Sacramento Youth Soccer League

P.O. BOX 22185 SACRAMENTO, CALIFORNIA 95822



SYSL BOARD OF MANAGER'S MEETING Tuesday, January 14, 2003

CALL TO ORDER:

Meeting called to order at 7:53 p.m.

Guest in attendance were several board members from the Dixon Soccer Club who hosted the meeting. Lucelly Gutierrez, Greg Wiegand, Dolon Stevens, Andy Hill, Tenari Tuatagaloa and his children, Alicia, and Tenari and their friend Alexis, and Robert Sperry. Ian Powell from Clarksburg, Matthew from Southgate, and Manuel Navarro from Fruitridge, the Coach of the who won Tide Cup this past Sunday.

ROLL CALL:

West Sacramento, East Sacramento and Valley Hi Clubs missing.

APROVAL OF MINUTES:

Tom Bisline motion to approve with correction, to show that Clarksburg was also one of the Clubs who had turned in all their game cards. This was part of the First Vice Report.

FIRST VICE REPORT:

We have ended the year on a good note, only 35 red cards issued this year.

There is a need for a location to hold PAD meetings next season. The requirement is that the location has ten consecutive Thursday nights available. Please see Janet if you have a location available.

Ques-How many red cards were issued earlier in the year. We started the season with 18 red cards, so there is a definite improvement.

HEAD COACH REPORT:

Looking to put on Spanish speaking F clinic will advise. Clinic dates will be posted to the sysl website. Steve is scheduling E clinics; any clubs interested in hosting please contact him.

HEAD REFEREE REPORT):

Tentative schedule is being submitted for Referee clinics. There were 7 hosted last season, Woodland, Greenhaven, Fruitridge, Dixon, LandPark, West Sacramento and Southgate. A contact person is also needed for the host club, someone who will be available to attend all evenings of the class. The classes are 4 hours long, for 4 nights. There must be an adult present to see that any minor students are not left alone after the instructor has left. The site will need to seat 25 - 30 people. The instructor may need to use an overhead projector as a PowerPoint presentation could be used.

Available nights could be Mon/Wed or Tues/Thurs, whatever works for the hosting club. More adults are needed to take the class so there is a hope that the hosting club advertises. SYSL pays \$250 for the instructor so would like to have a minimum of 10 attending to make it worthwhile for the league to pay this fee. Please call Don at 916-457-7969 if your Club will host.

Ques: is there a difficulty in supporting the clinics due to the time of the class. Not known, but it could be due to the fact the classes were not adequately advertised, or it could have been hosted by a smaller club.

Ques: would there be a Spanish instructor available also. Don will check into this.

TREASURER'S REPORT:

Handout of treasurer's reports for Oct, Nov and Dec

There were several returned checks for some of the clinics hosted by SYSL. It may be necessary to only accept Club checks in the future.

REGISTRAR'S REPORT:

Handed out end of year bills, will be coordinating with Melissa and have the rest of the bills sent out next week. Let Mercy know as soon as possible who your registrar will be.

SYSL is considering having each club allow the registrars enter their own data for returning players. SYSL will probably be exporting the old data to each club. Clubs will not have ability to print player passes or the official roster.

This will be discussed at the mandatory Registrars' meeting.

The AGM, which will be held in Sacramento the first weekend in Feb, does host a registrar's class and registrars can attend those.

Effective this season, SYSL will raise the registration fee \$1.50 to compensate for the State's increase two years ago.

SAC UNITED REPRESENTATIVE'S REPORT:

Ted reports that they are working on 2003 coaches, interviews being held, applications being taken for coaches and coaches director. Forms are on the website, youngers in March, olders in May.

Sac United will be increasing the U10 program, as it was very successful last year. There are still limitations to practice 3 hrs a week at $1\frac{1}{2}$ each and can only attend jamborees not tournaments.

Tomorrow night's SAC meeting will cover uniform changes and constitution and bylaw changes.

SECRETARY'S REPORT:

Request again for any members that would like to have the minutes emailed directly instead of through paper mailings. The SYSL minutes are posted on the SYSL website.

Next month's meeting will be hosted by East Sacramento and we will need information on the location.

March is our AGM and Club affiliation papers will need to be submitted to us by March 1 in order to be eligible to vote in the elections.

PRESIDENT'S REPORT:

AGM is the first and second of Feb. Quite a few major changes proposed such as open boundaries. USYSA has informed CYSA that it must have open boundaries due to a civil suit, but did not provide guidance as to how this must be handled.

Check the CYSA website, ww.cysanorth.org

Ques: Is SYSL going to come out with a recommendation, Dist 6 is recommending item 3 of the proposed changes. Recommendation is posted at the D6 website, d6soccer.org.

In order to vote, each eligible member must have a driver's license or picture ID. If voting as a parent of a player, the identification must match child's name, if child's name different from parent then the parent must supply the 1601 from the club.

COMMITTEE REPORT:

Tom-Will be contacting last season Metro coaches to see who is returning and will be getting a flyer out. There is a Metro D6 meeting on Jan 29, Orangevale Comm Ctr at 7 p.m.

Janice Ward-has the rest of the pins for the Clubs who are first place and runner ups. There is a definite need for a volunteer to take over this position or the league may not have pins next season.

750 pins were misplaced because a club had inadvertently taken them and then did not return phone calls. It is imperative to communicate among ourselves so there are no misunderstandings.

Tom was asked to mention at the next Metro meeting to see if each of the League Club Presidents be given the standings for their Clubs, and ask if they could also send to Ted to post to the website. The Age group coordinator in Metro keeps the standings and is responsible to advise the teams.

Janet Sheets is reporting for Amy—5 clubs won the \$500 for submitting their scores on time. They are Valley Hi, Parkway, Fruitridge, Southgate, and Woodland.

There were 7 games not played for teams who went to D6. Those who did not finish their season will not be allowed to go to Dist Cup next season. These requirements had been mentioned prior

to the beginning of the season. It was the responsibility of the Coach of the team who wanted to play in D6 to see that all season games were played before District Cup.

Michelle is out of town as her mother is ill.

OLD BUSINESS:

We will need to vote at the February meeting as to whether we should hold seeding and schedule teams based on last season rankings.

Ques will this move the season up a weekend—Yes.

We would reschedule at midseason. This will mean a weekend off during the season.

Ques if this can be voted on tonight. Yes.

Any further discussion. Dave Buno mot to eliminate seeding, Lupe Zamudio sec. The 2003-2004 SYSL season will begin Sep 6, 2003. There will be no league game on Oct 11, 2003, and the season will end Nov 15.

10pposition, 1 abstention, motion passes.

NEW BUSINESS:

Positions up for re-election this year are President, Second and Third Vice and Registrar. These positions are up in odd number years.

GOOD OF GAME:

Eclipse U14G from South Florin, took first place in Dist, Angels U16G from Fruitridge took first in Tide Cup and District.

ADJOURNMENT:

Manuel Cornejo mot to adjourn, Tom Bisline sec. Meeting adjourned at 9:15 p.m.

February 11, 2003 meeting will be hosted by East Sacramento at the Coloma Community Center in the Jamestown Room 4623 T St (T and 46th) From 50E take 34th ost exit, left on 34th, Rt on T