

.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 Annual General Meeting

Tuesday March 12, 2013

CALL TO ORDER:

Meeting called to order at 7:35 by Marlene Vega, SYSL president

ROLL CALL: All present except Clarksburg, Valley Hi. Woodland hosted and introduced its Board.

APPROVAL OF MINUTES:

Motion to approve made by West Sac, seconded by Woodland. Motion passed unanimously.

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

None. Previously had discussed changing Monthly meetings to third Tuesday of the month but proposal dropped by Executive Board (decision made to leave as is and change on an as needed basis)

Election of Executive Board Officers

Positions Open or up for vote: President, Head Coach /Second Vice, Head Referee /Third Vice, Registrar

Reports:

DISTRICT COMMISSIONER

Not present

PRESIDENT'S REPORT:

None.

FIRST VICE REPORT:

None. Passed around Yearly report

HEAD COACH REPORT:

Upcoming Coaching Clinics:

May 17, 18 & 19

E Course

Fruitridge

June 7 & 8

F Course

Greenhaven

HEAD REFEREE REPORT:

Upcoming referee clinics:

Woodland is ongoing.

East Sac May 14,16, 21 & 23

Land Park in June.

TREASURER'S REPORT:

Elizabeth passed around a list of teams with outstanding fees. She has the budget for 2012 and 2013 projections ready for review and will have for the April meeting.

REGISTRAR'S REPORT:

Jennifer passed around her annual report with yearly totals. Capital Live Scan finger printing will be mandatory for next year

SECRETARY'S REPORT:

Land Park will host the April meeting, at the Eskaton-Monroe Lodge on Freeport Blvd. The new hosting schedule for 2013-2014 was passed around.

COMMITTEE REPORT:

Tuesday, May 14 will be the mandatory coach's meeting to register teams for Fall CCSL (location TBD). Head Coach must have an "E" license and Assistant an "F" plus one coach must be a currently certified referee. At the meeting, each team shall submit a team application plus proof of certifications for Coaches. A viable team is at least a complete playing team (depending on age group) plus at least two subs.

OLD BUSINESS:

Uniform check next month. Please bring to April Meeting.

NEW BUSINESS:

After some discussion, Dixon made a motion to allow Tahoe Park to affiliate. Seconded by Woodland. To be continued next month.

Discussion about Inter League play for upcoming season with Natomas and Sac North. Greenhaven motioned to table the vote until next month, seconded by Mike Canty. Passed 13-0-0

Credentials report and election results

President – Marlene Vega 20, Pat Kitt 18

The following were decided to vote on by acclamation as they faced no opposition:

Head Referee – Bruce Mattos – 27 for, 0 against

Head Coach – Mike Canty – 27 for, 0 against

Registrar – Jennifer Neuner – 27 for, 0 against

GOOD OF GAME:

The Sacramento Gold semi-pro soccer team's league games have started. The next game is Saturday at River City High School at 7pm. Their official home opener is April 6 at 7pm. Kids who wear their team soccer jersey get in free. If you have teams interested in fundraising or ball carriers go onto the website. You can get to their website through the SYSL website. Any questions, contact Jennifer.

ADJOURNMENT:

Motion to adjourn by Woodland, seconded by West Sac. Meeting adjourned at 9:15.

NEXT MEETING: Host Club: Land Park Location: Eskaton Monroe Lodge, Freeport Blvd.

See SYSL website for map and directions