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, May 10, 2005

CALL TO ORDER:

Meeting called to order at 7:40pm

ROLL CALL:

All clubs represented.

VISITORS:

Russell Cunningham and Rod Harmon with Sac United John Swift, Maria Hernandez, and Noami Peckinpaugh from Southgate Club Heladio Saldiver and Amber Saldivar from the Tahoe Park Club

Vendors:

Team Support Distributors (uniform sales)
Donna & Donnell Ragsdale from IPI Fundraising

APPROVAL OF MINUTES:

April 12, 2005 minutes - change all references from "US Soccer" to "US <u>Club</u> Soccer." Ross Meier motioned to approve minutes as modified, seconded by Peter Peckinpaugh.

FIRST VICE REPORT:

Sarah Najarro - no report.

HEAD COACH REPORT:

Steve Martinez reported that the F clinics are still wide open and to please encourage your new coaches to take the course, especially if they are going Metro next year as only one course may be taken per year.

If you have lost your license, you can go to www.cysanorth.org for a copy at a cost of \$10.00. Click on "coaching" and then "duplicate license."

E/D course – Vacaville is full, Folsom has a waiting list for June 4, 5 11 & 12. Elk Grove might host one.

Dale Davis – has a coach signing up for Folsom clinic and is requesting reimbursement. Instructed to provide receipt and confirmation upon completion of the course to get reimbursement.

HEAD REFEREE REPORT:

Don Spickelmeir reported that he has referee clinic information available tonight, and it's also available at www.sysl.com.

When a club member registers they send a check for \$35. We do not cash the check but instead return it to them upon completion of the course. The 16-hour course is spread over 4 separate nights from 6-10pm, and each course need 10-12 people in attendance to make it worthwhile.

People approach me and ask if they need to renew their referee certification. Yes, it needs to be renewed each year at a cost of \$25. You can go to www.cnra.net and click on referees, and then on the form for renewal. If the certification runs out, individuals would need to take the course again.

The youngest age recommended for refereeing is 13/14 years old.

TREASURER'S REPORT:

Hope Anaya handed out report, and clarified that SYSL pays only for the first year referee certification, not renewals.

REGISTRAR'S REPORT:

Jennifer Neuner reported that the Registrar's meeting on April 23rd was well attended with only a couple of clubs missing, and that the April 30th WinReg workshop had 3 new registrars present.

She reminded all to be sure your club computers are updated with WinReg 3.0 before registering any players.

Dixon Manager, Robert Sperry – Questioned if player pass days are scheduled in the middle of the day. Jennifer responded, no, middle of the week, not middle of the day and not on Saturdays.

SAC UNITED REPRESENTATIVE'S REPORT:

Tami Cholger reported that Sac United had three teams go to quarterfinals, and that those teams all qualify for the State Premier League. Two boys teams cannot participate because the high school programs interfere.

Also, the Sac United Soccer Social will be on June 10th. See the flyer for more information. Lots of fun, lots of soccer people, no kids, cash bar, DJ, music, dinner (tamales), and raffles at \$12 per person.

SECRETARY'S REPORT:

Liz Lehrman reminded everyone to sign in at each meeting and to please follow the instructions on the sign-in sheet that is circulated.

Next meeting will be June 14, 2005 and will be hosted by the South Florin Club.

PRESIDENT'S REPORT:

Sarah Najarro reported in Marlene Vega's absence, as she is out of town on an emergency. The District discussed U10s. Some of the leagues are not going US Club Soccer so we may see an increase in Metro.

COMMITTEE REPORT:

Metro: Robert Vidrio, new SYSL Metro Rep, can be reached by email at rbvidrio@csus.edu.

Robert mentioned that there is a bogus team going door to door asking for money that has nothing to do with local soccer programs. They represent themselves as members of the "Strikers" and are asking for monetary donations.

Mandatory Metro coaches meeting will be on Saturday May 28th at 11am at Johnny's Sidewalk Pizza, in West Sac. Applications are available on the District 6 website.

-- It was pointed out that May 28th falls on a holiday weekend, and thus this meeting may be moved to another date. --

Applications must be complete and a copy of the head coach's license must be attached. Note on the application if the assistant coach is taking the June F license course.

Metro seeding will be July 30-31, but there will be no seeding for U19 and U10

Managers should email their club metro rep info to Robert.

Metro has a standing PAD Committee – Sarah will receive the red cards.

Fields: Land Park Manager, Liz Lehrman, mentioned that John Cabrillo Elementary has removed the goalposts and is leaving it to the clubs that utilize the field to replace them. She did not know the reason they were removed.

Martin Brady mentioned that there is a County mandate for site inspections of equipment, and though it is taking time to get through the properties, it may be that Cabrillo was inspected and instructed that they had to remove the equipment.

Tami Cholger and Martin Brady offered to assist in getting this issue resolved.

OLD BUSINESS:

Tami Cholger raised issues with business conducted last month, especially the motion referable to no new Sac United teams being formed. Sac United has written an appeal and submitted it to the SYSL President. She also addressed the issue of U10s going to US Club Soccer.

Tami stated will not release a specific coach's salary. She will report on Sac United's overall salary budget, but not as to any specific salaries.

Rod Harmon, the US Club Soccer liaison from District 6, appointed by Kathy Ayala, stated that he is a past Sac United coach, and has held a number of previous positions with District, League and at State levels, and is working on getting the U10s back to the League.

Hope Anaya raised the issued that this must have been discussed months ago, and that it couldn't have just come up at the last minute.

Heladio Saldivar mentioned that it was the fact that it wasn't discussed with SYSL at all.

Tami advised that the first she heard of it was after the AGM, and that a decision was made by the District in March. Mailers went out before any kind of discussion in this regard.

Hope pointed out that according to the constitution that Sac United shall represent SYSL.

Rod – it doesn't stop them from associating with another club.

Ross Meier – every league runs their program differently. Sac United can form a separate club for other affiliations. Need to have better dialogue about the issues.

MOTION: Ross Meier motioned that the new Sac United under 12B girls team be allowed to form with Rod Harmon as coach. Alan Whisenand seconded.

Discussion: John Gerald asked Ross if this wasn't the issue he himself raised last month. Ross stated that he has no problem with it now.

Don Spickelmeir – we didn't have all the information last month, and doesn't think last month's motion should stand based on the new info.

Tami - doesn't like last month's motion and wants it removed.

Heladio – minutes reflect that the motion was based on the bylaws – Tami stated that it is not true.

Rod – bylaws first state Sac United will form teams from tryouts... three steps down – needs to approve coaches.

Sarah Najarro – flyer states that Dave Rubio will coach the team. Rod – flyer just says that he's the contact information, and that he (Rod) will be the head coach.

Ross – when were the U12 tryouts? Why are you recruiting for a second team? Sac United tryouts go first, then Metro, and then rec. When Sac United goes later you start pulling from Metro players.

Rod – specifically didn't mail to the Greenhaven Super Novas.

Ross – the hierarchy needs to stay the same.

Tahoe Park Manager, Tony Castro – is totally confused about the conversation, and takes offense to Ross stirring the pot in raising the issue at all last month.

Vote: 3 Yes, 7 No, 6 Abstentions

MOTION FAILS

Tami Cholger motions to remove from the record the April motion referable to the new team, and John Gerald seconded.

Discussion:

Dale – how many teams can be formed?

Tami – 4 teams per age group

Don – last months' motion was not right.

Tami - MOTION WITHDRAWN

Ross – mentions that the motion for Tami should be that Sac United be allowed to form teams as necessary.

MOTION: Ross Meier motioned to reverse the decision made at the last meeting regarding the formation of new Sac United teams. John Gerald seconded.

Vote: 12 Yes, 4 Abstentions

MOTION CARRIES

NEW BUSINESS:

Tami – Sac United coach's list - the list includes the following:

Fall Playing League

U11G Karen Hanks, River Blough

U12G Dave Rubio, Rod Harmon

U13G Nate Novello, Jacob Hunley

U14G Melissa Leone, Tami Cholger

U16G Jeff Alcala

U17G Andrew Ziemer

U19G Shawn Blakeman, Chuck Barr

U11B Chris Mann, Ato Leone

U12B Jason Drury

U13B Jairo Camargo

U14B Randy Dedini

Winter Playing League

U15B Jason Drury, Jairo Camargo, Jaime Cervantes

U16B Shawn Blakeman

U17B Chris Alcala, Andres Aolmedo

U18B Randy Dedini

Peter Peckinpaugh motioned to approve the list, Tony Castro seconded.

Discussion: None. Vote: 15 Yes

MOTION CARRIES

Heladio Saldivar, Vice Manager of Tahoe Park asked to speak. He stated that under Tahoe Park's current bylaws, the future board is elected by the current board, without any input from outside. Their Bylaws also state that SYSL's bylaws will take precedence. He wants the SYSL Constitution changed in regards to club affiliation so there is a duly elected board that governs each club, with minimum voting rights, etc. stating that SYSL guidelines shall be utilized to govern all clubs.

Liz Lehrman advised Mr. Saldivar that if he wished to change the SYSL Constitution that he should submit a proposal at the proper date in the future for consideration at next year's annual general meeting; and that the proper venue for making changes to the Tahoe Park bylaws is with his own board.

Tony Castro – this should be discussed at the Tahoe Park board meeting.

Heladio informed the board that he is filing a complaint against Tony Castro for falsifying information on the affiliation papers, etc.

GOOD OF GAME:

Dave Mendoza – Romero Cruz, a Fruitridge referee will represent SYSL at the Far West Regionals in Colorado June 18-25, and hopes that SYSL will make a contribution. He stated that Fruitridge is giving him \$200.00 towards his expenses.

Ross Meier motioned to match Fruitridge's contribution of \$200.00, Tony Castro seconded.

Discussion: It was pointed out that CYSA pays for his room and airfare.

Vote: 14 Yes, 1 No, 2 Abstentions

MOTION CARRIES

ADJOURNMENT:

Motion to adjourn made by John Gerald, seconded by Robert Sperry. Meeting adjourned.

Respectfully submitted, Liz Lehrman SYSL Secretary

NEXT MEETING:

Tuesday, June 14, 2005 - 7:30pm Sponsored by South Florin

Location: Florin History Center, on Fletcher Farm Dr. Next to Sun River Park.

Directions: From Hwy 99, exit Florin Rd. East. Travel about 3-4 miles east. Turn right onto Fletcher Farm Drive. Center will be on left hand side.