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 12, 2005

CALL TO ORDER:

Meeting called to order at 7:45pm

ROLL CALL:

All clubs represented.

VISITORS:

Dennis Lukens, California Cougars made a presentation regarding the new professional indoor soccer team in Stockton.

John Gerald returns as Woodland manager.

APPROVAL OF MINUTES:

Guadalupe manager, Carlos Yniguez, motioned to approve minutes as prepared, seconded by Tahoe Park manager, Tony Castro.

APPROVED AS PREPARED

Fruitridge manager Dave Mendoza proposed changing their uniforms to gray shirts, gray shorts and white socks. Tahoe Park manager, Tony Castro motioned to approve, and Southgate manager, Peter Peckinpaugh seconded.

No discussion.

MOTION CARRIES

APPROVAL OF AFFILIATION PAPERS:

Secretary Liz Lehrman reported that all existing clubs have submitted affiliation paperwork for the 2005/06 season. Greenhaven manager, Ross Meier, motioned to approve the affiliations, and Valley Hi manager, Jimmy Gomez, seconded.

Vote: 1 abstention MOTION CARRIES

FIRST VICE REPORT:

Sarah Najarro – East Sacramento club needs a PAD representative.

HEAD COACH REPORT:

Steve Martinez reported on coaching clinics currently scheduled. The E clinic set for May 20-22 in Greenhaven has 4 registered so far; the F clinic to be held 6/10-11 in Dixon has 3 registered; and there will be a Goalkeepers clinic at the end of July.

Also, there is an E/D clinic in Vacaville 5/14-15, 21-22; one in Folsom 6/4,5, 11, 12; as well as one to probably be held in Elk Grove. Information on these clinics can be found on the CYSA District 6 website.

Host clubs should advise as to clinic locations as soon as possible.

Tony Castro asked as to the times of these clinics. All begin at 6:00ish on Friday evenings and go until 9:00ish, continuing on Saturdays from 7am-1pm. The E clinics also include Sundays from 7am-1pm.

Participants need to bring a writing instrument and be dressed to play on Saturday/Sunday.

HEAD REFEREE REPORT:

Don Spicklemeier

SYSL provides referee clinics and covers the \$275 for the instructor for each course. We hope our clubs will take the course and help out during the season. It's a 16-hour clinic held on 4 separate days. Must pass test with 70 or better to become certified (Grade 8 level).

TREASURER'S REPORT:

Hope Anaya handed out report in two different formats.

REGISTRAR'S REPORT:

Jennifer Neuner handed out registration policy, and advised that the Registrar's meeting would take place on April 23rd, with the Winreg workshop on 4/30.

The SYSL Registration Committee is composed of Jennifer Neuner, Norma Fung, Mercy Loera, Hope Anaya and Michele Steiner.

Ross Meier thinks Section 6 should say the Registrar, not Registration Committee, and asked who makes the determination of a coach on a case-by-case basis.

- Mercy indicated that this only comes into play with competitive groups that overlap seasons.
- Michele suggests deleting "Exceptions" and adding, "playing season."

Land Park manager, Liz Lehrman moved to accept the policy with the above changes, which was seconded by Fruitridge manager, Dave Mendoza.

Vote: 2 abstentions MOTION CARRIES

Jennifer recommends that club managers also attend the 4/23 meeting. It will be at 11am at Our Lady of Guadalupe Church, 711 T Street, Sacramento.

SAC UNITED REPRESENTATIVE'S REPORT:

No report. Tami Cholger not present.

SECRETARY'S REPORT:

Liz Lehrman reported that Southgate is hosting the next meeting. Peter Peckinpaugh will advise as to the location.

PRESIDENT'S REPORT:

Marlene Vega reported –

District 6 had a good turnout for Soccerfest and Association Cup.

Tournament Directors workshop in April – memo sent to all past tournament directors. Please advise of any changes of tournament directors.

District 6 used 1.94 percent of the budget.

Woodland manager, John Gerald reported that the District Cup turnout was good.

COMMITTEE REPORT:

Metro – Sarah Najarro reported that we might have a new Metro representative, and will advise once a decision has been made.

Metro applications are available on the District 6 website. To apply for Metro league, player registration still needs to be done through the club. Coaches must have E license and assistants must have an F license. They don't need a copy of the assistant coaches license, but must have the copy of the E license. Licenses must be held prior to June 1, 2005.

Must turn in applications to Metro by June 1, 2005, so the SYSL deadline for application submission is May 25, 2005.

Mercy suggests when talking to managers, make plenty of copies of their licenses since it goes to several different people.

Metro meeting in May – date to be determined.

Mandatory Metro meeting in the end of August.

Tony Castro mentioned making an effort re: Community Playing League and addressing it at the District level.

Standings:

Michele – pins still have not been dealt with, but will be available shortly. One issue with Parkway.

Currently investigating ways to post standings online. Mercy has volunteered to assist in whatever way possible. Want to make it available for specific people only to be able to access the information, not for general coach access.

Fields:

Michele – have not made reservations for a rainout date. Was not present last season when the problems arose, but we need to determine the policy tonight so we can reserve time if necessary.

All problems from last meeting have been resolved except Stanford Park. Any other problems please see Michele tonight.

Actively seeking Fields Representative replacement.

If you need additional permits or buildings, Michele has information to get same. This league's non-profit number does not cover the individual clubs for financial reasons, but you can use it for reserving fields, buildings, etc.

Each club should have their own non-profit number.

John Gerald - Does Sacramento Parks & Rec charge to use the fields?

Michele - No, Woodland is the only parks department that charges. There is a charge for lighted facilities in Sacramento.

Don Spicklemeir -10-12 years ago you could use the Coloma Center classroom. By having the non-profit number they did not charge for the room.

John Gerald – Woodland has raised the price from \$1 to \$5 per player for resident, and \$15 per player for out of town players. Michele indicated that she will see if she can follow up with anyone in that regard.

Stanford Park – East Sac rep, Bryan Moffitt, said fields have been taken away for September due to baseball activities for a non-City program, and may need to move U14s to Kit Carson.

OLD BUSINESS:

Rain Day policy:

Land Park manager, Liz Lehrman pointed out that the current rain day policy doesn't work league-wide. John Gerald agreed.

Hope Anaya said a problem arises in getting the closed field information out to the various clubs, and that it should be the referee's decision to be able to play.

In regards to the City permits for Sacramento Parks & Record, we are supposed to call the number prior to playing on fields. In some cases, the fields look good, but when the City closes the fields, they close them all.

Some of you are good about calling all your coaches, but some of you don't call them at all, so ½ show up and ½ don't.

Liz motioned to change the rain day policy to reschedule only those games on affected closed fields. Peter Peckinpaugh seconded.

Vote: 17 for, 2 opposed, 2 abstentions

MOTION CARRIES

Robert Sperry said that on the coach's application we should make having an email address mandatory for each team.

Need to post closed field info on your websites and SYSL website.

NEW BUSINESS:

Ross Meier raised the issue as to when Sac United formed teams they came to us for coach approval. Last year they then added new teams and coaches without approval.

Ross motioned that no new Sac United teams be formed without approval from the board of managers, and that the advertised U-12 girl's B team not be formed. Robert Sperry seconded. Vote: 12 for, 3 opposed, 4 abstentions.

MOTION CARRIES

Marlene to notify Sac United.

Michele Steiner stated that Sac United comes to her each year for mailing labels. This year, they did this and then took their U10s outside of SYSL & CYSA. U.S. Club Soccer is less expensive, and the guidelines are different for U10s. These players are from this league and our clubs, and we don't think its right that they did this. This decision should not have been made without league approval. They need to revisit this decision.

Liz Lehrman asked, if Sac United is an extension of SYSL, how can they take their players somewhere else?

Players completed both US Soccer and CYSA forms, and then a decision was made by Sac United to play US Soccer.

Ross Meier – by us releasing confidential information to a non-league related entity we open ourselves to liability. We asked last month as to salaries, including compensation for Blakeman and Ziemer.

Tony Castro asked about open boundaries. If we hand out our mailing addresses and receive emails is that posting in someone else's area?

2005/06 season:

If someone wants to put together a seeding tournament for U8 and U10, please contact Michele Steiner. The season will begin with Saturday September 10, include a bye week on October 15, and will end November 19th if there is no rain out. If there is a rain out, the make-up games will be played November 20th. Ross Meier motioned to approve the season as outlined, and Jimmy Gomez seconded.

Vote: 17 for, 1 abstention MOTION CARRIES

Mercy has volunteered to be our Standings Representative.

GOOD OF GAME:

Valley Hi manager, Jimmy Gomez is also the sales manager for the Sacramento Knights. The movie company releasing the film, "Kicking and Screaming" will be sponsoring the 4/29 and 5/7 Knights games and any child in uniform on those nights will be admitted for free. They will be giving away movie memorabilia, and the gates open at 5:30. They are also hosting school reading competitions. For more information on events please visit www.sactoknights.com.

ADJOURNMENT:

Motion to adjourn made by Liz Lehrman, and seconded by Hope Anaya. Meeting adjourned at 9:52pm

NEXT MEETING:

Sponsored by Southgate

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.

Respectfully submitted, Liz Lehrman SYSL Secretary