



Dixon Leon Soccer Club
Board Meeting Agenda
Wednesday, February 16, 2022

- I. Call to order: Rudy 7:04 p.m.
- II. Roll Call: Rudy, Ed, Daniel, Natalie, Lexi, Maribel
- III. Approval of Last Meeting's Minutes:
Motion: Ed
Second: Lexi
Notes: All in favor, none opposed, motion carried
- IV. Presidents Report - Rudy Baltazar:
 - a) Spring league starts March 5th and schedules will come out shortly.
 - b) State Cup olders start March 27th. O6 and 08 boys we will be hosting.
 - c) Sac Republic against Alcoccer Academy went well.
 - d) Turf field update: we were able to get benches from middle school and will be utilizing benches on team side. Working on spectator side with the city to possibly move bleacher from indoor arena to turf field. City is now allowing beverages only inside turf fields.
 - e) Purchased Veo game recoding platform for \$2600.00 with subscription. Yearly fee \$1500.00.
 - f) NorCal MGM meeting scheduled March 6th.
 - g) Sent proposal to Carlisle Construction for corporate sponsorship.
 - h) Accepted coaching assistant position for FC Davis.
- V. 1st Vice President Report - Tony Rico: not present
 - a) nothing to report
- VI. 2nd Vice President Report - Lexi Ortiz
 - a) Made \$141.50 at the Sac Republic/Alcoccer game
 - b) Grillin n chillin more to follow
- VII. Vice President of Membership Report – Ed Bean:
 - a) Everyone is registered for Spring
 - b) Will be moving in June
- VIII. Vice President of Operations Report – Daniel Ortiz
 - a) U23 boys picked uniforms
 - b) Will need to vote for color of Fall practice shirt
 - c) Will order trucker hats for coaches
 - d) Website will be ready to view new uniforms in the Spring

- IX. Treasurer Report – Natalie Avina:
- a) Beginning December balance: \$58,675.49
 - b) Deposits: \$795.00
 - c) Expenses: \$2,717.96
 - d) Ending balance: \$56,752.53

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

- XI. New Business:
- a) Nothing to report

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

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

- XIV. Adjournment:

Time: 8:14 p.m.

Motion: Daniel

Second: Natalie

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

Next Board Meeting
Wednesday, March 16, 2022