Sacramento Youth Soccer League Annual General Meeting

March 14, 2000

CALL TO ORDER:

The meeting was called to order at 7:30 p.m. by President Kathy Ayala.

ROLL CALL:

Roll call was by sign in sheet and credential check. All Clubs but Valley Hi were in attendance. Club Deportivo Mexico will not be affiliating with SYSL for the children's recreational league. The Club is staying solvent for their adult league only.

Guest in attendance were District Commissioner, Glen Cole, Julie DelAgua from Tahoe From Tahoe Park and Toni Scannell from the South Florin Club.

APPROVAL OF MINUTES:

Motion to approve the February minutes as submitted was made by Don Spickelmier, seconded by Manuel Cornejo.

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

There were no proposed changes.

ELECTION OF EXECUTIVE BOARD OFFICERS, EXCEPT FOR THE SAC UNITED ADMINISTRATOR.

Nominations were asked for from the floor, none were presented.

3/14/00 SYSL Minutes

Reports:

President: Kathy Ayala thanked the membership for their participation and has submitted a written report for the managers to read.

Kathy introduced Glen Cole the District VI Commissioner who was in attendance. The President also reported that there will be an amnesty clinic held for referees who had been certified in the past and had let their certification expire. Managers will need to let the head referee know who would be interested in attending. Check on the Internet at D6soccer.org, this is where the schedule will be made available. Referee assignor courses are also being scheduled at a fee of \$10.00. A question from the floor as to whether this is a mandatory course. This is not a mandatory course, it provides information to the assignors about insurance. Kathy reported that tryouts for ODP will be held the first week in June 2000.

1st Vice President: Janet Sheets submitted a written report and handed out a list of all Red Cards for players and coaches from the last season. There were 43 red cards issued for players and 13 for coaches. 14 of the player red cards will be carryovers into our next season. Overall there was a decrease in red cards this season.

2nd Vice President: Dave Richards submitted a written report. He advised that the District is replacing the E/D coaches license with a District D license. SYSL is trying to have a clinic scheduled in our area. Attached to his report are registration forms for E and F coaching clinics and a referee clinic. The dates listed are tentative depending on the commitments form each club and available instructors. There is a limit to the maximum of 25 per clinic as there is only one instructor. Dave entertained questions from the managers as to a possible goalkeeping clinic being offered. He needs to know who is interested. Each clinic held must have a minimum of 10.

Treasurer: Hope Anaya submitted a written report.

Registrar: Mercy Loera submitted a written report. She also offered a thank you to all the registrars for their hard work this past season, especially to Sharon from Valley Hi, Sharon Wong from LandPark and Nan Highstreet from Greenhaven. A mandatory Registrars meeting will be held the first Thursday in April and labels will be handed out at that time.

3/14/00 SYSL Minutes

Sac United Administrator: John Nunan submitted a written report. John reported that the youngers were presently going through tryouts. There will be no U10 program for boys or girls in the competitive league, their options this year will be to play in Metro or Rec and the League will look forward to seeing them play next year in U11. There are several new faces in the coaching staff John offers everyone to visit the website at sacunited.com for information on Club tryouts. Tryout information on the olders, which are U15 and up should be posted next week, their tryouts will be April 15 through May 15. A question from the floor was asked concerning whether the older age group who do not make the Comp teams, will they have time to tryout for the Metro program as there is a June 1 deadline. The players can tryout for both division at the same time. John pointed out that the numbers are usually small at this age of players and they usually will know what they qualify for. John will converse with Kasey from Metro.

The West Sacramento Club has offered Bryte Club for play and need to know what equipment they need to provide. John will discuss this with them. John reports that the Competitive program is expensive but Sac United has a scholarship program and there are several opportunities for the players and parents to raise funds to cover expenses

Secretary: Marlene Vega did not have a written report but thanked the Managers for the opportunity to work with them this last season. A lot has been learned about the process of SYSL, the District and the Clubs. The April 2000 meeting will be hosted by West Sacramento.

OLD BUSINESS:

Greenhaven Club is asking about some pre-F books they had previously requested. The President will get back to them and also have a check issued to reimburse for some fines from the season. This was for a Metro team that was fined for not submitting game cards, but they were an away team.

U10 Metro is a go and teams can practice beginning June 1. There will be no fines handed out this season. Administrative yellow and red cards will be given for missed games, an administrative yellow for 1 missing game, a second missed game is an administrative red.

If a team doesn't want to play Metro and the Coach plans to keep the team, then the team will have to play at one age group. This will be allowed as long as the older players play on that team. A concern was brought up that some of the reason teams do not move up to Metro due to the added cost.

3/14/00 SYSL Minutes

Michelle Steiner reported that she has the permits for Sacramento City parks and reminds the Clubs that of any additional parks are going to be used be sure that the this information is presented now so that certificates of insurance can be obtained. Once a registration form and money are received by the Club Registrar the player is covered for insurance purposes. Last season players are insured until July 31, 2000. No one is allowed to practice with a team who is not registered. Indoor soccer is not covered by our league insurance. Players should not be wearing the Club uniforms for indoor play as a Club does not sanction this Metro coaches must be licensed or the team cannot register. Ted Spitaleri was voted Coach of the Year for District VI and CYSA-North.

NEW BUSINESS:

Glen Cole mentioned there is an opening on the District Board for an affiliation position.

CREDENTIALS REPORT AND ELECTION RESULTS:

All but one Club in attendance, Valley Hi missing.

There were no write ins for the Executive Board, the slate was voted in as written. 1st Vice President, Janet Sheets, Treasurer, Hope Anaya and Secretary, Marlene Vega.

GOOD OF GAME: None.

ADJOURNMENT: Woodland motion to adjourn, second by Clarksburg..M/S/P Meeting adjourned at 8:45 p.m.

Respectfully submitted,

Marlene Vega, Secretary SYSL

> The April Board Meeting will be hosted by The West Sacramento Soccer Club Arthur Turner Library

1212 Merkely Ave. , across the street from Johnnie's Sidewalk Pizza