g) Opening Day – team would like do bake sale at opening day – we suggested they do a home game(s) –donations only
- h) Polos or new shirts for coaches and board to update website with photos

XI. Old Business:

- a) NorCal \$150 fee – we need to pay and get reimbursed by Jose. Confirmed I will make the payment, Daniel and Rafa will discuss reimbursement from Jose
- b) Requested to add assistant coaches, managers to group message from DOC
- c) 1099 required by coaches to pay coaches, requirements need to be complete before they can be paid
- d) Scholarships – Dixon HS – TBD – Lexi reached out but hadn't received requirements yet

XII. Open Forum:



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XIII. Adjournment:

Time: 8:21 PM

Motion: Daniel

Second: Nikki

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

Next Board Meeting

July 8th 2024