



Dixon Leon Soccer Club Corporation

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

January 13, 2024

Meeting Agenda

- I. Call to order: 7:02pm
- II. Roll Call: Daniel, Rafa, Lexi, Nikki, Natalie, Pedro, Nicole, Jose
- III. Approval of Last Meeting's Minutes:
Motion: Lexi
Second: Nikki
Notes: all in favor, motion carried
- IV. Presidents Report – Interim Daniel Ortiz:
 - a. At the Region 6 meeting on December 4th, the main issue discussed was red cards. Admin (the board) will have access to red cards on GotSport.
 - i. Age matrix was also discussed- going to the original age matrix the season after next.
 - ii. The next AGM is Feb. 24th, Daniel and possibly Rafa to go, RSVP needed by 2/12
 1. The meeting will cover more about red cards and introduce the new board.
 - b. There is a binder for VP of Operations that will include how the field is painted, including measurements in ft. not yards.
 - i. Bob showed and wrote all of it down.
 - ii. Offered \$150 to redo field, we just need to let him know the date.
- V. 1st Vice President Report – Rafa Nevarez:
 - a. Player concern- A player approached Pedro about a player bullying other players.
 - i. Alex is having a meeting with both sets of parents, if problem persists, will hold a whole team parent meeting. If bullying is still happening, the player will be removed from the club.
 - b. Parent concern- players's dad, 14/15 white, is concerned about him playing up. He will play both teams but 16 will be his primary.
- VI. 2nd Vice President Report - Lexi Ortiz
 - a. Racks will be moved on 1/26 at 9am, we will need a team at the connex to clear space and a team at JKMS to load the racks.
 - i. Daniel will bug bomb a few days beforehand.
 - b. Able wasn't able to make it to dinner, he will be given a \$50 gift card to Cattleman's.
- VII. Vice President of Membership Report – Nikki Gonzales:
 - a. All teams are registered for the spring
 - i. The 09 girls and 06 girls were registered as premier, but Nikki reached out to get their status changed.
 - b. 4 new players are registering for the spring.



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- i. 1 player for Holly, 1 player for Erick and 2 players for Alex.
- c. Nicole sent an email, but haven't heard back from the parent.
 - i. If uniforms are a concern, there is a work around to get him uniforms for this half of the season.
- d. If a new player is registering, reach out to Nikki so that she can place him/her accurately.
- e. A player name Julian Silva registered, haven't been able to get in touch with parent.
 - i. Will wait to refund the money until we hear from them.
- f. All practices were added to TimeTree- the city uses timetree to charge us, please help to ensure that it is accurate.
- g. Lexi, Daniel, Rafa and Pedro were added as admins to view the red card send off. We can only see our clubs red cards and there are no details on what happened.

VIII. Vice President of Operations Report – Pedro Martinez

- a. Rollie approached Pedro regarding the turf field. The field has many uneven spots and the glue is coming up in some areas. It should be maintained at least once a month.
 - i. Take pictures and we can approach the city about maintenance on the field.
- b. The 7v7 is being mowed on Friday.

IX. Treasurer Report – Natalie Avina:

- a. Went to Wells Fargo to remove Rudy as a signer. We are filed with the state as a non-profit so the meeting minutes need to have the address along with tax id information in our header. Once there is a new president, we can remove Rudy from the account.
- b. All W-9's have been filed.
- c. UPS store was called and the 2 fingerprints were paid
- d. Allied was paid
- e. Karl was paid via Venmo
- f. November:

Beginning balance	\$ 105,377.40
Expenses	\$ 7,643.60
Deposits	\$ 370.00
Ending balance	\$ 98,103.80

- g. December:

Beginning balance	\$ 98,103.80
Expenses	\$ 24,671.45
Deposits	\$ 5,314.00
Ending balance	\$ 78,746.35

Team funds: \$ 7,519.23

Club funds: \$ 71,227.12

- h. All checks were cashed.
- i. For Jose- need help figuring out how to pay refs, invoices from ref payments.



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- i. Lexi will help Natalie to figure out payments, invoices, etc.
- X. Team Assigner- Jose:
- a. Pedro Vasquez Luna is refusing to give a W-9 or 1099. He was paid \$4000 over the year to ref 20 games. It seems that he is an assigner for UPSL. All Zelle payments would say ref vs. Reno, etc. It seems Rudy would pay him and then he would pay the refs.
 - i. In order to get games, refs have to have their W-9 in.
 - b. There was a situation with a parent yelling at Jose when he was using the bathroom. There was concern about ref safety.
 - i. If we need to get another port-a-potty, we would need to reach out to the city about placing one by the connex box. It is highly unlikely that the city will approve.
 1. A port-a-potty is about \$3,000.
 - ii. There was another situation with a parent walking to the ref area to yell at a ref.
 1. Do we need to have a board member at each game? Safety should never be a concern for refs.
 - c. Red cards need to be submitted to PAD committee.
 - d. Jose does not get red card reports. NorCal does not allow access.
 - i. His refs have to submit their reports to get paid.
 - ii. Refs won't know about suspensions, etc.
 - e. Who is game day POC?
 - i. Daniel and Rafa will be POC's.
 - f. If there is a questionable call and there is video evidence, submit it.
 - i. The call can't be reversed but Jose can show his refs if it is the wrong call or he can explain why that call was correct.
 - g. There are 6-12 refs in Dixon.
 - h. If there is a known problem with a team, reach out to Jose so he can be at the game.
- XI. Secretary Report – Nicole Getty:
- a. Next Board Meeting: 2/10
 - b. Next Coaches Meeting: 2/19
 - c. Nicole has tried to figure out login information for Facebook and Instagram. We will need to just create a new account for both.
 - d. A new club email has been created. It is DixonLeonSC@gmail.com, all accounts can be changed to be sent to this email. Nicole will monitor, Natalie and Nikki will have access as well.
 - e. The notes in TimeTree need to be updated. Who is required to attend coaches meetings?
 - i. Only coaches or managers need to attend, this has changed from the past requirements.
 - f. Tried to figure out GoDaddy access, Nikki helped and Ed Bean will need to transfer access to new board email address.
- XII. New Business:
- a. We need to recruit for the new president vs. putting out that the position is open.



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- i. It is possible to fill the president position with 2 people. Christie would be willing to do the paperwork while Martin has stated that he would be willing to return when he has retired (this year).
- b. Pedro will be the POC with the city. Daniel is working on getting the city to work with Pedro.
- c. Daniel is working on getting a list of tasks that Rudy did and they can be assigned to board members appropriately.

XIII. Old Business:

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

XIV. Open Forum:

XV. Adjournment:

Time: 9:07pm

Motion: Lexi

Second: Nicole

Notes: all in favor, motion passed