

SYSL BOARD OF MANAGERS MEETING

CALL TO ORDER:

Meeting called to order by Kathy Ayala, at 7:50 p.m. Kathy opened the meeting with one minute of silence in memory of the tragedy that occurred this morning in New York.

New manager introduced for the Valley Hi Club. Francie Basquez was the first Vice and has taken over the President position for the Valley Hi Club.

ROLL CALL:

All Clubs in attendance.

APPROVAL OF MINUTES:

Dave Buno motions to approve the August minutes, Whisenand sec. M/S/P

FIRST VICE REPORT:

Florin and Hite Park did not receive porta-potties for the seeding tournaments.

Note to Club Managers, to please inform the coaches regarding the sideline activity from parents. Also, it is important to communicate to the coaches that you can substitute on any goal kick, and on your own throw-in. There are no substitutions allowed on corner kicks.

There were 4 red cards issued for seeding weekend. One player, and three coaches.

All the coaches were from the same club, and were from the U8, U10, and U14 age groups.

The first PAD meeting will be held, Sept 20, 2001 at 7:00 p.m. The meetings are not open to the public, only to those invited, which is usually the club manager. Only the player and coach can speak, the club manager, if in attendance, can only observe. At times the referee may also be asked to attend.

A list will be mailed this week with the assignments for the PAD meetings.

(HEAD COACH) REPORT:

Coaching clinics all went well, thank you to everyone who hosted. All clinics were held.

(HEAD REFEREE) REPORT:

No report.

TREASURER'S REPORT:

Hope handed out a report and gave information that \$80,00 will be going to the state. Open for discussion of the handout. No further discussion.

REGISTRAR'S REPORT:

8200 players registered to date. The last date for registering recreational players is Sun Oct 7, by 6 p.m.. in order to have a player pass for the weekend game.

After that date, registration will only be accepted for short teams. Metro and Comp take registration year round.

Ques: how many players are registered? There are presently 8248 registered players, which is where we were in October of last year. Expecting another 100 more players by this time next month.

Remember that a child cannot play without a player pass, **absolutely no child can play without a player pass.** Managers, please make sure to pass this along to your coaches.

Ross Meier presented a motion, "in order to roster a player onto the field without a player pass, it must be by the consent of each club manager". Not seconded. Motion not carried.

Per rules and by laws we need to make a specific request each playing season about rostering players on to the field.

Kasey Cotula motions to accept the guidelines from last year, that the executive board be allowed to roster player onto the field, notifying all involved parties. Julie Delagua seconds.
1 abstention, rest vote yes. Motion passes.

SAC UNITED REPRESENTATIVE'S REPORT:

See written report from John Nunan. An executive board election was held. The elected officers are, John Nunan Administrator, Nino Ramirez Boy's Administrator, Paul Tozer Girl's Administrator, Ted Cobb Treasurer, Karen Urbano Secretary, Jennifer Neuner Registrar.

John Nunan requested that the SYSL board approve election results.

Sac United has been requested several times to submit a treasurer's report and to date none have been submitted. The SYSL board of managers does not wish to approve the Sac United board until a treasurers report is received.

Question asked as to how detailed does this report have to be?
The individual teams each turn in a financial report to the SYSL treasurer.
Section 2.04.03 of the by-laws does indicate that a semi -annual report is to be submitted to the board of managers.
Sac United does file a 1099 and they pay the coaches and trainers.
Ross Meier motions that an audit be required of Sac United's books.
Motion not seconded.

Change to the motion that a review be made of Sac United financial books. Dave Buno seconds.

Discussion: Sac United has tournaments that bring in \$20,000 each and there is a concern as to where this money is going. Question asked as to whom should be doing this review.
Suggest looking at last year's actuary reports and this year's budget.
There is no intent to imply any wrongdoing on the part of the Club, but we need to have information.
Discussion ensued that they should not be able to reap benefits of a fundraiser if they do not supply the required documentation.
Call for vote.
1 abstentions, 2 no, 14 for. Motion passes.
Mark Cooley mot to amend, last years actual expenses and income by account and separate statements on this years tournaments. Friendly not accepted.

Ques arose regarding Club's non-profit status. Are the individual clubs considered non-profit.
SYSL is non-profit, each club is required to obtain their own non-profit number. CYSA wants each club to have their own non-profit status, not under SYSL. In the meantime the Clubs are able to use CYSA non-profit information.

Michelle reminds everyone that if the SYSL number is used, the Club is accountable to the league for all funds received and how used.
This status needs to be renewed each year.
Each club needs to have their own tax id number.

A suggestion was made that a handbook be prepared for each club manager at the beginning of his or her season. This is addressed to all the Clubs to consider for their manager positions.

SECRETARY'S REPORT:

The Greenhaven Club will be hosting the October meeting. This will be held at the Lisbon Elementary School.

Directions, take I5 South, exit Florin Rd west, go south (left) on Greenhaven, right on Windbridge, and left on So Land Park Dr.

A reminder to the Managers, please sign in.

PRESIDENT'S REPORT:

Managers please remind all your coaches of the items discussed at this meeting. We need to make sure the information provided at these meetings gets down to the coaches.

The District meeting is cancelled will be held next week and will report at next month's meeting.

COMMITTEE REPORT:

Proposed final standing for all the teams are being handed out tonight. Managers are asked to notify their coaches where they have been placed. The only chance to change is at bitch night to be held in Dixon this coming Friday, September 14. Only one rep from the Club can come to represent the Club.

You only need to show up if you are not satisfied with the placement of the teams. If you are satisfied and decide not to show up, and someone else shows up and makes a good argument for movement, there is a possibility that a team may be moved.

U16 boys have (see sheet)

U19 boys have only 9 teams, there will only be 8 games held.

If there are two teams in a Club that need to be changed we will gladly make arrangements to change. Check the teams and look at their order, if strongest is in the higher division and the weaker team is in a lower division.

A list is being handed out to all the Club Managers with a list of all their teams and the assigned home field. There is a field number coded for each team to make sure that the right teams are on the right fields. Michele's home phone number is on this list, please call her by Thursday night if you need to change a field.

Metro schedules are incorrect, the recreational teams have priority on the early morning games. The Metro game times are 3:00 or 1:30 and 3 if there are two teams to a Club.

Ques: What is night for preparing schedules, intent is to do Monday night at Johnnies' Sidewalk Pizza and we will need as many staplers as possible. We will need to put the schedules together.

For the 8 team divisions, after the first 7 games are played then the division is split into two 4 team div, A1 and A2 are listed and there are a winner and runner up in each division. Best situation is to allow the split of strong and weak teams in a division.

Aimee Sheets the standings rep informs that a standings rep is needed from the Fruitridge and Southgate Clubs before Monday night.

Metro started this last weekend, and the field assignments are incorrect.

A coach from Valley Hi is requesting to drop from metro and interested in what the fees are.

It is unfortunate the impact this has on the rest of the metro teams and the recreational teams .

A player can only move up to Metro from rec if U14 or below and if they have not played on the rec pass.

Janice mentioned that the SYSL pins are ready. She will get them out to the managers and would like to see that they are handed out immediately to the players. Considering all the work that she puts into getting

these pins done on time, it is disheartening to find out that players are not receiving them until way after the season has ended.

OLD BUSINESS:

Knights tickets will be available at the next meeting, money needs to be in by November 1 must be in the form of a club check.

NEW BUSINESS:

Greenhaven is celebrating their 25th anniversary and a party was scheduled for this weekend. It has been cancelled.

Michele suggested that someone should prepare maps of all the fields and have it put on the website.

GOOD OF GAME:

No good of game.

ADJOURNMENT:

Motion to adjourn by Julie Delagua, second by Mark Cooley. Meeting adjourned at 9:50p.m.

Respectfully submitted,

Marlene Vega
SYSL Secretary

October meeting will be hosted by the Greenhaven Soccer Club
Directions, take I5 South, exit Florin Rd west, go South (left) on Greenhaven, right on Windbridge, and left on So Land Park Dr.