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 Meeting

Tuesday, January 13, 2009

CALL TO ORDER:

Meeting called to order at 7:40 by Marlene Vega, SYSL president

<u>ROLL CALL:</u> All present except Clarksburg, Valley Hi, and East Sac. Greenhaven hosted and introduced its Executive Board. Food was provided by the Greenhaven Panthers, u-14 Girls Metro who made it to the Semifinals in the Association Cup.

Visitors: Abraham from Estadio Azteca presented his indoor soccer opportunities (9 1 6 • 9 2 1 - 0 2 2 2; 1960 Railroad Drive, South Natomas <u>www.estadioaztecasacramento.com</u>)

Mark Hirschel and Craig Conrady from SCORE Sports gave a presentation fro their Uniform and equipment (Craig: 800-367-4523; Mark: same <u>www.scoresports.com</u>)

APPROVAL OF MINUTES:

Motion to approve made by Southgate, seconded by South Florin. Motion passed unanimously.

FIRST VICE REPORT:

Sarah Najarro reported that she will bring letters for coaches/players with red cards to serve. May 26 – Metro packets need to be in (and complete!) and that's when she'll hold the Metro Coaches' meeting

HEAD COACH REPORT:

Steve Martinez gave out dates for the upcoming F, E, and E/D coaches' clinics which will be posted on the SYSL website. Club Managers should push for their Metro coaches to get their appropriate license.

HEAD REFEREE REPORT:

Ed Foster will get the upcoming 2009 referee clinic dates. For "Referee of the Year", Ed would like to have more coordination with the club managers and club head referees. He will schedule a meeting in the near future. SYSL/Woodland hosted District Cup Finals, the "best yet!" Kudos to Woodland Soccer Club!!! Ed has two National level Referees who are willing to help out with entry-level referee classes and/or Inservices.

Ed passed out Referee Tips handout and went over the key points.

TREASURER'S REPORT:

Hope Anaya passed out the Budget. There was no discussion.

REGISTRAR'S REPORT:

Jennifer Neuner reported that our overall numbers were down from 2007's 8049 to this year's 7870.

SECRETARY'S REPORT:

Sac United will host the next Club Manager's Board Meeting on Feb 10 at Coloma Community Center in the Nevada City Room at 4623 T St., Sacramento, CA

PRESIDENT'S REPORT:

Marlene wants the Clubs to update their websites and make sure they have an adequate link to and from the SYSL website. South Florin has a Club Myspace page and is looking at Facebook, too.

Affiliation papers/forms are due (they can be found on the SYSL website under "Forms") Send in with Current Constitution and Bylaws. Each Club has to have tax ID # and non-profit # and state it on Affiliation papers. Send to Marlene's home address.

The AGM is Tuesday March 10 at Belle Coolidge Library at the corner of Fruitridge Blvd. And So. Land Park Drive. The four Board Positions up for election: President, 2nd Vice (Head Coach), 3rd Vice (Head Referee), Registrar

COMMITTEE REPORT:

Metro – Make sure that there are at least 14 players to have a viable team for registration. Head Coach needs an "E" license and assistant coaches need an "F". One coach per team has to be a currently registered, licensed referee.

OLD BUSINESS:

NEW BUSINESS:

District 6 does have a program for scholarship support. Forward your request to SYSL and we'll forward it on to District.

April meeting – Bring in samples of your Club's uniforms: shirts, shorts, and socks. Both for Rec teams and Metro teams (metro teams also have an away jersey)

GOOD OF GAME:

Art Harris, Woodland's Head Referee, had triple bypass surgery but is fine now. Sac United – Thanks for Winter Clinic South Florin – Thanks for Soccerfest, it was a great experience!

ADJOURNMENT:

Motion to adjourn by Southgate. Seconded by OLG. Meeting adjourned at 9:12

<u>NEXT MEETING:</u> Host Club: Sac United. Location: Coloma Community Center in the Nevada City Room at 4623 T St., Sacramento, CA

See SYSL website for map and directions.