

Sacramento Youth Soccer League

Affiliated with: C.Y.C.A.N. • U.S.Y.A. • U.S.S.F. & F.I.F.A.

P.O. BOX 22185 SACRAMENTO, CALIFORNIA 95822



SYSL BOARD OF MANAGER'S MEETING

Tuesday, August 9, 2005

CALL TO ORDER:

Meeting called to order at 7:39pm.

ROLL CALL:

All clubs represented except West Sac.

VISITORS:

Parkway: Treasurer, Kris Marcucci; Registrar, Kristen Ordon; and Head Coach, Augustin Palacios - Southgate: Parents, Veronica & Ramon Lara; and Coach/Treasurer, Maria Hernandez - Sac United: Evon Redding

Head Referees/Referee Coordinators present:

Land Park: Kevin Woodruff - Parkway: Janet Mattesini - River Park: John Haynes - Southgate: John Swift - West Sac: Zac Gomez - Woodland: Art Harris

APPROVAL OF MINUTES:

South Florin Manager, Gabriel Gomez motioned to approve the July 12, 2005 minutes as prepared, which was seconded by Dixon Manager, Robert Sperry.

FIRST VICE REPORT:

Sarah Najarro reported that she e-mailed the 2005/06 PAD standing rules to the Board of Managers, and asked that all managers advise their PAD representative to e-mail Sarah Najarro so she can let them know about the 9/8 7pm meeting at Johnny's Sidewalk Pizza. Sarah's email is on the SYSL website.

HEAD COACH REPORT:

Steve Martinez reported that all clinics are now complete. The Goalkeepers clinic, hosted by Land Park only had 11 coaches attend, and the F Clinic, hosted by Greenhaven, had 40.

HEAD REFEREE REPORT:

Don Spicklemier started by welcoming the club referees and coordinators present and having their managers introduce them. He then went over the highlights of the previous clinics and process for registration and certification, before departing for a break out session with the head referees and coordinators.

TREASURER'S REPORT:

Hope Anaya handed out the current financial report.

REGISTRAR'S REPORT:

Jennifer Neuner reported that they are in the process of laminating player passes, with 4 clubs done, and going through the next two weeks to get everything completed. SYSL has approximately 6500 players registered.

Please remind your coaches and registrars that if they have any questions to please not call Mary Miles. They need to go through club registrar first, and then to league registrar, but should never contact the district registrar.

Rec coaches – no license required.

Metro coaches – no processing done without license copy.

Woodland Manager, John Gerald advised that he has a player that missed one year who's originally from Africa and is having problems now with the copy of birth certificate. Mercy e- has mailed the club as to what would be accepted.

Marlene Vega suggested that each club should get and keep a copy of each coach's license for future reference.

SAC UNITED REPRESENTATIVE'S REPORT:

Evon Redding reported in Tami Cholger's absence that the 1st tournament is this weekend.

SECRETARY'S REPORT:

Liz Lehrman advised that if a club manager could not be present for an SYSL meeting, then they had to send one of the four representatives designated on their affiliation papers to be considered as attending the meeting, and reminded that without a voting member present at two consecutive meetings the club would be fined.

Fields list:

River Park Manager, Mike Rogers wanted clarification as to which fields are city fields, and it was suggested that on the back of the schedules we mark the city fields with an asterisk, and add the City phone number to call regarding field conditions.

PRESIDENT'S REPORT:

Marlene Vega – no report.

COMMITTEE REPORT:

Metro:

Sarah Najarro reported that the final seeding meeting w/age group coordinators was last week, and there was no request from any Sacramento team to be moved. She has a list of the seeding if you want to know, and reported that there are 434 teams, 50 of which are from Sacramento.

The mandatory coach's meeting is set for 8/24 at 7pm at the Orangevale Community Center. Coach's must be present to get their schedules, as they won't go online until after first game. Please have the coach's take their goldenrods with them as identification at the meeting. Sacramento coaches that volunteered to host the seeding didn't understand that when they volunteer they need to arrange fields, etc.

During the seeding tournament, two coaches were red carded, and Sarah suggested that all metro coaches also be certified referees.

Standings:

Mercy Loera advised that managers need to her the name, number and e-mail address of their club's standings rep. She is working with Sondel to work out the online reporting. At this time, there will be no meeting, she will communicate with the club's representatives by e-mail.

Michele Steiner – everyone was called about the CPL meeting.

She pointed out that the problems with red card hearings, etc. should be discussed at the meeting CPL tomorrow night.

Has sent in some pre-seeding info in for consideration, but they need more input than that.

Michele needs to move the Rec seeding meeting dates and is hoping to move to the following week.

U8 - Monday, 8/22

U10 - Tuesday, 8/23

U12 & U14 - Wednesday, 8/24

8/30 will be the cutoff for protesting division assignments.

With those dates in mind, schedules should be available on the website by 9/2 with copies to clubs by Tuesday 9/6

Tahoe Park Manager, Tony Castro - do we have school permits yet?

Michele: No, but hopes to have them this week.

John Gerald: are the insurance forms available?

Michele: They usually arrive in late August.

Sarah Najarro – please talk to each of your coaches about how to fill out their game cards.

Don Spicklemeir suggested that coaches assign a parent to fill out the game cards .

Pins: Saturday from 1-3:00 Ross could use some help sorting pins. They will meet at the Round Table pizza on Jefferson Blvd. in Southport.

Michele pointed out that there is some confusion as to who is responsible for designing this year's pins, but said that C Sanders has provided her with four possible designs which we will vote on this evening. -- Pin #1 design chosen – square design --

Greenhaven Manager, Ross Meier - Positive Coaching Alliance –only one club has responded for 8/30, and Greenhaven and Land Park will possibly go with 9/8. Please contact Ross regarding scheduling a workshop.

OLD BUSINESS:

Marlene Vega says there's some confusion as to the discussion regarding vendors at meetings, and said that what was discussed was invitations without approval.

Robert Sperry – suggests that we have 7:00-7:30 timeframe.

Land Park Manager, Liz Lehrman says she gets enough sales presentations and doesn't want to waste her time listening to everyone's spiel at an SYSL meeting.

Jimmy Gomez motioned to put the following procedure in place in regards to vendors attending an SYSL meeting, which was seconded by Southgate Manager, Peter Peckinpaugh:

1. Manager or vendor emails their request to the SYSL Secretary.
2. The Secretary emails the managers for their input. If managers don't respond within 72 hours it is taken as a "no" vote.
3. Based on the managers' input, a determination is made whether or not they get agenda time.
4. Secretary to notify the requesting manager or vendor.

Vote: 10 for, 4 abstentions

MOTION CARRIES

Michele Steiner asked about putting schedules on the website with or without the coach's names and numbers?

Michele moved to put schedules on website without coach's information, which was seconded by Mercy Loera

Vote: 18 for

MOTION CARRIES

NEW BUSINESS:

Southgate Manager, Peter Peckinpaugh has an U12 player, Jessica Lara, requesting to play up to an U16 girls team.

Greenhaven Manager, Ross Meier says it is not in the SYSL registration policies or procedures, and motioned to leave the decision to the Southgate Club. Don Spicklemeir seconded.

Discussion:

Michele Steiner – it is not a CYSA or district rule, but believes it's an SYSL registration rule.

Martin Brady - concerned that liability policy exclusions might be an issue.

Mercy Loera – not in the SYSL policies.

Coach, Maria Hernandez - says the player is tough and can handle playing up.

Ross Meier - thinks it's a problem that we are talking about a player's size, etc.

John Gerald – feels maybe we should use the Metro guidelines for this subject.

Vote: Yes 5, No 4, Abstention 2

Motion does not carry.

Michele Steiner motioned to allow Jessica Lara to play up, which was seconded by John Gerald.

Discussion: Martin Brady – concerned about making a decision without all the proper info.

Vote: Yes 9, No 5, Abstention 4

MOTION CARRIES

John Gerald motioned that we use the same age group rules that are currently in the Metro guidelines, and then withdrew his motion and suggested we discuss it again in the future.

South Florin Manager, Gabriel Gomez – in the meantime, can we do it when we need to? Yes
Liz Lehrman – we need to research the subject further to determine where this rule came from and who monitors exceptions.

Ross Meier – when playing within SYSL, then SYSL determines, if CPL, then the District should make the determination. Clubs should have a provision in their bylaws.

John Gerald – feels it should be a league policy, not a club policy.

Tony Castro – doesn't feel its right about letting these kids play up due to differences in the ages, and believes it does a disservice to these kids.

Jimmy Gomez mentioned the upcoming Valley Hi event on August 27 & 28 for U12,14, 16 19 at Consumnes River College. Visit website for more info. Deadline for registration is 8/19. Division 4 only, \$250/per team, 3 game guarantee, player passes mandatory. 1st 2nd place trophies.

Tony Castro - approached by a parent to allow a player to play down. Mentally challenged and wants to know what needs to be done if the parent makes the request.

Mercy Loera - we need a letter from the parent(s), with supporting documentation from a doctor or teacher addressing the child's limitations.

Parkway Manager, Mario Ordon has an U8 player, Jennifer Natividad, who missed the cutoff by 22 days and should play down. She has a very short attention span, played U6 last year and only played 5 min per game. Has letter from psychiatrist, which he read and turned over to the secretary.

Michele Steiner motioned to allow her to play down, which was seconded by Mercy Loera.

Vote: Yes 14, No 0, Abstention 4

MOTION CARRIES

Standing rules:

Mercy Loera motioned to approve the standing rules as presented with the change of year only.

Liz Lehrman seconded.

Discussion: Gabriel Gomez – asked if a head coach is red carded does the game end – yes it does.

Vote: Yes 17, No 0, Abstention 0

MOTION CARRIES

GOOD OF GAME:

Sacramento Knights won 1st place in their division.

ADJOURNMENT:

Motion to adjourn made by Liz Lehrman.

Meeting adjourned at 9:45pm

Respectfully submitted,

Liz Lehrman

SYSL Secretary

NEXT MEETING:

September 13, 2005 - 7:30pm

Hosted by Dixon

Location: Tremont School, Multipurpose Room, 355 Pheasant Run Drive

Directions: From I80 take the Pitt School Road exit, and go left over the freeway. After going through four stop signs you will make a right at Rehrmann, and the school will be on the right.