



Dixon Leon Soccer Club

Board Meeting Agenda
Monday, January 17, 2022

- I. Call to order: Rudy 7:04 p.m.
- II. Roll Call: Rudy, Daniel, Tony, Natalie, Ed, Maribel
- III. Approval of Last Meeting's Minutes:
Motion: Natalie
Second: Tony
Notes: All in favor, none opposed, motion carried
- IV. Presidents Report - Rudy Baltazar:
 - a) Training for coaches during Winter season
 - b) Region 6 R.A.C. meeting scheduled in March
 - c) Registration fees will need to discuss increase
 - d) Referee fees will go up due to shortage and demand. Jose Moreno sent draft with numbers more to follow.
 - e) John Knight middle school has asked to use turf field in the spring.
 - f) Negotiating with John Knight middle school to donate two three tier bleachers for turf fields. Daniel will follow up.
- V. 1st Vice President Report - Tony Rico:
 - a) NorCal wants all refs to get 2022 patches.
 - b) NorCal sent email to submit referee assigners liscence for 2022.
 - c) Starting Fall 2022 coaches stipens will go into effect.
 - d) League games start in March for spring league.
- VI. 2nd Vice President Report - Lexi Ortiz not present
 - a) Nothing to report
- VII. Vice President of Membership Report – Ed Bean:
 - a) Spring league registration has gone up
 - b) All teams need to register for Spring league except 07, 08, 09G
- VIII. Vice President of Operations Report – Daniel Ortiz
 - a) Nothing to report

- IX. Treasurer Report – Natalie Avina:
 - a) November Beginning balance: \$52,228.85
 - b) November Deposits: \$21,962.53
 - c) November Expenses: \$4,609.61
 - d) November Ending balance: \$69,581.77
 - e) December Beginning balance: \$69,581.77
 - f) December Deposits: \$225.00
 - g) December Expenses: \$11,131.28
 - h) December Ending balance: \$58,675.49

- X. Secretary Report – Maribel Wilson:
 - a) Nothing to report

- XI. New Business:
 - a) Reviewed sponsorship power point for Carlisle. Natalie will make revisions per board members requests. Tony will schedule meeting with Carlisle and Rudy will present.

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

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

- XIV. Adjournment:

Time: 8:31 p.m.

Motion: Maribel

Second: Daniel

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

Next Board Meeting
Wednesday, 16, 2021