

# *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 Meeting** Tuesday, March 11, 2008

### **CALL TO ORDER:**

Meeting called to order at 7:30 p.m.

### **ROLL CALL:**

### **APPROVAL OF MINUTES:**

Motion to approve made by Bruce Mattos and seconded by Hope Anaya

Motion passed unanimously.

### **PROPOSAL FOR CHANGES OF THE CONSTITUTION, BY-LAWS, AND/OR RULES AND REGULATIONS:**

Michele read the proposed rules and regulations.

### **ELECTION OF EXECUTIVE BOARD MEMBERS:**

Jean Seaton was nominated and a second was heard. Jean declined the nomination.

For Secretary, there were no nominations.

Treasurer nomination for Bruce Mattos and seconded. Bruce Declined. Hope nominated and seconded. She accepted the nomination.

### **FIRST VICE REPORT:**

Sarah Najarro reported that this position is open . Must be a Certified Referee as the position heads the PAD Committee.

### **HEAD COACH REPORT:**

Written report submitted

### **HEAD REFEREE REPORT:**

None.

### **TREASURER'S REPORT:**

Hope Anaya provided copies of the reports.

### **REGISTRAR'S REPORT:**

Written submitted.

### **SECRETARY'S REPORT:**

None

### **PRESIDENT'S REPORT:**

None

### **COMMITTEE REPORT:**

Michele Steiner has park permits for Rec play for Tahoe Park, Land Park, Parkway, Our Lady of Guadalupe, and GreenHaven. Contact Michel within the next two weeks if you need additional permits or do not need what you have. You can contact her at [www.mastiner@prodigy.net](mailto:www.mastiner@prodigy.net)

### **OLD BUSINESS:**

Carlos Herrera is the new club manager for Valley Hi.

Sarah Najarro, Metro Coordinator, went to a District Metro meeting last week, there is a need for an U16 metro girls coordinator. If they do not get a coordinator there will not be an U16 Girls metro division.

Head Referee position does need to be filled. This position was left vacant in med term. A ballot was handed out for the head ref position. This is the 3<sup>rd</sup> vice position. Marlene explained that this position needed to be filled and would be temporary for the upcoming season. The Third Vice position would come up for election in March 2009. Marlene explained the requirements for the position:

- Head ref sets up classes for the league,
- Assists Clubs with ref issues.
- Works for the league and not for a club.
- There are times that they may be asked to attend a district meeting. League referees coordinators meeting once a year (or so).

Bruce Mattos nominated Rich Davis, nomination accepted.

Hope Anaya nominated Ed Foster, nomination accepted.

Managers were asked to complete ballots and pass forward. The tally would be taken by the committee and announced with the others.

### **NEW BUSINESS:**

A question was posed as to whether any consideration had been made for a stipened for these positions on the Executive Board? This was brought up as it is becoming more and more difficult to have someone step forward in these volunteer positions.

Anything over \$599 would pose a problem with the non-profit status. How about mileage? Cannot pay a non-employee for mileage and can't 1099 for mileage payments so you cannot do this.

Can be revisited in April if managers wish to discuss further.

**CREDENTIALS REPORT AND ELECTION RESULTS:**

Michele provided the credentials report;

All proposed changes passed by 2/3 all rules and revision by the majority.

First Vice: is Sarah Najarro

Treasurer: is Hope Anaya

Third Vice: Ed Foster

**GOOD OF GAME:**

April meeting will be hosted by Clarksburg, Library in the back room in Clarksburg. Everyone bring club uniforms.

Parks and rec in Woodland has just broken ground on the new turf fields.

The ValleyHi U19 Boys and West Sac U16 Boys are still in the running at Founders cup.

VH U14 won association cup, Gladiators.

LP for the first time decided to invite Sac United out to take a look at metro tryouts.

**ADJOURNMENT:**

Motion to adjourn by Bruce Mattos, LP and second by OLG.

Meeting adjourned at 8:35 p.m.

**NEXT MEETING:**

Host Club: Clarksburg

Location: Library in Clarksburg, see sysl website for map and directions