



# Dixon Leon Soccer Club Corporation

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

November 18, 2024

- I. Call to order: 7:01pm
- II. Roll Call: Rafa, Daniel, Natalie, Lexi, Nicole, Pedro
- III. Approval of Last Meeting's Minutes:
  - a) Motion: Natalie
  - b) Second: Lexi
  - c) Notes: All in favor, with proposed changes, motion carried
- IV. Interim Presidents Report – Daniel Ortiz:
  - a) Thank you Rudy Baltazar for your many years of service. He retired on Nov. 16, 2024 and was active for over 10 years. Thank you for all you have done.
  - b) Natalie needs to contact Rocket, Allied Storage, etc.
    - (a) Rocket was contacted and there needs to be a point of contact established for repairs, lock changes, etc. Natalie contacted but only reached the billing side.
  - c) Pedro will be responsible for cutting the 7v7 field.
  - d) Rudy will continue to go to the Region 6 meetings until May.
    - (a) Rafa will need to be added as a club representative.
  - e) The turf field maintenance will be taken over by Lexi's dad, Karl.
    - (a) Daniel makes a motion to pay Karl the \$400 allotted for maintenance.
    - (b) Second: Nicole
    - (c) All in favor
    - (d) Rudy and Karl will both receive \$200 for the month of November.
  - f) We are losing the Sutter conference room in May.
    - (a) The Memorial Vet's hall offered their space per Lexi.
    - (b) Meetings will be held there beginning in May.
  - g) Instagram and Facebook- we do not have access.
    - (a) Nicole will look into it.
- V. 1<sup>st</sup> Vice President Report – Daniel Ortiz:
  - a) Would like to get the coaches input on what we can improve and what we did well.
  - b) We need to fill the hours that we have for field usage.
  - c) HS would rather use the field for practice.
  - d) We were going to share goals, Lauren or Austin said no. If we are told to remove the benches, we will need to remove them.
  - e) MOU was sent last Wednesday- it had to be tabled at the board meeting.
- VI. 2<sup>nd</sup> Vice President Report - Lexi Ortiz:
  - a) Wrote out and sent requirements for scholarship information
    - i. The board will look at the submitted applications and decide.
  - b) What are we going to do as a gift for Rudy?
    - i. Visa gift card and glass plaque as thank you



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ii. U23 game on 11/16 was Rudy's last game, they had to forfeit because only 7 players showed. Who is going to coach the U23 with Rudy gone?

1. Contact Rollie as possible coach.

- c) Oscar Cuellar was given a full scholarship. He needs a refund for his first payment before March.
- d) The lock was changed on the connex box, an extra key will need to be made.
- e) The board dinner will be on 12/27 at 6:30 at Cattlemen's.
- f) Who is going to be taking over the payment of referees?
  - i. Jose will be asked to train the board members at the Jan. 13<sup>th</sup> board meeting.
- g) GoDaddy information will need to be changed- Nicole to take over.
- h) We need to verify if the coaches have their D license to qualify for payment.

VII. Director of Fields/Equipment - Rafa Nevarez

- a) The lights were rescheduled to come on at 6:30.
- b) There are new bathroom locks and codes. The code was sent out via the staff groupme.

VIII. Vice President of Membership Report - Nikki Gonzales:

- a) Not present

IX. Treasurer Report – Natalie Avina:

- a) Beginning balance: \$81,832.06

Deposits: \$42,178.93

Expenses: \$18,633.59

Ending balance: \$105,377.40

- b) Venmo password changed
- c) Allied Storage, Rocket and City of Dixon were all contacted to switch contact info as well as billing information
- d) Natalie will be creating an invoice template for Karl to fill out for our records.
- e) Received a background check charge from UPS, need to verify with Nikki that they are our coaches, assistants or managers

X. Secretary Report – Nicole Getty

- a) Next board meeting- 12/27 6:30pm at Cattlemen's
- b) Next coaches meeting- 12/18 6:30pm at the Memorial Vet's Hall
- c) A generic email will be made to put as the email for TimeTree, GoDaddy, Facebook and Instagram.
- d) How do we upload the meeting minutes to the website?
  - i. Nikki knows

XI. New Business:

- a) Nicole nominates Rafa to 1<sup>st</sup> VP
  - i. Lexi seconds
  - ii. Rafa accepts
  - iii. All in favor, motion carried



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- b) Rafa nominates Pedro to VP of Operations
  - i. Natalie seconds
  - ii. Pedro accepts
  - iii. All in favor, motion carried

## XII. Old Business:

- a) Possible incentives for assistant coaches

## XIII. Open Forum:

## XIV. Adjournment:

Time: 8:20pm

Motion: Natalie

Second: Lexi

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