

# ***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** **Annual General Meeting** Tuesday, March 13, 2007

### **CALL TO ORDER:**

Meeting called to order at 7:02 p.m.

### **ROLL CALL:**

All clubs were represented except East Sacramento and Parkway.

2<sup>nd</sup> Vice President – Head Coach, Steve Martinez and 2<sup>nd</sup> Vice President – Head Referee, Don Spickelmeir were not present.

### **VISITORS:**

District VI Commissioner Cathy Ayala shared a bit about the new web-based registration process. The District anticipates some issues during the transition to the new process. Encouraged all clubs to be patient through the learning phase.

### **APPROVAL OF MINUTES:**

Tami Cholger requested change to “Good of Game.” This should reflect that it was “State Cup” and not “Association Cup.”

Motion to approve the minutes, with changes noted, made by Mike Rogers and seconded by Bruce Mattos.

Motion passed unanimously.

### **PROPOSED CHANGES TO CONSTITUTION & BYLAWS:**

There were no proposed changes.

### **ELECTION:**

There were four positions open for election; President, 2<sup>nd</sup> Vice President – Head Coach, 2<sup>nd</sup> Vice President – Head Referee, and Registrar.

Ballots reflecting the following candidates were handed out:

President: Marlene Vega

2<sup>nd</sup> Vice President – Head Coach: Steve Martinez

2<sup>nd</sup> Vice President – Head Referee: Don Spickelmeir

Registrar: Jennifer Neuner

Nominations from the floor were requested. None were made.

### **CREDENTIALS:**

The ballots were reviewed and counted. There were 25 ballots submitted. There were no additions and the vote was unanimous to re-elect all four officers noted above.

### **FIRST VICE REPORT:**

Sarah Najarro provided the final PAD report. The numbers are down. Information sheet on Metro is available. This includes changes to the METRO requirements for both the Head Coach and Assistant Coach to be certified referees. The requirement has been restated to indicate that the Head Coach or Assistant Coach must be a certified referee.

A mandatory coaches meeting is scheduled for May 24, 2007. All completed application packets must be submitted at that time. No exceptions will be made and incomplete packets will not be accepted.

### **HEAD COACH REPORT:**

Steve Martinez was not present. It was noted that his attendance at the meetings would be sporadic for the current time. He will continue to maintain the duties until someone takes over. He has scheduled two F and two E classes. SYSL will not have any E/D classes available. Anyone who would like to assist with some of the duties should contact Steve directly.

### **HEAD REFEREE REPORT:**

Don Spicklemeir was not present. He provided written report to be read at meeting. Land Park will host the next referee clinic. Information can be obtained on the SYSL website. Dixon and Southgate have also agreed to host a referee clinic. More information to come.

### **TREASURER'S REPORT:**

Hope Anaya provided a copy of the report. The proposed budget is not ready but will be completed for review at the April 2007 meeting. In addition, she announced that a \$1.25 per player fee will be passed on to each club. This increase was passed at the CYSA Annual General Meeting in February. Per Player fee will increase to \$21.25.

Hope provided a flyer announcing an informational meeting to assist clubs in obtaining a 501(c) 3 non-profit incorporation status.

### **REGISTRAR'S REPORT:**

Jennifer Neuner provided a report. Registrars have been informed that the District is implementing a change to the web-based registration program. Club Managers should consider purchasing laptops with wireless internet capability for use by the club registrars. If that is not possible a computer with access to high-speed internet is necessary.

Jennifer has requested assistance in locating a room for the hands-on-training of the club registrars. The room will need to have internet access and enough computers or an accessible wireless hub for use by the Club Registrars. If you know of any locations please contact Jennifer directly.

Clubs have been asking for registration forms early. These are being provided. If you need these forms, contact Jennifer and she will make arrangements to leave them out for pick-up.

**SECRETARY'S REPORT:**

Next meeting to be hosted by Clarksburg.

**PRESIDENT'S REPORT:**

Thank you all for taking the time to commit to the players. Thank you to the Board members for helping with all the individual tasks. Thank you for a good year.

Affiliation papers missing from River Park, Woodland, and Tahoe Park. These were to be mailed to Marlene's home. Email addresses are necessary for Managers and other Board members. Please do not provide the soccer club email address. A personal email is necessary to keep all clubs informed. The PAD representatives email address is critical as are the Registrar and head coaches.

**COMMITTEE REPORT:**

Michelle reported that CYSA is currently seeking a statistician. This position is at the league level. If you know of anyone who may be interested they may contact Michelle, or view the CYSA website.

No permits from the city have been issued at this time. Hopefully by next month these will be out to clubs.

If you are in need of permits and need a copy of the SYSL insurance binder, this can be obtained from Michelle. Please note that the insurance will expire in September 2007.

If you are looking for new fields you must let Marlene or Michelle know as soon as possible so they can obtain insurance certificates for the schools.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None.

**GOOD OF GAME:**

Tami Cholger of Sac United reported State team tryouts concluded and seven players tried out and six were chosen for the State team. The tryouts included eight hours over two weekends, two sessions a day. Players may get to play in Denver, Idaho or Oregon. National team is picked from the regional camp.

**ADJOURNMENT:**

Motion to adjourn made by Bruce Mattos, seconded by Pete Peckinpaugh. Motion passed unanimously. Meeting adjourned at 7:50 p.m.

**NEXT MEETING:**

Meeting Date: April 10, 2007

Host Club: Clarksburg

Location: Clarksburg Library

52915 Netherlands Avenue (back room of church)

Library across the street from the Church

Directions: Take I-5 SOUTH to Pocket Road. Turn LEFT at end of off-ramp Turn RIGHT on Freeport Blvd. Turn RIGHT onto Freeport Bridge. Turn LEFT onto S. River Road. (approx. 3.5 miles) Continue on Riverview Drive. Turn RIGHT on Netherlands Ave.