

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



CALL TO ORDER:

Meeting called to order at 7:36 p.m.

ROLL CALL:

Steve Martinez not present.

VISITORS:

Tim Berckard "The Candyman" presented information regarding Jones Gateway Fundraising. Shared information for fundraising opportunities for the clubs and the various options available.

Club visitors include Land Park Head Referee Rich Davis and Kim Letterman and Southgate Club Treasurer Susan Holland.

APPROVAL OF MINUTES:

Correction of the April minutes to reflect that "eight players" participated in the Association Cup.

Motion to approve the April 2007 minutes with the noted correction was made by Bruce Mattos and seconded by Pete Peckinpough. Motion passed unanimously.

FIRST VICE REPORT:

Nothing to report.

HEAD COACH REPORT:

Steve Martinez was not present. He sent a reminder that Our Lady of Guadalupe would host the next "E" clinic and Woodland is set to host the next "F" clinic for coaches. More information on the upcoming clinics can be found on the SYSL website.

HEAD REFEREE REPORT:

Don Spickelmeir reported that Greenhaven and Land Park hosted coach-only courses earlier in the year. Our Lady of Guadalupe has the next clinic scheduled for May 14, 16, 21, 23, 2007. This clinic will be held at 711 T St. Ed Foster is the scheduled instructor. Tell coaches and prospective referees that there are only a few spots left. Contact Briza or Carlos at 617-8278 to register. Greenhaven is hosting the June 4, 6, 11, 13, 2007 clinic. Efforts are being made to secure a spanish speaking instructor to conduct a clinic.

This clinic will be taught in spanish and all materials will be provided in spanish. This clinic will likely occur in June or July. Location for this has yet to be determined.

TREASURER'S REPORT:

Hope provided a copy of the report and asked for questions regarding the proposed budget.

METRO REPORT:

Sarah Najarro announced a mandatory coaches meeting to be held on May 24th at 7:30 p.m. at Sidewalk Pizza in West Sacramento. All coaches must attach a copy of their coaches license, copy of certificate of the referee license and \$30 per team. Each club is now responsible for their own Metro fees to CYSA. Checks should be made payable to SYSL. Important reminder that applications must be completely filled out and everything must be attached or they will not be accepted. Email is critical on the applications. Reminder, coaches may only be head or assistant coach for one team.

We now have U-12 Metro Coordinator. Seeding will be held for U10 only. If a coach applies for their team to be considered for Metro play, but does not have a legal team of eleven or more players, the team will not be allowed to play recreational ball. The team will be disbanded.

Memo from Metro girls tournament coordinator. She has been getting applications for girls teams. There are many issues that are causing delays in processing these applications. Those delays include no return addresses on the envelopes, lack of correct postage, or incomplete applications. In addition, she requests that you do not send mail that requires a signature.

Information that is shared by the Board should be disseminated to your club representatives timely and completely. This will assist with questions that may arise during the season.

REGISTRAR'S REPORT:

Registrar not present. Marlene reported that registrars meetings were well attended.

SECRETARY'S REPORT:

Celia Coronado requested volunteer clubs to host the remainder of the 2007/2008 SYSL Board meetings. Sign-up sheet passed around. The list will be posted on the website for all to view.

PRESIDENT'S REPORT:

Marlene Vega reported that the CYSA District meeting did not provide too much to report back. Director's workshop is scheduled in May in Fremont. Check the CYSA website for dates.

Cherry Island is being renovated. The new director is working on getting things upgraded.

Discussion was started regarding the ejection reports from referees. These must currently be completed in English. One recommendation is that the report could be written in Spanish and then translated by another club member. This raised some concerns. Thoughts were that if a player or coach had an issue with the validity of the report, they should have the right to request that the translator be present for the PAD meeting. A request for a uniform policy was made regarding the potential translation.

Policy changes will be considered at the next Annual General Meeting (AGM).

COMMITTEE REPORT:

Woodland presented two different templates for the pins. The templates were passed around and votes were taken.

OLD BUSINESS:

None.

NEW BUSINESS:

Susan Holland from Southgate addressed the group regarding the 501c3 status. Susan provided information regarding the process and made a suggestion that SYSL could provide a letter to each club that would allow them the status under the SYSL blanket. Suggestion was made that each club utilizing this option be responsible for reimbursing SYSL for their portion of the filing fee.

Hope responded that SYSL could make this option available to the clubs. However, this would require each club to turn over all funds and fiscal responsibility to SYSL as the responsibility for this would fall on SYSL.

It was recommended that the Board bring in a representative or broker from the insurance company to brief the clubs on insurance options and policy coverages. Questions were asked regarding specifics of what is covered and how vulnerable the clubs actually are and the levels of coverage needed. Marlene will work on arranging a broker to come out to discuss this.

Land Park requested information regarding how they can obtain a copy of contact information for players that are not selected to play with Sac United for recruitment purposes.

Questions raised about the placement of club sign-up signs. Club areas include all SYSL boundaries. Common courtesy and respect for other clubs is requested.

West Sacramento approached the Board to request for the League assist in offsetting the cost for one of their coaches to attend an E/D course out of the district. Course being held by the Cap-Valley League. This course is scheduled for June.

Historically the league has paid half of the cost of "out-of-league" clinics with prior approval. Reimbursement of half of the cost up to \$150. This reimbursement comes out of the Coaches Clinic budget. The reimbursement does not occur until proof of completion of the clinic is provided.

Pete Peckinpaugh motioned that the league pay for half of the cost for this course. The motion was seconded by Bruce Mattos.

Sac United abstained from the vote. Motion passed.

Motion for Juan Vallejos from U-16 boys in visalia...reimbursed for 1/2 the course up to \$150. OLG second. Passed unanimously.

Tami Chloger of Sac-United requested reimbursement for \$150 each for five Sac United coaches attending clinics outside the league: Levi Henson taking the NCSAA Advanced National Course, Tre Stotter, Ian Drewery, Jay Connely, and River Blough taking the National NCSAA. These courses are being held in June and are international courses costing \$1000 each not including travel expenses. Sac-United absorbs the cost for their coaches to attend the courses. A question was asked if these coaches are paid by Sac-United for their Coaching services. The answer was "yes."

Motion for \$150 for each of the five coaches made by Tami Chloger and seconded by Robert Marin of Woodland. Nine opposed; two support; two abstained. Motion fails.

GOOD OF GAME:

Robert Marin reported that Woodland hosting their first Metro tournament on August 18 & 19, 2007 for U12, U14, and U16. The cost is \$375. Information is posted on the Woodland website accessible via the SYSL webpage. There are 48 teams registered

Rich Davis reported that Land Park will hold the Summer Shoot-Off Class III for U12, U14, and U16 teams on August 25 & 26, 2007. More information can be obtained on the Land Park website via the SYSL webpage.

ADJOURNMENT:

Motion to adjourn made by Pete Peckinpaugh and seconded by Linda of Clarksburg. Meeting adjourned at 9:47 p.m.

NEXT MEETING:

Host Club: South Florin

Location: Fruitridge Community Center
4000 Fruitridge Road, Sacramento, CA

Directions: Hwy 99 to Fruitridge Road East. Center will be on the Right-hand side.