



# Dixon Leon Soccer Club

## Board Meeting Agenda

Wednesday, January 16, 2023

- I. Call to order: Rudy 7:04 p.m.
- II. Roll Call: Tony, Natalie, Saul, Lexi, Rudy, Daniel, Maribel
- III. Approval of Last Meeting's Minutes:  
Motion: Natalie  
Second: Tony  
Notes: All in favor, none opposed, motion carried
- IV. Presidents Report - Rudy Baltazar:
  - a) 2023 MOU signed by the city no changes from 2022.
  - b) NorCal Region Six try out windows set. U8-U14 window May 15-June 8 and U15-U19 window May 22- June 25.
  - c) NorCal A.G.M. meeting February 26th in Walnut Creek.
  - d) Spring registration deadline February 10<sup>th</sup>.
  - e) Opening weekend for U8-U14 March 4<sup>th</sup> and U15-U19 March 11<sup>th</sup>.
  - f) 2012-2013 Girls team will join in the Fall for 2023-2024 season.
  - g) Rudy will serve 2 game suspension due to incident with 07B team.
  - h) High School has been reaching out to use turf field went over MOU they will need to talk to City of Dixon.
  - i) U23 accepted to UPSL Spring league starting in March.
- V. 1<sup>st</sup> Vice President Report - Tony Rico:
  - a) U11G won State Cup Gold B.
  - b) U9 boys got 2<sup>nd</sup> place in their State Cup division.
  - c) U23 UPSL team will be attracting players from out of town and give us representation.
  - d) Futsol at John Night Middle School walk in fee \$5 January 14-March 4<sup>th</sup> from 12-3p.m.
- VI. 2<sup>nd</sup> Vice President Report - Lexi Ortiz:
  - a) Leon gear needs to be sold
- VII. Vice President of Membership Report – Saul Ramirez:
  - a) Will send out email to coaches and managers about spring league registration.
- VIII. Vice President of Operations Report – Daniel Ortiz:
  - a) Nothing to report

- IX. Treasurer Report – Natalie Avina:
  - a) Beginning December balance: \$81,689.61
  - b) Deposits: \$1,300
  - c) Expenses: \$14,591.73
  - d) Ending balance: \$68,397.88
  
- X. Secretary Report – Maribel Wilson:
  - a) Board member meeting will moved to 2nd Monday of the month
  
- XI. New Business:
  - a) Nothing to report
  
- XII. Old Business:
  - a) Nothing to report
  
- XIII. Open Forum:
  - a) Nothing to report
  
- XIV. Adjournment:

Time: 8:02 P.M.

Motion: Daniel

Second: Lexi

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

**Next Board Meeting**  
Monday, February 13, 2023