Sacramento Youth Soccer League

P.O. BOX 22185 SACRAMENTO, CALIFORNIA 95822



SYSL BOARD OF MANAGER'S MEETING Tuesday, July 13, 2004

CALL TO ORDER:

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

ROLL CALL:

All Clubs in attendance.

APPROVAL OF MINUTES:

Sarah Najarro mot to approve minutes, Tony Castro seconds. M/S/P

FIRST VICE REPORT:

Not present.

A change in the agenda to hear an appeal by a parent from Valley Hi to allow her 13 yo dtr play on an U19 team with her sister.

Maria Fruen has four daughters playing w/Valley Hi. This player has played since 1996; she is an aggressive player and will be able to hold her own on the team. She will be 14 in March 2005, and did play U16 last year with out any difficulty.

Maria wants her youngest daughter to play up with older sister, who will be playing in her last season.

This player has the coach's approval to play up. The player will not be taking a spot away from another player on this team, nor will she be depriving an U16 team of a needed player. Adding her to the team will bring the team number to 16.

(HEAD COACH REPORT:

The Coach's Clinic hosted by GH will have 50 in attendance. Dixon may not be able to sponsor a Spanish F Clinic. At present, this will be an English class, to be held at the Sutter Medical Center on North Lincoln, on August 6 and 7th. This will be the last Coaches clinic.

Goalkeepers clinic will be held in LandPark, August 13th and 14th. The Friday class is for coaches only, and Saturday the coach and up to 3 goal keepers. Class will be held at Sierra 2.

Check your websites for the location of all clinics.

Chico will be hosting the last E/D clinic of the season, closing quickly.

A question was asked if it was still possible to hold another class due to the interest for an F Clinic?

Steve will check with the instructor and advise.

(HEAD REFEREE REPORT):

Don reports the Referee clinics are ongoing. Woodland had 25 certified in May clinic. Parkway had 9 pass, VH had 8 pass, GH presently running a class. July 19 is first night for Dixon clinic to 7 pre-registration for the clinic, LandPark hosting the last clinic in Aug, there are presently 20 pre-registered for this class. Check the website for availability of all clinics in D6.

If you attend clinics outside our league, you must pay in full for your attendance and then bring receipt for reimbursement from the league. Attendance is required at all 4 clinics in order to be reimbursed.

Advise clubs that have Metro teams, that the teams will have a seeding arrangement by the age group coordinators on July 31, and Aug1. The assignors will not provide referees; these are short games so the club will need to assign referees. Three-man system is not required.

TREASURER'S REPORT:

Submitted a written statement. The written report is submitted in two formats. Hope asks that managers review these and let her know at the August 10th meeting which format they would prefer.

IRS refunded the \$7000.00 check we had submitted while they were pursuing our filing status. The check included interest of \$77.00.

Reminder about signing in, if two consecutive meetings are missed, there is a \$25 fine. Three missed meetings within the year are grounds for dismissal from the League. Please remember to sign in at each meeting.

REGISTRAR'S REPORT:

There was a mandatory meeting on 6/26, and most of the Club Registrars were in attendance. Metro registration was due last Friday.

All Metro teams were received by Mercy. There were some WinReg problems, but these should be resolved by the end of the week.

CYSA does not require player signatures on passes. We are hearing that some other districts may require a signature. SYSL has decided that the players will sign passes. This will prevent our teams traveling away to tournaments risking the possibility of not being allowed to play.

July 26th is the due date for submitting all recreational teams. There are only 5600 players registered to date, this is low compared to last year.

The Dixon and West Sacramento Clubs are the only Clubs showing an increase. Sac United has grown by 100 players, which is a substantial increase.

Lamination weekends are set for 8/14 and 8/21. Managers, you need to check with your Club Registrar to see which weekend they reserved. All laminations will be held at Ethel Phillips family resource center, 2930 21^{st} Ave, right off Franklin Blvd.

Valley Hi and Woodland are scheduled for Wed 7/28. LP and GH generally have their own nights due to Club size. Location and dates have not yet been set.

Each Club needs to provide <u>many</u> people to help with lamination. As a rule of thumb, if your Club has fewer than 300 players, at least six people will be needed to get the job done in a timely manner. Over 300 players would require at least 10-12 people.

Please do not bring small children, as this is an office with lots of equipment around. You may bring older children who can help with lamination.

VISITOR:

Sarah Navarro, Registrar from the Guadalupe Club, Mr. Castilla's three sons, and Fernando Rosa President of the Guadalupe Club.

Sal Mario uniform and equip coordindator for Tahoe Park, Marilyn Wilson and Brian Moffit from the East Sacrament Club.

SAC UNITED REPRESENTATIVE'S REPORT:

Tami reports that Sac United has almost as many teams as the larger clubs in the District. This is great for us. There are 21 teams in the playing league and all age groups are well represented, but U13G and U18B.

U16G are the only ones who applied to play in Premiere league. Premiere does not play in D6; play is throughout all of Northern Calif. The U16G team won all their games at seeding. U15G and U15B won, U9B and U10B both came in second.

To all Club managers, keep up the good work in providing players and thank you for your support.

SECRETARY'S REPORT:

River Park will be hosting the August 10th meeting. It will be at the Fremont Presbyterian on the corner of Carlson and H, right across the street from the Scottish Rite temple and Sac State.

River Park will need to check if a cert of insurance is needed for this facility.

PRESIDENT'S REPORT:

Tonight is Kathy's last meeting as SYSL president. She takes over as the District 6 Commissioner effective 7/14/04.

Thank you all for making this a splendid time, we have the best league. Keep up being you!

The League has 30-days to fill the president's position, or the State will appoint a State representative to the position. Kathy received notice on Monday that Janet Sheets the 1st Vice is resigning so will not be available to take over the President position.

If anyone is interested in running a playing field complex please let Michelle know. <u>Assistance</u> is immediately needed!

COMMITTEE REPORT:

Michelle-no report.

Sarah (Metro), July 31 and Aug 1 are the dates for Metro seeding. The majority of teams have been contacted as to the location of their games.

There is a mandatory coach meeting on Aug 25th, at 7 p.m. at the Orangevale Comm. Center. Schedules and packets will be supplied at this meeting. Coaches must have golden rod in hand in order to pick up their material. U10 and U19 are not seeding so passes are not needed yet.

Check the website, as schedules will be posted. Reminder emails will be sent to all coaches and managers.

GH is the only Club who has contacted Michelle to let her know they are hosting a seeding tournament. Remember that the adults play on Sundays, so if you know you are seeding make sure to let Michelle know so we verify that fields are available.

Sarah reports that Bryte Park is available since West Sac teams are not hosting.

Ross reports that the Positive Coach alliance classes are scheduled. West Sac on Aug 17th, 7-9, Aug 19th in Dixon, Aug 24th at Valley Hi, Sept 7th in Greenhaven. These dates, locations and times will be posted on the Greenhaven website. Hosting Clubs will need to provide a microphone, and overhead projector.

Vicki Castle has agreed to work on pins for the league, and Melissa Hill will work on standings.

Liz requests that the SYSL website be updated with contact information.

It is Dixon's turn to design the pins for this season. The pin needs to have the capital building, the year, 2005 and SYSL somewhere on the pin. Suggestions are that the Club host a contest for the players to design the pin and the winning drawing receive a \$25.00 gift.

Hope Anaya has volunteered to handle seeding coordination.

OLD BUSINESS:

None.

NEW BUSINESS:

We will need to elect the President and 1st Vice tonight. According to the by-laws, a Club Manager cannot hold the President or 1st Vice position.

Marlene Vega has volunteered to run for League President. Are there any other nominations? This position comes up for re-election in March 2005.

Sarah Najarro will resign as the West Sac manager and run for the 1st Vice position. She does plan to continue as the Metro Rep.

Liz Lehrman has volunteered to run for the secretary position. This position will be available if Marlene is elected President. Liz will still maintain her Manager role for Land Park.

Open for any nominations from the Board of Managers. None received. If there are no other nominations from the floor, ballots would not be necessary, we will vote by acclamation. Vote taken and all in favor, no opposition.

Ruling of allowing/not allowing player to play up:

Robert Sperry mot to allow girl to play up, Liz Lehrman calls for discussion.

This is an approval for this year only. Don, as head referee, provides that as a referee he would not have reason to question her size compared to the other players on the team. Both the Mother and the Coach affirm that all players are at least her size or smaller. Maria will sign a waiver for her daughter to play up.

Vote taken, 3 oppose, 1 abstention, motion passes. Player will be allowed to play up for this season only.

GOOD OF GAME:

Jimmy Gomez of VH reminds everyone of the event 8/28 and 8/29 at Cosumnes River College. The Sac Knights will be a sponsor and ten of their players will be available to provide mini clinics. Players will be able to obtain autographed pictures, and meet the players. This is an event for U12-U16 boys and girls. Check their website for more details, www.valleyhisoccer.com.

The Valley Hi Club will be holding a UK soccer camp, 5:30 p.m. to 8:30 p.m., July 19 to July 23, and July 24th there will be a free clinic for coaches and parents and kids. The fee is \$85.00.

ADJOURNMENT:

Liz Lehrman mot adj, Sarah Najarro sec. Meeting adjourned at 8:40

Steve Martinez wants to thank Kathy Ayala for all her time with us.

Before the Managers leave, Mercy needs to talk to Woodland, East Sac and Dixon.

August 10th, 2004 SYSL meeting hosted by River Park Fremont Presbyterian Church, corner of Carlson and H Across from Scottish Rite Temple and Sac State.