



Dixon Leon Soccer Club

Board Meeting Agenda
Monday June 10th 2024

- I. Call to order: Rudy, 7:13 PM
- II. Roll Call: Rudy, Lexi, Daniel, Natalie, Nikki, Rafa & Alex
- III. Approval of Last Meeting's Minutes:
 - a) Motion: Daniel
 - b) Second: Nikki
 - c) Notes: All in favor, none opposed, motion carried

- IV. Presidents Report - Rudy Baltazar:
 - a) Working on social media post for NPL 11G team, will be announced in couple days
 - b) UPSL men's team tentatively starting August 24th, practice scheduled next week – losing 5/6 players back to college
 - c) There will no longer be internal Pad review for ref incidents; they will be directly reported to Jose. If there reported to NorCal and there is a fine imposed – the team will be paying. This will have more severe consequences for team, players, parents, coaches and club
 - d) Will order car decals
 - e) Need to change email for secretary on website

- V. 1st Vice President Report – Daniel Ortiz:
 - a) Uniforms are going well besides four-week turnaround time – he will contact Roger to confirm
 - b) Practice shirts are in and passing out to teams
 - c) Talking to coaches, reminding to update SafeSport/backgrounds
 - d) Talked to Hugo regarding Pad report, incident from last season – Hugo wanted to appeal – Daniel will contact tomorrow. Parent approached referee, Hugo tried to diffuse situation, Hugo assisted ref to car since he was afraid. The following day was Dom's team incident. All reported to Jose, he gave opportunity to deal with internally verses a report to NorCal, which would have been stiffer consequences for coach, team, and club. Mane had incident but it wasn't reported by the ref. Going to revisit issue with Mikey (ref), Mane (coach) and Damian (ref).
 - e) Coaches meeting – code of conduct – Lexi completed verbiage but Daniel needs to complete
 - f) Looking into SportsEngine for \$69 – possibly cancelling since we have GoDaddy
 - g) Contact coach Erik about 2011 player that cannot play on the team due to age
 - h) Needs to confirm with Jose regarding reimbursement of \$150 fee that we paid to NorCal

- VI. 2nd Vice President Report - Lexi Ortiz:
 - a) Photographer is scheduled for opening day – schedules sent to managers, players wear white jerseys – staff gray polos – he will set up outside and meet next week in the morning where he will be taking photos – timeline sent. Snow cone machine. Food 5:30-7pm. Will bring big soccer balls. Music. Merch for families. Draw the hog ticket, will collect Monday the 22nd – baskets for kids
 - b) Grillin N Chillin volunteers: 07B clean up - U23 beer booth – 11G team did Kid Zone – all went smoothly
 - c) Merch ordered – spent over \$4k
 - d) Pink jersey order soon – 8/1



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VII. Director of Fields/Equipment - Rafa Nevares

- a) Polos ordered for coaches (gray)
- b) Was told there are nets for goals 7/21 set. Rudy confirmed 1 set only, will order more. 2 sets 8/24's and 1 7/21's. We have an orange set of 8/24s that we can try.
- c) Been giving out pennys/cones
- d) Orders balls for Erik, Mane, Daniel (EJ)
- e) Order polos for board - black

VIII. Vice President of Membership Report - Nikki Gonzalez:

- a) Going to update club photo, delete phone number on website
- b) Based on rosters expecting 143 players – 103 are registered
- c) Incident with 2012 Erik's team, player born December 2011, he cannot play on 2012 team
- d) Sent text message to managers regarding \$50 fee if players aren't registered by 7/15
- e) There are new roster rules, player cannot be listed as primary on 2 rosters. Manually add players that are being borrowed for each game – will send out instructions link
- f) We have 15 players are going to require SafeSport since they will be 18 during season. 5 from Holly – 10 from Roli's team. Same players need to confirm they are not sex offenders, cannot buy cards until complete
- g) Coaches that haven't completed requirements: Alfonzo, Rudy, Carlos, Erik, Saul, Hugo
- h) Managers that haven't completed requirements: Stephanie, Chelsea, Maria, Alex
- i) Prepaid backgrounds checks – sent the code to coaches, 4 have used code, 5 available

IX. Treasurer Report – Natalie Avina:

- a) Beginning June balance: \$42,292.38

Deposits: \$37,207.25

Expenses: \$15,635.27

Ending balance: \$63,866.36

- b) All refund requests need to be submitted via email – not text
- c) Need to confirm who Martin's scholarship is going to – confirmed Barbara
- d) I paid the \$150 fee to Norcal for red card not being reported – Daniel will still confirm payment

X. Secretary Report – Natalie Avina (interim)

- a) Next board meeting, Monday August 12th
- b) Coaches meeting, Wednesday July 17th & August 21st

XI. New Business:

- a) Bench for Luna – ask unveil opening day – donated by one of the 11G parents
- b) No longer getting storage unit for tubs
- c) 5/7 bins on Halloween to donate to non-profit
- d) Daniel has nominated secretary position – Nicole
 - i. Motion: Daniel
 - ii. Second: Lexi
 - iii. All in favor – none opposed, motion carried



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XII. 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 but hadn't received requirements yet, still no response. Will check 7/24 when seniors have pictures

XIII. Open Forum:

XIV. Adjournment:

Time: 8:57pm

Motion: Daniel

Second: Lexi

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

Next Board Meeting

August 12th 2024