

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, February 10, 2015

CALL TO ORDER:

Meeting called to order at 7:35

ROLL CALL:

River Park hosted at Round Table Pizza.

Absent: Clarksburg, Fruitridge, Southgate, SSA, Valley Hi, Natomas

APPROVAL OF MINUTES:

Motion to approve made by West Sac, seconded by Greenhaven.

Motion passed unanimously.

FIRST VICE REPORT:

No report.

HEAD COACH REPORT:

A Club can register to host an "F" or "E" clinic by going to the link on the Cal North website. You just put in the dates and the name of the instructor. Bruce can help you with this.

HEAD REFEREE REPORT:

Referee clinics have changed. We have to go through an online registration. Send Bruce dates and location. We need a minimum of 20 students for each class. There are four classroom sessions and one field. Cost is \$75 per person.

TREASURER'S REPORT:

Please reconcile your invoices with Jennifer by March 1, 2015, as I will be closing out the books at the end of March. I hand them over to the tax accountant for our annual tax filing in April.

We will have to discuss the unpaid registrations fees, specifically Tahoe Park. It is looking like we will not see any new payments coming in. Further, Cal North continues to invoice us for their half of the past season(s) registration fees or approximately \$7,100. As I reported over the last few months, Cal North doesn't keep a separate balance for last season. They just take the first payment of the new season and credit part of it to the last season outstanding balance. I can explain further next month if this didn't make sense.

Please know I am working with them to create a separate invoice for the unpaid portion based on those unpaid club registration fees. Our tax accountant is looking into options that will avoid us from having to pay on something we cannot collect back from a club that has dissolved.

Due to fact that the BOM voted not to purchase medals/pins this season, our 4% reserve have a surplus of \$10,000 for a balance of more than \$20,000. I will have a final number next month when I submit the year-to-date budget and financial statement.

If any club used the league's non-profit number for fundraising purposes, please email Elizabeth directly with the exact amount raised throughout the year and the fundraising event(s).

REGISTRAR'S REPORT:

Invoices were sent out to the Clubs. If you didn't receive one, then you didn't owe. There were six Clubs with invoices.

We've been quiet with Spring registration. But it continues.

SECRETARY'S REPORT

Woodland will host the March 10 AGM at the Woodland Senior/Community Center

PRESIDENT'S REPORT:

See attached notes from President's workshop at the AGM

COMMITTEE REPORT:

CCSL updates:

Spring league registration – They are still accepting applications.

Coaches will need to get their "F" and "E" licenses and referee license for the upcoming season.

OLD BUSINESS:

Affiliation papers are due March 1. Forms are on the website.

Cup updates – Encourage your teams to participate.

Tahoe Park boundary (East Sac and Fruitridge) – East Sac amended their boundaries on their Affiliation papers.

NEW BUSINESS:

AGM Elections next month - From bylaws: The President, 2nd Vice President, 3rd Vice President, and Registrar shall be elected in odd numbered years and the 1st Vice-President, Secretary and Treasurer shall be elected in even numbered years.

GOOD OF GAME:

Quentin Barbosa of East Sac was the SYSL Referee of the Year and runner-up for NorCal

ADJOURNMENT:

Motion to adjourn made by Land Park, seconded by East Sac.

Meeting adjourned at 8:35

NEXT MEETING:

March 10, 2015

Host Club: Woodland

Location: Woodland Senior/Community Center

See SYSL website for map and directions