

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 ANNUAL GENERAL MEETING

Tuesday, March 8, 2005

CALL TO ORDER:

Meeting called to order at 7:16pm

ROLL CALL:

All clubs represented except West Sacramento.

APPROVAL OF MINUTES:

Albert Balingit motioned to approve minutes as prepared, seconded by Robert Vidrio.

PROPOSALS FOR CHANGES TO THE CONSTITUTION, BYLAWS AND/OR RULES & REGULATIONS:

PROPOSALS THAT PASSED:

Shall 1:04:01 be changed as follows?

1:04:01 This League shall be an affiliated branch of and comply with the authority of the California Youth Soccer Association-North (CYSA-N); the United States Youth Soccer Association (USYSA); the United States Soccer Federation ; and the Federation Internationale de Football Association (FIFA).

Submitted by SYSL Executive Board

Motion to approve made by Mike Rogers, seconded by Robert Sperry.

Discussion: None

Shall 2:04:01 be changed as follows?

2:04:01 Sacramento United is an extension of all affiliated clubs, providing a competitive level program for registered players residing within the SYSL boundaries U-10 – U-19.

Submitted by Tami Cholger, Sacramento United Administrator

Motion to approve by Mercy Loera, seconded by Albert Balingit.

Discussion: None

Shall 2:04:02 B and C be changed as follows?

2:04:02 B Contribute \$25.00 per player on the youngest first year teams to defray the cost of basic uniforms. Exceptions will be handled on a case by case basis.

Submitted by Tami Cholger Sacramento United Administrator

Motion to approve by Stephanie Albert, seconded by Mike Turner

Discussion: None

2:04:02 C Pay the entry fee for the first tournament for the ~~youngest~~ U-11 ~~first year~~ teams. Exceptions will be handled on a case by case basis. (limit ~~\$150.00~~ \$250.00 per team)

Submitted by Tami Cholger, Sacramento United Administrator

Motion to approve by Jennifer Neuner, seconded by Sarah Najarro.

Discussion: None

Shall 2:04:05 be changed as follows?

2:04:05 Sacramento United shall represent SYSL in the District VI Playing League and shall follow their playing rules.

Submitted by Tami Cholger, Sac United Administrator

Motion to approve made by Mercy Loera, seconded by Peter Pecinpaugh.

Discussion for: Tami Cholger

Discussion against: None

Shall 2:04:07 be changed as follows?

2:04:07 All Sacramento United coaches ~~and assistant coaches~~ shall be approved by the Board of Managers. Each team must have a coach and manager in order to register for seasonal play.

Submitted by Tami Cholger, Sac United Administrator

Motion to approve made by Robert Vidrio, seconded by Mike Rogers

Discussion: None

Shall 2:05:05 be changed as follows?

2:05:05 Any Club missing more than 3 meetings per ~~elective~~ calendar. Year will be put in bad standings and fined \$100.00. Upon payment of said fine the Club will be reinstated on a probationary basis. Any subsequent missed meetings may cause further disciplinary action from the Board of Managers including possible suspension or declination of affiliation for the next year.

Submitted by Ross Meier, President, Greenhaven Soccer Club

Motion to approve made by Alan Whisenand, seconded by Vicki Ramos

Discussion for: None

Discussion against: Hope Anaya

Shall 3:01:01 be deleted in it's entirety and subsequent sections of 3:01 be renumbered ?

3:01:01 ~~Players may register only to clubs within their League of residence. (Out of League players may register only with the consent of the Board of Managers on a case by case basis.)~~
~~Players seeking a release to play on a competitive team~~

~~(U 14 or younger) outside this League will only be considered if they have attended current competitive tryouts within this League.~~

Submitted by SYSL Executive Board

Motion to approve made by Hope Anaya, seconded by Sarah Najarro

Discussion: None

Shall 3:04:01:01 be added as follows?

3:04:01:01 The League shall annually review and approve all playing rules established by the League prior to August of the current year.

Submitted by Ross Meier, President, Greenhaven Soccer Club

Motion to approve made by Peter Peckinpaugh, seconded by Robert Vidrio

Discussion: None

PROPOSALS THAT FAILED:

E. Secretary

The Secretary shall keep an accurate record of all meetings, including but not limited to Board of Managers meetings and Executive Board meetings, handle all correspondence, give notice of meetings and maintain the files of the League.

Submitted by Ross Meier, President, Greenhaven Soccer Club

Motion to approve made by Robert Sperry, seconded by Mario Ordon

Discussion for: None

Discussion against: Liz Lehrman stated that she does not attend Executive Board meetings and that if required to do so she would need to resign her position. Mike Rogers felt the change was redundant.

Shall 2:02:04:01 be added as follows?

2:02:04:01 All 24-hour reports, letters written, or any other correspondence to the PAD Committee shall be presented at the next Board of Managers meeting including documentation of the PAD Committee decision.

Submitted by Ross Meier, President, Greenhaven Soccer Club

Motion to approve made by Mike Rogers, seconded by Ross Meier.

Discussion for: Ross Meier - there needs to be conduct review within the clubs.

Discussion against: Tami Cholger & Mercy Loera - meetings are already too long and there is too much paper as it is.

Shall 2:03:03 C be added as follows?

2:03:03 C A complete list of proposed coaches will be provided to the league by June 30th of each playing year. Completed coaching applications and verified I.D. must be provided. These will then be processed by the League for a criminal background investigation. Protection of our youth must be our primary concern.

Submitted by Robert Sperry, President, Dixon Soccer Club

Motion to approve made by Robert Sperry, seconded by Robert Vidrio

Discussion for: None

Discussion against: Alan Whisenand, Liz Lehrman & Hope Anaya - due to costs and the fact that we are opening ourselves up to various liability issues, and that there should always be parents present during games, practices, etc. and that the coach's should never be alone with a child.

Shall 2:04:03 be changed as follows?

2:04:03 The Sacramento United Treasurer shall provide a semi-annual financial statement from each team and the entire program to the Board of Managers. That report shall be submitted by January and July of each year. The January report shall include a projected budget for the current year. The July report shall include any variances from the projected budget including justification. Failure to meet the established deadlines will result in forfeiture of any funds established in 2:04:02.

Submitted by Ross Meier, President, Greenhaven Soccer Club

Motion to approve made by Mario Ordon, seconded by Robert Sperry

Discussion for: Ross Meier

Discussion against: Tami Cholger & Albert Balingit - dates don't work and the financial information is already being submitted to the SYSL Treasurer, just not to the board.

Shall 2:05:06 be added as follows?

2:05:06 If an Executive Board meeting is held. This meeting will be held for the sole purpose of organizing the materials to be discussed at the board of Managers meeting. All discussions will be documented and submitted to the managers at least 4 days prior to the scheduled regular meeting. The agenda will also be organized for the Board of Managers meeting and submitted at the same time for Managers to review prior to the scheduled meeting on the second Tuesday.

Submitted by Robert Sperry, President, Dixon Soccer Club

Motion to approve made by Gabe Gomez, seconded by Alan Whisenand

Discussion for: None

Discussion against: Mike Rogers

Shall 2:05:07 be added as follows?

2:05:07 All agendas will be posted to the SYSL website for review.

Submitted by Robert Sperry, President, Dixon Soccer Club

Motion to approve made by Robert Sperry, seconded by Alan Whisenand

Discussion for: None

Discussion against: Mike Rogers

PROPOSALS THAT WERE WITHDRAWN AND NOT VOTED ON:**Shall 2:01:01 A, B and E be changed as follows?**

2:01:01 A. President

The President shall conduct all meetings of the Board of Managers, and shall cast a vote only in case of a tie. The President shall appoint the Chairpersons of the Committees at the beginning of his/her term of office. ~~The President shall not serve concurrently as a Manager or Representative of any affiliated Club~~

Submitted by Ross Meier, President, Greenhaven Soccer Club

B. 1st Vice-President

The 1st Vice-President shall succeed to the powers of the President in his/her absence. The 1st Vice-President shall assume any duties assigned by the President. The 1st Vice-President shall chair the Protest and Disciplinary (PAD) Committee. ~~The 1st Vice-President shall not serve concurrently as Manager or Representative of any affiliated Club.~~

Submitted by Ross Meier, President, Greenhaven Soccer Club

Shall 2:05:08 be added as follows:

2:05:08 All meetings will follow the posted agenda to ensure that time is used wisely and properly.

Submitted by Robert Sperry, President, Dixon Soccer Club

ELECTION OF EXECUTIVE BOARD MEMBERS:

The following officers were re-elected to their existing office for another two-year term:

President, Marlene Vega

2nd Vice President (coaches), Steve Martinez

2nd Vice President (referees), Don Spickelmier

Jennifer Neuner was newly elected as Registrar.

REPORTS:

District Commissioner, Kathy Ayala

Shawn Blakeman asked about the district's coaching licensing criteria. He stated that licenses A, B and C are national licenses, and that the NSCAA is the largest coaching association in the world and yet CYSA does not recognize these licenses, and insists these qualified coaches start with the F license course.

Kathy suggests that it be brought before the AGM elections in March 2006. Make a recommendation to the district. Agrees that it needs to be addressed, and will work to get it taken care of, but we need to get it on the ballot so we can all vote on it.

Kathy wanted to explain the District's \$.35 per player charge and what it covers. At the district level, it covers regional and state player matching donations, pays for meals at the monthly meeting, good of game items such as sending flowers in condolence, etc.

Kathy has the district budget available for review if anyone wants to see it.

Shawn Blakeman – The Sac United program has changed in the last two years... teams, administration, and lots of people doing great things. We aren't pricing anyone out. Last year there was more scholarship money given and raised, and they are getting corporate sponsors. They want to make the program inclusive, not exclusive. It is no more expensive than other clubs, and we're actually less than most. It takes a lot of organization and is time consuming, but they are looking to make it happen for everyone.

President, Marlene Vega

District meeting on February 9th with a demonstration by Positive Coaching Alliance. They provided information and want to do a SYSL deal again this year, which is also included in our budget. This would be our third year with them and we want to get the info out to the coaches and parents, as there were more coach ejections this year than in previous years.

Coach of Year – Deb Finneran from El Dorado.

Tide America Cup – Tide has backed out of sponsoring the tournament and Kohl's may step in, so we don't know what the name of the tournament may be in the future.

SYSL need a Soccerfest Coordinator. Please contact Marlene.

Cal State East Bay (formerly Cal State Hayward) is providing a one-day coaching symposium on May 14th.

The District wants to coordinate a list of referees, so please have your club submit it's list of refs to Don Spickelmier.

There was an increase in number of teams playing District Cup, but many teams abandoned because of various incidents, which was very unfortunate.

Dixon U12 Boys "Ajax" coach, John Rotteveel is present tonight. Congratulations to John on his team's win at Association Cup.

CYSA publishing tournament calendar – April 15th is the deadline for tournament information.

If a red card is issued to a coach, it means he cannot coach at all, not from elsewhere on the sidelines, and not electronically (i.e., by phone). He is barred from coaching the game period.

The league president's asked questions as to online registration, and CYSA is considering options.

1st Vice President, Sarah Najarro

Distributed written report.

2nd Vice President, Don Spickelmier

Not present. Written report distributed.

Treasurer, Hope Anaya

Distributed financial report.

With the help of the Financial Committee, Robert Sperry, Robert Vidrio and Ross Meier, we have put together an operating budget for the next season.

Mercy Loera motioned to approve the budget as submitted. Mike Rogers seconded.

Discussion: Liz Lehrman asked Ross Meier if there was anything about the budget that still needed work. He stated no that they had worked very hard on it.

Ross also stated that the budget raises the registration fee by \$1.00 per player, and includes .65 per player for the Registrar, monies for Michele Steiner for printing, etc., and \$2,600 for Positive Coaching Alliance courses.

Vote: 35 for, 1 against, no abstentions

MOTION CARRIES

Registrar, Mercy Loera

Distributed written report

Sac United Administrator, Tami Cholger

Distributed written report.

Costs did no go up. Putting together a Dixon team, and 3 Woodland teams. Worked closely with the clubs to help them put teams together; helping financially, with training, etc.

It was pointed out by Nola that Sac United pays \$75 /month and River City pays \$140/month, and that the costs are more tied to a team's tournament schedule.

A Woodland coach stressed that last year he received no assistance whatsoever. He's concerned that there's no communication or information, and points out that the cost in Vacaville is \$500 and it's \$950 here.

Ross Meier stated that we're not challenging the system, but are just asking for more financial information so we can help support the comp soccer program.

Marlene Vega stated that SYSL has been getting the Sac United financial report twice a year, if anyone would like to see it.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

None.

GOOD OF GAME:

Alan Whisenand thanked Mercy Loera for her effort and attention to detail as Registrar.

ADJOURNMENT:

Motion to adjourn made by Hope Anaya, and seconded by Robert Vidrio.

Meeting adjourned at 9:00pm.

NEXT MEETING:

Hosted by Tahoe Park

April 12, 2005 - 7:30pm

St. Paul Lutheran Church, 2958 59th Street.

Take Hwy 50 east to the 59th Street exit. Turn right onto 59th. Approximately one block before it dead ends into Broadway, St. Paul's will be on the right hand side

A Secretary's report was also distributed, but was not discussed on the agenda.

Respectfully submitted,

Liz Lehrman

SYSL Secretary