



# Dixon Leon Soccer Club

Board Meeting Agenda

Monday, April 10, 2023

- I. Call to order: Rudy 7:12 p.m.
- II. Roll Call: Natalie, Lexi, Daniel, Rudy, Maribel
- III. Approval of Last Meeting's Minutes:  
Motion: Lexi  
Second: Natalie  
Notes: All in favor, none opposed, motion carried
- IV. Presidents Report - Rudy Baltazar:
  - a) 9v9 painted inside turf field and benches will be locked up due to issues from visiting teams moving benches.
  - b) 8x24 goal frames have been moved to turf.
  - c) 2 incidents reported U12 & U19 boys. U12 AR2 reported his life was in danger and nothing was submitted by center ref. U19 center ref didn't submit report or no reds given.
  - d) Attending Norcal meeting Wednesday April 19<sup>th</sup>.
  - e) Met with Lea Garrity \$950.00 annual tax preparation.
  - f) Try outs posted on social media and waiting for link for registration.
- V. 1<sup>st</sup> Vice President Report - Tony Rico: not present
- VI. 2<sup>nd</sup> Vice President Report - Lexi Ortiz
  - a) Reviewed and discussed Try out forms.
  - b) Opening day August 19<sup>th</sup>.
  - c) Grillin N Chillin should be receiving payment this month. This year will be asking U23 to volunteer and executive decision was made U23 will be given all the profit.
  - d) Requesting to give dad \$300 in December since he picks up trash and uses blower with gas out on the turf field.
- VII. Vice President of Membership Report – Saul Ramirez: not present
  - a) Nothing to report
- VIII. Vice President of Operations Report – Daniel Ortiz
  - a) Spoke with Rodger and keeping website open if anything needs to be ordered.
- IX. Treasurer Report – Natalie Avina:
  - a) Beginning March balance: \$51,625.41
  - b) Deposits: \$1,147.05
  - c) Expenses: \$7,174.17
  - d) Ending balance: \$45,598.29

- X. Secretary Report – Maribel Wilson:
  - a) Coaches/Managers Meeting May 3rd
  
- XI. New Business:
  - a) Board member vacancy positions secretary, vice president membership, and 1<sup>st</sup> Vice president.
  
- XII. Old Business:
  - a) MOTION by Lexi to increase fees for 2023-2024 registration from \$700 to \$840 with 3 payments of \$280 each due June 1st, August 1<sup>st</sup> and October 1<sup>st</sup>. Late payment of \$50 if not received by the 10<sup>th</sup> of the month. If non-sufficient funds or decline \$35 charge. Second by Natalie. All in favor motion carried.
  - b) MOTION by Maribel to decrease scholarship from 2 per team to 1 per team. Second by Daniel. All in favor motion carried.
  
- XIII. Open Forum:
  - a) Nothing to report
  
- XIV. Adjournment:

Time: 8:52 p.m.

Motion: Maribel

Second: Natalie

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

**Next Board Meeting**  
Monday, May 1, 2023