



# Dixon Leon Soccer Club

Board Meeting Agenda  
Monday September 9, 2024

- I. Call to order: Daniel, 7:03PM
- II. Roll Call: Rafa, Daniel, Nikki, Natalie, Lexi, Nicole
- III. Approval of Last Meeting's Minutes:
  - a) Motion: Daniel
  - b) Second: Nikki
  - c) Notes: All in favor, none opposed, motion carried
- IV. 1<sup>st</sup> Vice President Report – Daniel Ortiz:
  - a) Issue with Coach Hector's team discussed
    - i. This was a team bonding event, not club event
    - ii. Hector will be asked to get parent statements
    - iii. Will continue to discuss once parent and coach statements have been submitted
  - b) Jose Moreno needs to pay \$150 – wanted to talk to Pad
  - c) Pad Reports- a meeting needs to be scheduled for Jose situation, Rafa will be added as the tie breaker
    - i. Rudy and Daniel should be getting the reports, will research to find out why reports aren't available
    - ii. PAD Board- Rollie, Bob and Rafa
    - iii. PAD is not giving access to reports. We have to ask for the report. There is no transparency.
  - d) After Holly's game- parents got 2 games, the game was changed to the last game of the season
  - e) Uniforms- there are only 2 options of uniforms to get us through 2027
    - i. New uniforms will consist of:
      - Black jersey, black shorts, black socks, white numbers
      - Red jersey, red shorts, red socks, white numbers
      - White jersey, white socks, black numbers (black shorts from black kit)Total cost is \$219, #'s cost extra, because we are contracted through Nike we get 20% off so cost comes to about the same as current uniform cost.
      - Nike DS precision 7 jersey in black, white and red
      - Nike DS precision classic III knit shorts in black, white
      - Nike socks in black, red and whiteMotion: Nikki  
Second: Lexi  
Notes: All in favor, none opposed, motion carried
  - f) Roger hasn't sent invoices yet because we have \$1000 in Nike bucks, and he was able to get it transferred to cash. We will use the \$1000 to go toward our balance.
    - i. \$2, 499- training jerseys, plus 2 extra for new kids
    - \$720- coaches and board polos
    - \$288- game balls
    - \$320- practice balls
    - \$1,054- U23 shirts (Rudy paid)



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V. 2<sup>nd</sup> Vice President Report - Lexi Ortiz:

- a) Photography guy was fired. He had said that he would do make ups but he needed to be indoors, needed more than 15 kids and no team photos. He wanted to do it 3 days after contact with Lexi. Vacaville will do retakes for us.  
Photos are being handed out.

VI. Director of Fields/Equipment - Rafa Nevarez

- a) 7v7 fields are much better than they were, they are watering the grass
- b) Pedro got small goals
- c) Pole was fixed and we are waiting for another 7v7 pole
- d) Polos needed for coaches that haven't gotten theirs
- e) EJ, Rafa (spare) and Nikki need keys for goals
- f) Shade for the games is on the coach

VII. Vice President of Membership Report - Nikki Gonzales:

- a) There have been 2 player situations on Erik's team. He recruits players that are too young. Neither have come to tryouts but once they are given the ok to register, Nikki can see that they are not the correct age.
  - i. Before being put on the team, the athlete needs to fill out try out form so we can place them on the correct team.
- b) Rudy is using his scholarship for Oscar.
  - i. We need to pay Oscar back for his 1<sup>st</sup> payment, in cash given directly to Oscar.

VIII. Treasurer Report- Natalie Avina:

- a) Beginning July balance: \$63, 866.36  
Deposits: \$23, 455. 16  
Expenses: \$ 17, 729.51  
Ending balance: \$ 69, 592. 01
- b) Beginning August balance: \$69, 592.01  
Deposits: \$33, 474.64  
Expenses: \$ 11,072.12  
Ending balance: \$91, 994. 53
- c) Team funds: \$8,476.31
- d) Club funds: \$83, 518.22
- e) Only outstanding balance is Kombat

IX. Secretary Report- Nicole Getty:

- a) Next board meeting: 10/14 7pm
- b) Coaches meetings are monthly on Timetree calendar. Next coaches meeting shouldn't be until December.



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## X. New Business:

- a) Managers need to be on coaches group chat. Create a GroupMe that has different groups: board, coaches, managers, all staff
  - i. Motion to create groupme chats: Nikki
  - ii. Second: Lexi
  - iii. All in favor- none opposed, motion carried
- b) Nikki and 2 other managers went through the merch. They separated the inventory into boxes and Nikki created an inventory list. It will be sent to managers.
  - i. There are a lot of the “Hecho en Leon” shirts. Give the youth sizes to the kids on first come first serve basis. Charge adults \$5 instead of \$10.
  - ii. Looking to get more hoodies, will need to place a bulk order to keep costs down.
- c) Natalie is looking at the bylaws and will bring items that may need to be looked at.

## XI. Old Business:

- a) 1099 required by coaches to pay coaches, requirements need to be complete before they can be paid. Daniel needs to redo the documents.
- b) Possible incentives for Assistant Coaches
- c) Scholarships – Dixon HS – TBD – Lexi reached out the new HS principal, the principal is looking into it.

## XII. Open Forum:

## XIII. Adjournment:

Time: 8:27 pm

Motion: Nikki

Second: Nicole

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