

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 10, 2009

CALL TO ORDER:

Annual General Meeting called to order at 7:20 by Marlene Vega, SYSL president

ROLL CALL: All present for the AGM, sign in by each club's team roster. SYSL hosted and provided snacks and drinks.

APPROVAL OF MINUTES:

Motion to approve made by South Florin, seconded by Land Park. Motion passed unanimously.

Proposals for changes of the Constitution, By-Laws, and/or Rules and Regulations

None

Ed Foster made presentations to SYSL Referees of the Year (see below under Head Referee for details)

ELECTION OF EXECUTIVE BOARD OFFICERS

Ballots signed for, passed out, collected and counted. Officers up for election: President, Head referee, Head Coach, Registrar.

It was questioned whether SYSL should postpone the election due to not enough notice per our bylaws. Greenhaven moved to hold it tonight and Land Park seconded. Motion carried.

REPORTS:

DISTRICT COMMISSIONER:

Kathy Ayala welcomed everyone and gave the opening remarks. She announced the District VI Coach of the Year, George Agajan of Greenhaven.

FIRST VICE REPORT:

None

HEAD COACH REPORT:

Steve Martinez gave an update on clinics available on SYSL website.

HEAD REFEREE REPORT:

Ed Foster announced the

2008-2009 SYSL Referees of the Year

Adult Referee: **Erik Rommel**, West Sacramento Club

Youth Male Referee: **Brandon Marin**, Woodland Club

Youth Female Referee: **Shelby Frinzell**, Land Park

TREASURER'S REPORT:

Hope Anaya passed out the updated budget.

REGISTRAR'S REPORT:

Jennifer Neuner announced that training for club registrars will be held in early April.

SECRETARY'S REPORT:

Land Park will host the next meeting at John Cabrillo Elementary School.

PRESIDENT'S REPORT:

None

COMMITTEE REPORT:

None.

OLD BUSINESS:

Clubs need to remember to bring their uniforms for approval to the April Meeting.

NEW BUSINESS:

None

CREDENTIALS REPORT AND ELECTION RESULTS

President: Marlene Vega 39 Ross Meier 23 Non Vote: 5

2nd Vice (Head Coach): Steve Martinez 61 Non Vote 7

3rd Vice (Head Referee): Ed Foster 61 Bruce Mattos 1 Non Vote 6

Registrar: Jennifer Neuner 65 Non Vote 2

GOOD OF GAME:

Sac United had four girls sign college letters of intent with more to follow (see Sac United website for more details)

ADJOURNMENT:

Motion to adjourn by Southgate. Seconded by Land Park. Meeting adjourned at 7:59.

NEXT MEETING:

Land Park will host the next meeting at John Cabrillo Elementary School.

See SYSL website for map and directions.