

# 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 OF MANAGER'S MEETING ANNUAL GENERAL MEETING/ELECTIONS

March 12, 2002

### CALL TO ORDER:

Meeting called to order at 7:42 p.m.

### ROLL CALL:

Roll Call was taken by sign-in sheet and credential check. All Clubs were in attendance.

### GUESTS:

Dennis Luken of Luken Ent, provided information regarding the Sat Mar 16, game between the SJ Earthquakes and the Honduras Olympia. This is the world cup game of Club Soccer. Not yet sold out. Tickets are available at Off The Wall, call 916-442-8254. There are several stores in Sacramento where tickets can be purchased. Seats are \$30 and \$40. There is limited seating. The stadium at Sheldon High School holds 3000 people. Sheldon HS is on Kingsbridge Dr 99 So to Calvine Rd, take a left and stadium is about 3 mi down the road.

### APPROVAL OF MINUTES:

Francie Basquez mot to accept, David Buno second.

There are 26 voters present. Only members that have checked in may vote.

### Proposal for changes of the Constitution, by-laws, and/or rules and regulations.

There is a change in bylaws to be voted on. We realize that changes in the bylaws should be presented 30 days in advance. If anyone feels they want more notice regarding this vote, please let us know and we can delay the vote on this change. No protest.

Michelle Steiner discussed the proposed changes. They are a clean-up of the bylaws regarding positions of the board. We are adding a 3<sup>rd</sup> Vice in order to cover the separated Head Coach and Head Referee duties, as these cannot be done by just one individual.

- Amendments are being made to Sections 1:05:03, 2:01:01D, 2:01:02, and 2:02:03 to include the 3<sup>rd</sup> Vice President position.
- "Should all references in the Constitution, By-laws, Rules and Regulations to 'ejections' be changed to "send off"

Positions open for election are 1<sup>st</sup> Vice President, Treasurer and Secretary.

President asked if there was any problem with elections being held tonight, if not we will proceed.

No nominations were made from the floor for the positions open for election.

**FIRST VICE REPORT:**

Written report submitted.

**HEAD COACH REPORT:**

Written report submitted.

**(HEAD REFEREE REPORT:**

Not present.

**TREASURER'S REPORT:**

Written report and yearly statement submitted.

Open for discussion.

**PRESIDENT'S REPORT:**

District Commissioner not able to attend tonight's meeting.

**SAC UNITED REPRESENTATIVE'S REPORT:**

John Nunan gave an oral report regarding Sac United.

**SECRETARY'S REPORT:**

Oral report given. Thank you to board for their patience and assistance in the past year.

**COMMITTEE REPORT:**

Tom Bisline from Greenhaven has graciously accepted to be the Metro Coordinator for the league. His email is tom [bistline@hotmail.com](mailto:tom_bistline@hotmail.com). Club managers please contact Tom and see that he has the information regarding your Metro Coordinators.

Steve Wong will be assisting Michelle by taking over the fields assignments with the schools and city fields.

Permits are in.

District has decided to have the Soccerfest on the last Saturday before Thanksgiving. Club Managers please let your coaches know this as this falls on the last Saturday of league game play. If there are any teams wanting to play in Soccerfest they will need to have their last game played earlier in the season. We will deal with any split divisions when we know what we have.

Dist Cup will be held the first weekend in December, for the youngers that will be the first weekend in December after Dec 1.

**New Business:**

Changes to U10, Class 4 may play one jamboree within Dist 6, can only play 20 games which include scrimmages and fun tournaments and can only practice 3 hrs a week. There are no class 4 tournaments.

U10 for Class 3., two jamborees within Dist 6

Class 1 can have 4 jamborees within CYSA

Cup play does not count

Scrimmages that are held during practices (as practice time during one of the 3 hours) do not count as a game.

Players U10 cannot be placed on an U12 Metro team.

Quest regarding coaches' clinics applications, they are still being updated for the website, can use the old forms

Quest on paying registrars, some Clubs pay a small stipend, some pay by the player.

Dave Buno mentions that the Southgate Pres wife is ill and has been hospitalized for sometime. Southgate will obtain an address so that the board may send flowers and a card.

Fee increase form CYSA is \$1.50 and we will discuss this at next month's meeting. There is a possibility that the fee for SYSL will also be increased.

A request was made to have the physical address of all playing fields and a schedule of games posted to the website. This is being worked on. Some locations do not have a physical address, but there are websites where you can list the park name and directions will be given. A suggestion was made to pick a house number with that street name and this should provide a location for the website to list directions.

A question was asked of the board regarding fees charged and what was usually provided with the fee. Only four of the Clubs supply a uniform as part of the registration fee. The least amount charged was \$46.00. Several of the Clubs have fund raisers and some also charge a special fee for referee pay.

The President apologized for the confusion on her remark regarding a cap on referee fees last meeting. There is no cap for referees for Metro but there is a cap for Recreational games, \$65.00 per game.

Quest re checks with law enforcement on coaches for our clubs. This is being discussed at the State about having a form completed at registration for the Coaches, but the process takes over 6 weeks.

Coaches' passes may have to be issued so begin collecting coaches' pictures

There will be a mandatory registrar meeting scheduled for the third weekend in April, No date has been set yet.

**ADJOURNMENT:**

Richard Novoa mot to adjourn, John Gerald sec. Meeting adjourned at 9:15 p.m.

Respectfully submitted

Marlene Vega  
SYSL Secretary

**The April SYSLBoard meeting will be hosted by the Fruitridge Soccer Club  
held at the Fruitridge Community Center 4000 Fruitridge Rd  
Tuesday, April 9, 2002**