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 Tuesday, April 8, 2003

CALL TO ORDER:

Meeting called to order at 7:38 p.m.

ROLL CALL:

All Clubs in attendance but Parkway.

APPROVAL OF MINUTES:

Vonnie Powell motions to accept minutes with amendments, Ross Meier sec with amendments.

VISITORS:

Sabrina Stewart U8 coord, Registrar, Julie Morris, Asst Mngr Liz, metro coord Head ref, mike, Charlotte Morris and Amy Galindo, Chef Tony Galindo

Tim Ricard the "Candy Man", from Jones Chocolate, made a presentation regarding sale of Chocolates for Club fundraising.

Fruitridge, ValleyHi, South Florin and Parkway had successful fundraising with Jones Chocolates.

FIRST VICE REPORT:

Reminder that PAD rep must be a certified referee.

(HEAD COACH REPORT:

Passed out a header band to each Club Manager. This is a sample received from a vendor at the AGM.

Clinic for the National D coach license is presently closed. The E/D clinic only has a few openings remaining. A goal keepers clinic is being offered at the end of the season information on the SYSL website.

May 2,3 Parkway hosting an F clinic, there are 13 signed up, and all but 3 are from out of the area.

7 out of 9 from the next clinic are from SYSL

We encourage Clubs have all coaches attend at least the F clinic.

Ques: is goalkeeper clinic for player or coaches.

This is for coaches, but the second day clinic uses goalkeepers. The clinic will be held 9/12 and 9/14, Sat eve and on Sunday.

(HEAD REFEREE REPORT):

Clinics are posted to the website <u>www.sysl.com</u>, and registration forms can be downloaded from the website.

First clinic will be held at Parkway on May 19, next clinic in Woodland, June 9.

Need at least 10 sign ups to justify instructor fee. Please canvas your coaches and parents to sign up. We are always in need of additional youth to become certified.

TREASURER'S REPORT:

Handout of March 2003 and end of season report.

On proposed budget mislabeled as 2002-2003, this is the 2003-2004 budget.

Ques: On proposed budget is the \$13,008 considering the new registration rate?

There was enough money in SYSL budget in the past to handle the \$1.50 raise in player registration fee to CYSA. SYSL has absorbed this for last two years and now needs to pass this on to the Clubs.

The cost for player registration is now \$19.00.

Vonnie Powell mot to raise fee, Martin Brady sec. Motion passes.

Ques: As there will be no seeding, the past cost for porta pottie expenses, printing, cell phones, and the change in cell phone plans, won't there be less expenses this season.

The proposed budget for 2004 takes this in to account and has reduced the expenses over 2003.

Ques: What are committee expenses?

These are for meetings, the AGM and the end of season dinner.

Ques: What are Good of game expenses? Generally donations. Last year Amy Sheets traveled to Ireland on a goodwill tournament.

Ques: Why have clinic expenses for coaches doubled?

We are having more clinics.

Oues: What is the cost?

The price varies per each clinic, based on the number of attendees.

\$500.00 for an F coaches clinic, \$650.00 for and E clinic, \$400.00 for a goalie clinic, plus the cost of supplying pamphlets. In some instances there is a cost of room rental. This is the responsibility of SYSL, if Club is billed send to SYSL for reimbursement. Sara Najarro mot to accept budget proposal, mot sec, no abstentions.

President proposes the need for a finance committee and Ross Meier, of Greenhaven and Robert Sperry of Dixon volunteer.

REGISTRAR'S REPORT:

There are two mandatory Registrar's meetings. The first is on Tues, Apr 22 at 6:30. Registrar supplies will be handed out at this meeting.

Notification of all Registrar meetings will only be done by email.

There are two clubs without a registrar and notice did not go out to the Club Manager. These will be sent out.

The second meeting is Saturday May 3 at 10:00 a.m. location to be announced. We will be covering the software for Club registration. Both meetings are mandatory.

It was voted that all clubs will do their own registration this year, any club who does not have the capability please lets us know at the end of the meeting.

Ques: Is this a licensed program? Yes it is and is licensed for each club.

Ques: If there are two registrars, can there be a copy made?

This will be covered at the workshop.

Ques: Registration is 4/28 for Greenhaven, will the new registration forms be in by then? We hope so.

Pictures will be required of the head coach and assistant coaches so that passes can be made. The coach registration form is only to be used for the head coach on recreational teams. Registrars will not be able to print passes at the club level but can printout rosters at any time, the data is exported to the program for Michelle's data.

SAC UNITED REPRESENTATIVE'S REPORT:

Tryouts coming up in two weeks for olders. Check the Sac United website for tryout and game information.

There are some additional coaches who need to be approved for Sac United. They are Bucky Perez for U12, David Rubio U10 and Nick Wallace U17.

Ross mot to approve, Don sec.

Don also gave honorable mention from the referee level that these are great coaches to work with and SYSL and Sac United are fortunate to have these men.

Unanimous mot to approve these coaches.

Clubs that have the dates for the training to be provided by Sac United coaches, them please send on to Ted and he will forward the information on. Ted will not be coordinating the schedule, but is the contact point.

SECRETARY'S REPORT:

Parkway will host the May Manager's meeting. There is still a need for a location for the September Manager's meeting.

PRESIDENT'S REPORT:

Need to approve Club affiliation tonight. There are 4 clubs not able to affiliate tonight, Woodland, Fruitridge, Dixon and East Sacramento.

Ross Meier motions to accept the Clubs who are in good standings. Tony seconds. Motion approved.

Vonnie Powell motions to conditionally approve Woodland, Fruitridge, Dixon and East Sacramento on the basis that they will be in good standings by the next meeting. Alan Wisenand seconds.

Discussion-Mercy asking for friendly amendment, for the Clubs not having a registrar, suggests we help those Clubs until they are able to provide a registrar. 8 yea, 4 oppose, 1 abstention. Motion passes

COMMITTEE REPORT:

Submissions of School fields are considered part of the City parks so if the city fields are not available you cannot go to a school field to play or practice.

Ross mot to accept, Janet sec

Discussion: Does this pertain to city parks and schools for Southgate and South Florin, as they are in the county? The board did vote that if one field is closed than play on all others are affected

Club managers need to pass this information on to their coaches as you are the responsible party for what your club membership does.

Kathy suggest we table further discussion on this for next month and look at the individual club parks and recreational areas and add something regarding other club restrictions. Such as practice times, etc.

Managers please be sure to check permits for dates you need fields because other groups may already have reserved the field.

Metro-

Applications available for Metro coaches check the website for tryout dates for Clubs. Need to dist by June 1, will ask for them earlier so they can be reviewed. You can contact Tom at Tom_bistline@hotmail.com or by phone at 916-424-3078

Ques: What about coaches who did not complete their certification? Head coach must have an E license, and must have an assistant with an F license. Metro registration form requires both a Head coach and an Assistant coach.

OLD BUSINESS:

Still need someone to do the pins—Sophia Savala has volunteered from the West Sacramento Club.

Season starts the weekend after Labor Day, 9/6. There will be no seeding this year. League will play five weeks have one weekend off, October 11, for mid-season adjustment and resume play, October 18 for five additional weeks. If there is no rain day then season will end November 15, 2003.

Reminder: Teams that are planning to go to District Cup **must** have **all** their games played for recreation. They will not be signed for approval to participate in District Cup if they have not met their responsibility to the Recreational games. All Clubs have been advised of this since last season. No acceptions!

The Teams that have not made up their league games from last season will not be approved for District cup this year.

The rainout game that was voted by SYSL not to play, is not considered a missed game.

Treasurer reports that this year the checks for District Cup will be deposited as soon as received and not held like last season.

New Business:

Ques: about mini-metro having winner pins.

- Every SYSL team receives a pin, the mini metro does not receive additional pins.

Ques: Will Metro standings be brought to SYSL website? Only if each age group coordinator submits the stats.

Ross to motion any teams that play mini metro be given first place and runner up pins Hope sec.

Discussion—no standings are kept, games cards or stats are not done. Will table the motion.

Southgate changing uniform style yellow jersey with black. John Gerald mot to approve, Sarah Najarro sec. Motion carries.

Woodland to bring a sample of their uniform next meeting.

Valley Hi wants to host a jamboree since there will not be a seeding tournament this year. The application is on the D6 website, complete and send to Kathy Ayala. It is too late for tournaments this year. The only fee that can be charged for the jamboree is for the referees fees.

GOOD OF GAME:

Land Park wants to thank Tony Galindo for teaching how to make pasta and for serving a great dinner tonight.

ADJOURNMENT:

Meeting adjourned at 9:15 p.m.

Respectfully submitted Marlene Vega SYSL Secretary

May meeting hosted by Parkway at Florin History Center 7245 Fletcher Farm Drive, Sacramento
Take 99 to Florin Rd East, make right on Fletcher Farms Drive
A guide point is a white fence past Florin-Perkins Rd
If you pass St Anthony's Church you have gone too far.