



## Dixon Leon Soccer Club

Board Meeting Agenda  
Thursday May 30<sup>th</sup> 2024

- I. Call to order: Rudy, 7:05 pm
- II. Roll Call: Rudy, Lexi, Daniel, Natalie & Lisa
- III. Approval of Last Meeting's Minutes:
  - a) Motion: Lexi
  - b) Second: Lisa
  - c) Notes: All in favor, none opposed, motion carried (with edits)
  
- IV. Presidents Report - Rudy Baltazar:
  - a) Tryouts were successful
  - b) Incident reports for 07B, 11G and U15G
  - c) 3 vacancies in Park and Rec – closing date 5/31
  - d) City asked us to move goals by the water pump near pool
  - e) Ref failed to report – NorCal imposed the \$150 fine
  
- V. 1<sup>st</sup> Vice President Report – Daniel Ortiz:
  - a) 8 confirmed teams
    - 16 Boys – Coach Alfonso and Hector
    - 14/15 Boys Red – Coach Mane
    - 12 Boys – Coach Erik
    - 11 Boys – Coach Carlos
    - 07 Boys Red – Coach Roli
    - 11 Girls – Coach Hugo
    - 09 Girls – Coach Pedro
    - 07 Girls – Coach Holly
  - b) 2 teams *not* confirmed – 14/15 White boys team & 07 Boys White (Coach Beto)
  - c) Practice schedule will tentatively be: M/W 6:-7:30 Mane & Daniel, 7:30-9pm Carlos & Holly. Wednesday Hugo 11G on grass. T/TH 6-7:30 Hugo & Erik, 7:30-9pm Pedro & Roli. Daniel and Rudy will review since U23 team needs time and space
  - d) Also, discussed incidents as Rudy mentioned above. Daniel needs to discuss consequences to coaches
  
- VI. 2<sup>nd</sup> Vice President Report - Lexi Ortiz:
  - a) Grillin N Chillin June 29<sup>th</sup> 2024
  - b) Moved date for opening day to Friday July 26<sup>th</sup>, will include BBQ, team pictures, and U23 men's team game starting at 7pm

- c) Will order tickets for ½ hog – not mandatory but 100% of ticket sales go to each team
- VII. Vice President of Membership Report - Nikki Gonzalez: (*not present for meeting*)
- VIII. Treasurer Report – Natalie Avina:
  - a) Beginning April balance: \$54,592.04  
Deposits: \$1,734.60  
Expenses: \$7,152.66  
Ending balance: \$49,173.98
  - b) Dixon May Fair parade was a success – 3 teams participated
  - c) All tax documents have been sent to CPA and successfully filed Fed & State
- IX. Secretary Report – Lisa Rosales (*nothing to report*)
- X. New Business:
  - a) Registration will open 6/1/24
- XI. Old Business:
- XII. Open Forum:
- XIII. Adjournment:
  - Time: 8:30 PM
  - Motion: Daniel
  - Second: Natalie
  - Notes: All in favor, none opposed, motion carried.

**Next Board Meeting  
June 10, 2024**