

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, February 12, 2008

CALL TO ORDER:

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

VISITORS:

Thank you to West Sacramento for hosting this month's meeting. Visitors included, new Club Manager for East Sac (Luis Barbosa), Jason Lynch co-registrar of East Sac, Fritz Licknoch of Parkway, Steve Hall of Tahoe Park, John Thompson of Land Park, Shane Sing (new club manager for Greenhaven), and Vicky Hassle of Greenhaven.

APPROVAL OF MINUTES:

Motion to approve made by Luis Barbosa of East Sac, and seconded by Steve Hall of Tahoe Park.

Motion passed unanimously.

FIRST VICE REPORT:

Sarah Najarro reported that the position of First Vice will be open this year. A requirement of this position is that the candidate must be a certified referee. Anyone interested is welcome to contact Sarah for more information about the position.

HEAD COACH REPORT:

Steve Martinez reported that there are currently four clinics set. Fruitridge is hosting an "E" clinic scheduled for April 25, 26, and 27. Southgate is hosting an "F" Clinic on May 2 and 3. Woodland is hosting an "E" Clinic on May 16, 17, and 18. Land Park is hosting an "E/D" Clinic on May 20, 31, and June 1. The times for the clinics are 6-9:30 p.m. on Fridays and 7 a.m. – 2 p.m. on Saturdays and Sundays.

There is a requirement for coaches to have maintained their "F" licenses for one season prior to being eligible of the "E" license. There is no waiting period between the "E" and the "E/D".

The cost for "F" clinic is \$45 per Coach. SYSL will reimburse the participant, unless the fail to show for the course. The cost for the "E" clinic is \$52 with reimbursement of half of the cost upon completion. The cost of the "E/D" is \$115. For reimbursement fo thie "E/D" clinic fees, the participant will need to bring their current license to board for verification of validity request approval of the reimbursement. Upon completion of the course, and with the Board's approval the participant will be reimbursed for up to half the cost of the clinic. Participants must have prior approval for participation in the course and reimbursement. If the participant is not going to seek

reimbursement of the course fees then there is no approval required from the Board. There is a 15 coach minimum required for the "E/D" clinic. The cost of the clinic for the League is \$1725 without refund if there are not enough participants. Please ensure that your registered participants attend this course.

HEAD REFEREE REPORT:

Don Spickelmeir was not present. Marlene reported that Don will not be returning as the Head Referee and that the seat is now vacant. Anyone interested should contact Marlene.

TREASURER'S REPORT:

Hope Anaya provided copies of the reports and second request bills to clubs with outstanding fees. Bills must be paid prior to the end of February 2008. Clubs not in good standing will not be able to vote at the Annual General Meeting.

REGISTRAR'S REPORT:

Jennifer Neuner requested contact information for new club registrars ASAP. She will need to obtain new ID and passwords for the registration program. There are changes to the forms but they are not yet available. Clubs can use what they have for now. New forms should be in by March. The mother's birthday is a new component. If you are using old forms please write on the forms the mother birth month and day only. This is important because it is part of the players ID#. Every coach is still required to complete a 1628 pink disclosure form. They can be accessed on the CYSA North website and filled out online. The forms must be printed-out, signed, and turned into the league.

Coaches should not be coaching until they are approved. State approval is required for anyone with boxes checked "yes" on the forms. Birth Certificates are now required for all players (new and returning) with the exception of comp and metro players.

SECRETARY'S REPORT:

Celia Coronado reported that the Secretary position is available and that she is seeking a replacement. The 2008 hosting schedule was passed around for scheduling of the clubs to select hosting dates for the monthly meetings.

The AGM will be held March 11th at the Coloma Community Center. Check-in is scheduled for 6:30 p.m. and the meeting will begin at 7 p.m. Any proposed changes to constitution and bylaws will be voted on during this meeting. Additionally, nominations and votes will be taken for all available position on the league board. The votes are one per club and one per team, which constitutes a coach or parent.

PRESIDENT'S REPORT:

Marlene Vega reported that there is a District meeting tomorrow. Nothing to report from last meeting.

CYSA has a new Tournament Coordinator, Dave Winters, replacing Joe Mesa. League positions Secretary, Treasurer, and First Vice and Head Referee are all up for nominations. Affiliation papers must be turned in to the league by the end of February. The forms can be obtained on the SYSL Website. The affiliation papers must have the club constitution and bylaws attached or they

will not be accepted. Remember to provide good email addresses for all voting club board members. **DO NOT PROVIDE THE CLUB EMAIL!!!** We need a personal email to contact directly and regularly (quickly). Club Uniforms need to be brought in to the board in April to be reviewed. All uniforms must be the same. Uniforms cannot have logos for sponsors/national teams etc.

All Metro/Select and All Rec teams should be the same respectively. They must remain the same color as the CLUB.

COMMITTEE REPORT:

Michelle Steiner was not present. Nothing to report.

OLD BUSINESS:

None.

NEW BUSINESS:

A question was brought up with respect to forcing one club's rules onto another club for the purpose of a game. If a club chooses to implement rules for their teams those rules are club rules only and another club cannot be held accountable to those same rules. District and League rules will supersede in cases such as this.

Metro can start tryouts by March 1 for U-4 and March 21 U-15 and up.

May 1st is the scheduled opening date for registration on the computer. Registration can occur in April but remember that if you use old forms you must write the mother's birthday month and day on the form.

GOOD OF GAME:

CYSA Expo and AGM was a good event. The Hall of Fame dinner was an excellent experience.

Tami Cholger reported that three of Sac United female players signed letters of intent. One for Chico State, one for Sac State and one for San Francisco State.

ADJOURNMENT:

Motion to adjourn made by Peter Peckinpaugh

Seconded by: Clarksburg

Meeting adjourned at 8:42 p.m.

NEXT MEETING:

Host Club: SYSL

Location: Coloma Community Center
4623 T Street, Sacramento, CA