



Dixon Leon Soccer Club

Board Meeting Agenda
Monday August 12th 2024

- I. Call to order: Daniel, 7:03PM
- II. Roll Call: Daniel, Lexi, Rafa, Nikki & Nicole
- III. Approval of Last Meeting's Minutes:
 - a) Motion: Nikki
 - b) Second: Lexi
 - c) Notes: All in favor, none opposed, approved as amended
- IV. 1st Vice President Report – Daniel Ortiz:
 - a) Apology regarding scholarship, had received approval from Rudy, should have put it out as a vote
 - b) Pad report incident: coach for 09G parent- completed class and on 1 year probation; 11Gcoach- 2 game suspension, 11G Parent-Daniel has not been able to contact the parent
 - c) 14/15 boys white- talking to parents on Wednesday, 2 kids are moving to B team now there will be 12 on the roster for 14/15 white. Alex sent a message to Jasmine and they are working on the schedule, if players need to be pulled, they can communicate with Rafa.
- V. 2nd Vice President Report - Lexi Ortiz:
 - a) Spirit wear sales from opening day- \$964 from Venmo; \$605 in cash
 - b) U23 Beer booth tips \$1771 deposited into team fund
 - c) We made \$5000 on the hog- all was donated except for the cost of the tickets
 - i. Ticket sales:
 1. 2011 Boys- \$880
 2. 2016 Boys- \$ 1290
 3. 06/07 Girls- \$810
 4. 09 Girls- \$360
 5. 12 Boys- \$480
 6. 11 Girls- \$750
 7. 07 Boys- \$ 1800
 8. 14/15 Boys Red- \$270
 - ii. All was deposited, Natalie deposited 11 Girls
 - d) New HS principal knows nothing about the scholarship, will reach back out in a week
 - e) Pink Y sizes are hard to find, Lexi is still working on finding them
- VI. Director of Fields/Equipment - Rafa Nevarez
 - a) Per Bob, the 7v7 fields are horrible. They have fixed 1 pump and Rudy has called. Daniel is going to check on the field 8/13
 - b) Nets are being delivered tomorrow, Rafa will reach out to the teams to get help putting them up
 - c) Pedro has offered small goals for all to use, Rafa will look at them and send it out for a vote
 - d) Pole should be arriving soon, it was ordered with the nets
 - e) All uniforms are in and will be ready by Wednesday
 - f) Coaches polos all ordered



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VII. Vice President of Membership Report - Nikki Gonzales:

- a) 143 registrations this year
- b) All the player cards have been purchased except:
 - i. 06/07 girls- 5 players
 - ii. 12 Boys- 2 missing birth certificate, Erik's background check is pending
 - iii. Holly's assistant coach, Yaretzi, has not yet been purchased, will use the \$ for the team manager
- c) Holly agreed to use \$300 from team fund to help a player. Made a contract with players mom and will pay monthly to team Venmo and send a screenshot to Holly. 1st payment starting 9/1 until 2/1.
 - i. Any contract needs to have a signature line for board member
- d) Lexi's team have 3 behind on payments- Nathan, Julian and Oscar. Will apply the \$50 late fee on Nathan and Julian. Will work with Oscar.
- e) Parents who have reached out regarding payment, Nikki will work with. If the fee is not paid, player cards will be pulled.
- f) Max will be staying with the 2011 team

VIII. New Business:

- a) Daniel motions to nominate Nicole to the position of Secretary.
 - i. Lexi seconds
 - ii. All in favor, none opposed
 - iii. Nicole accepts
- b) Next board meeting: 9/9
Coaches meeting: 8/21, 9/18

IX. Old Business:

- a) Requested to add assistant coaches, managers to group message from DOC – this is NOT happening, per Daniel
- b) 1099 required by coaches to pay coaches, requirements need to be complete before they can be paid. Daniel needs to complete and send to coaches.
- c) Possible incentives for Assistant Coaches
- d) Scholarships – Dixon HS – TBD – Lexi reached out the new HS principal, is waiting to hear back from her.

X. Open Forum:

- a) Make up pictures may not happen, the photographer has COVID and is extremely ill, we will not use him again.
- b) Schedules are open, there will not be any M-Th games



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- XI. Adjournment:
Time: 7:59pm
Motion: Nikki
Second: Lexi
Notes: All in favor, none opposed, motion carried.