



Dixon Leon Soccer Club

Board Meeting Agenda
Monday October 14th, 2024

- I. Call to order: 7:03pm
- II. Roll Call: Rafa, Rudy, Daniel, Natalie, Lexi, Nicole
- III. Approval of Last Meeting's Minutes:
 - a) Motion: Rudy
 - b) Second: Daniel
 - c) Notes: All in favor, with proposed changes, motion carried
- IV. Presidents Report - Rudy Baltazar:
 - a) Previous situation with Hector's team- mom went to NorCal, nothing happened.
 - (a) She has been complaining to Hector on her child not getting enough playing time, however, he has been missing practice and games.
 - b) Oscar Mendez situation- 2 main points in email- 1. Canopies, 2. Use of turf
 - (a) Rudy and Daniel reached out to Rafa and Manny to meet, they were set to meet on Thursday, parent canceled.
 - (b) On Monday at the next practice, Rudy and Daniel went to meet with Oscar. They had prepped by printing email and had gotten pertinent information regarding turf use from team managers and coaches.
 - (c) Rudy and Daniel talked with coaches, Manny went to talk to Oscar but was told he needed 5 minutes that he was on the phone. After 5 minutes, Rudy went to Oscar and was told that he still needed time. Rudy explained that they needed to talk about the email and unless it was an emergency, he needed to end his call, if you choose not to, your child may be excused from the club, due to the allegations and actions of you as the parent.
 - (d) At around this time, Coach Carlos runs over, starts yelling at Daniel and Rudy. Exclaiming that they can't surprise him, intimidate him. Rudy states that this has nothing to do with Carlos as Oscar's name is on the email. Carlos began cursing in English and Spanish at coaches and board members. Rudy excused Coach Carlos from coaching with Dixon Leon.
 - (e) Rudy told Oscar that his child was no longer a part of Dixon Leon. Oscar and Carlos walk off, yelling at parents that are watching practice that his child got kicked off the team.
 - (f) Rudy and Daniel walk to talk to parents, show the email and explain to parents what the meeting was about. Oscar was still there and Rudy asked if they had been denied canopies. They said they had been until he sent an email to the city. An email was sent Oct. 2nd, Rudy asked if they had a canopy on Sept. 22nd, they responded yes. They claimed that the only reason they got a canopy was because of Rudy's child being on the team, which is not true.
 - (g) Rudy has reached out to team managers and coaches and all have been allowed to use the field.
 - (h) Player is still playing for the team after approval from the coaches.
 - (i) Action will be taken on the parent- he was going to be suspended, but emotions were running high, Oscar wanted to leave but his wife wanted to stay. Action has not yet been taken on parent.
 - (j) At one point, Oscar was asking if the kids knew that Rudy was president. If the kids have a problem who do they go to. Rudy explained that they would need to go to their parent, coach and it would go up the line.



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- (k) Rudy has been in contact with the city. Let them know that we were going to release the player, parent/coach will come back to you.
 - (i) When Rudy was talking with the city poc, he recognized the last name Nunez. Minerva Mendez-Nunez emailed about a newly formed academy.
 - 1. They needed to submit tax info, insurance, availability requests
 - (l) We will need to revisit with the parent about disciplinary action.
- c) Veo camera usage- Rafa has set up a rental process
- d) Restrooms- 1st team scheduled to play unlocks, last team needs to lock.
- e) W-9 will need to be filled out for anyone that is paid more than \$600.
- f) Our tax exempt application was approved.

V. 1st Vice President Report – Daniel Ortiz:

- a) Erick was coach of 2012 boys, is now 14/15 White coach
 - i. Alex took over 2012
 - ii. EJ is on 2011- George moved to 2011 with EJ
- b) MOU with high school needs to specify what they want to use and we need to figure out what we want to use i.e., bleachers, snack bar, sound booth, score board, theater, gym.
 - i. Who is cleaning? -DUSD will be responsible
 - ii. In the proposal it says other activities and events- we will only allow for practice and games for the HS soccer program.
 - iii. DUSD will pay the city of Dixon.
 - iv. MOU needs to clarify that it will only be used for HS soccer.
- c) Natalie sent a text about a parent on Hugo's team.
 - i. As of now, Hugo has it covered.

VI. 2nd Vice President Report - Lexi Ortiz:

- a) Trying to compile the qualifications for the HS scholarship.
 - i. Ms. Brown gave the go ahead and took a copy of Lexi's list.
 - ii. Qualifications:
 - 1. A senior at Dixon High who has played with Dixon Leon for at least 3 years
 - 2. Min. gpa?
 - 3. Explanation of how long they have played and what has the club done for them and their most memorable moment.
 - 4. Must be going to further education- trade school, college, military
 - a. Proof of enrollment will need to be provided
 - iii. \$1500 between 3 players- the amount was set aside in the budget
 - iv. The next coaches meeting will be at Cenarios
 - 1. We will give them their stipend and have extra W-4's before they receive their stipend.

VII. Director of Fields/Equipment - Rafa Nevarez

- a) 7v7 pole was replaced
- b) Hugo got a new canopy, Rafa will put it in the conex box
- c) Can we turn on the lights at 6:30pm



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- d) Key copies for EJ for goals
- e) New supplies were ordered for EJ
- f) Possible to spray for ants in the bathroom?

VIII. Vice President of Membership Report - Nikki Gonzales:

- a) Reminder will be sent to managers to check for overdue accounts as we will have several players who have not made their 10/1 payment.
- b) Nikki still needs a key to the conex box to be able to sell merch.

IX. Treasurer Report – Natalie Avina:

- a) Beginning balance: \$91,994.33
 - Deposits: \$1,219.50
 - Expenses: \$11,381.97
 - Ending balance: \$81,832.06
- b) Team Funds- \$9332.32
- c) Combat invoice will be reviewed and paid this week
- d) Jose paid \$150

X. Secretary Report – Nicole Getty

- a) Next board meeting- 11/11 7pm
- b) Coaches meeting,- 12/18 6:30pm at Cenario's

XI. New Business:

- a) New Schedule will be set for the lights
- b) Hector has no lights on the 7v7, we will need to move him to the turf (M/W)
 - i. EJ will need to move to M/Th 7:30-9
- c) November 16th will be Rudy's last day as president.
 - i. Daniel will step in as interim.
- d) We may need to create other board positions to help with all that Rudy does

XII. Old Business:

- a) Possible incentives for assistant coaches

XIII. Open Forum:

XIV. Adjournment:

Time: 8:29
Motion: Daniel
Second: Nicole
Notes: All in favor, none opposed, motion carried.