

Sacramento Youth Soccer League

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P.O. BOX 22185 SACRAMENTO, CALIFORNIA 95822



SYSL BOARD OF MANAGER'S MEETING

Tuesday, October 11, 2005

CALL TO ORDER:

Meeting called to order at 8:05 p.m.

ROLL CALL:

Executive Board Members not in attendance: Liz Lehrman
All clubs represented except Fruitridge and Southgate

VISITORS:

River Park: Assistant Mgr. Alan Whiseand and Standings Rep Jill

APPROVAL OF MINUTES:

Bruce Mattos motioned to approve the minutes, and was seconded by Robert Sperry.

FIRST VICE REPORT:

Sarah Najarro had copies of the PAD report available to everyone. She said that there was an error on it that says "River Park" and actually should say "Valley Hi". If a club gets red card than that club cannot sit on the PAD committee for that week.

With the incident between West Sacramento and East Sacramento, PAD dealt with the Red Card only. It is out of the PAD's hands to deal with what happened afterwards with the parents. M. Brady gave a briefing on the game and the incident and indicated that East Sac will not have anything to do with this team next year. May parents wanted to find out what action would be taken. Don Spiekemeier said that he was there and was one of the referees for that game. He gave the suggestion that with any type of altercation the police should be called and a report filed out.

Club Managers are asked to tell their coaches that that they have 10 yards from the center to do their coaching. Yelling at the referees will not change a call. Managers and coaches should also discuss this with the parents.

HEAD COACH REPORT:

Steve Martinez reminded everyone that the Coach of the Year nominations are due November 1. The nomination form can be found in the back of the team manual.

HEAD REFEREE REPORT:

Don Spicklemeier brought a few copies of the Laws of the Game booklet. Not other items to report.

John Gerald led a discussion on the low expectations for referees. He has a problem with one referee out of Woodland. This referee is looked at like an employee and she does not know the

game. Woodland is evaluating their referees and if the referee is not refereeing up their standards those referees will not be hired.

Michael Brady wanted to find out if it is possible to send the referees to a refresher course. Mike Koshell, the head referee for Greenhaven, offered a refresher course. Ross Meier made the suggestion to have a Referee Committee. The coaches need to be completing the Referee Reports. It falls back on the Club Managers and Board to self-police their own referees.

Ross Meier made a motion to pay Mike Koshell \$100 to give a referee refresher clinic to be held on Wednesday, October 19.

No Discussion, In Favor 17, Opposed 0, Abstentions 1. Motion Passes.

TREASURER'S REPORT:

Hope Anaya had copies of the treasurers report available at the meeting. No one had any questions for Hope.

REGISTRAR'S REPORT:

Jennifer Neuner reported that there are approximately 7590 players registered with SYSL. Recreational registration has closed. However, if a recreational team needs to add a coach, they may still do so.

SAC UNITED REPRESENTATIVE'S REPORT:

Tami Cholger reported that Granite Park had 3 fields. Of those 3 fields Sac United uses 2 fields and Tahoe Park uses the third. One of the fields that Sac United uses is closed because of drainage problems. This has impacted Sac United's home games to the point games have been moved to other fields to accommodate the field closure. The City of Sacramento has applied for a grant to build turf field at Granite and the \$800,000 grant was approved.

SECRETARY'S REPORT:

It was noted that SYSL is still in search of a replacement for the Secretary position. It was suggested that the Club that is hosting the meetings will provide a secretary until a Secretary for the League is voted in and approved. No report.

Bruce Mattos makes motion to have hosting clubs provide secretary for the Board Meeting.

Robert Sperry seconds.

No Discussion, In Favor 11, Opposed 2, Abstentions 4. Motion Passes.

PRESIDENT'S REPORT:

Marlene Vega announced that the deadline for applications for District Cup is October 17. The District Cup will be on December 3, 4 and 10th. Make checks payable to SYSL. After the deadline, teams will need to follow later application rules and have a money order or cashier's check.

Marlene thanked everyone for helping to get the pins organized and ready for distribution.

COMMITTEE REPORT:

Program Administrator:

Michelle Steiner thanked everyone at the meeting for helping to count and organize the pins.

Michelle will be sending out a new Certificate of Insurance because the Underwriter has changed. If a player is injured the coach needs to send an injury report to the State Office.

There had been no complaints regarding the online reporting, schedules or scores. Holario Sandoval reported that Tahoe Park had scores that were entered before they were entered online. Michelle told Holario that this was done because the scores for the 5th week needed to be reported sooner because of the re-seeding that needed to be done. If there are any scores that are wrong, you need to send Mercy an e-mail indicating the correct scores.

Reseeding is just about done. It is Michelle's hope to have the schedules up on the Website by Friday night. The schedules can be picked up at Hope's office (Ethel Phillips – Healthy Start Building) on Tuesday, 10/18. Metro had a big reseeding. Michelle has the Metro home field schedule.

There is no changing player for District Cup. You can change for Association Cup or Tide Cup.

For rainy days you will need to contact the opposing coaches to see if the games need to be canceled and rescheduled. You need to call the number that is listed on the back of the scheduled to see if the City Parks are closed.

Jimmy asked if there is a penalty for coaches to just decide to forfeit a game? PAD determines if the game is forfeited.

Standings:

No report.

Metro:

Robert Vidrio reported that there is a meeting tomorrow night (Oct. 13) for reseeding. If there are changes it will be done within 1 or 2 days notice. Advised to look at the District VI Website.

The Association Cup applications for Metro is due on November 1. Applications can be done online.

There have not been a lot of Red Cards. Robert Vidrio asks that if they get any red cards that they send him an e-mail to give him the information

Robert Sperry asked why does Metro have their break at the end of the month? This is because the end of the month is a tournament weekend.

OLD BUSINESS:

Sara passed out game cards that were incomplete. Please tell the coaches and referees to completely fill out the game cards or they will be returned.

Michelle reminded all coaches that they need to show up at least 30 minutes before game time.

NEW BUSINESS:

Ross Meier brought up that Sac United has incorporated and has become a non-profit corporation. Sac United is pulling away from being a program to become a club. Tami stated that Sac United does want to become a club for legal reasons.

Ross says that because the League is not incorporated we can be held personally liable for legal issues. Ross Proposed that SYSL hire an attorney to review and prepare new Bylaws.

Ross made the motion to invite attorney, Jill England, to discuss what she recommends on non-profit incorporated status. Jimmy seconds.

Discussion: Ross said that Ms. England a corporate non-profit attorney who will charge \$100 an hour. But she volunteered to come to the next meeting to discuss recommendation.

Bruce Mattos wanted to know how many lawsuits have their been, where Board of Directors of Sports Club has been sued? Michelle stated that she didn't know of any. What other leagues are incorporated? Davis. Would like to know case studies on other sports clubs being sued.

In Favor 12, Opposed 1, Abstentions 5. Motion passed.

Robert Sperry said that there is a problem with the rules of the Soccerfest. That there needs to be a standardization of the rules.

John Gerald would like to go over the running up of scores. Please remind the coaches. Bruce Mattos (Land Park) has said that their board is going to each coach and explaining to them not to run up the scores.

Ross brought up that U8 may play quarters (four 10 min quarters). The rules state that if either coach requests that their game be played in quarters, quarters will prevail.

GOOD OF GAME:

On November 13, the Sacramento Knights will be hosting a clinic and an exhibition game to help raise money for the Folsom Athletic Department. From 9 a.m. – 9:30 p.m. for \$55 players can attend the clinic and have lunch with the Knights . For the Exhibition game the cost is \$6.00 if you do not attend the clinic.

Michelle made a motion that if Jimmy provides a flyer of the Exhibition game that she will add it to the mailer. Bruce Mattos seconded.

No Discussion. In Favor 14, Opposed 0, Abstentions 3. Motion passed.

ADJOURNMENT:

Motion to adjourn made by Robert Sperry

Seconded by Bruce Mattos

Meeting adjourned

Respectfully submitted,

Jennifer Neuner

NEXT MEETING:

November 8, 2005 - 7:30 p.m.

Hosted by East Sacramento

Location: Sutter Lawn Club, 3951 N St, Sacramento

Directions: Take Business 80, Take the N St exit, Turn right at N St, Turn right at Folsom Blvd, Turn left at 39th St, Turn right at N Street