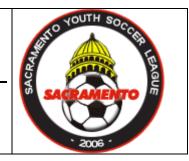
Sacramento Youth Soccer League Affiliated with: C.Y.C.A.N · U.S.Y.A · U.S.S.F. & F.I.F.A

P.O. Box 22185 Sacramento, California 95822



SYSL Annual General Meeting

Tuesday, March 9, 2010

CALL TO ORDER:

Meeting called to order at 7:32 by Marlene Vega, SYSL President.

ROLL CALL: All present except Fruitridge

APPROVAL OF MINUTES:

Motion to approve made by Land Park, seconded by Woodland. Motion passed unanimously.

<u>Proposals for changes of the Constitution, By-Laws, and/or Rules and</u> <u>Regulations</u>

Ballots handed out and collected.

Election of Executive Board Officers

Sarah Najarro, was nominated to continue as SYSL First Vice-President John Thompson was nominated to continue as SYSL Secretary. Elizabeth Huber was nominated to replace Hope Anaya as SYSL Treasurer.

Reports:

District Commissioner

Not present.

PRESIDENT'S REPORT:

We have new Club Managers from Valley Hi, Parkway, and Tahoe Park.

FIRST VICE REPORT:

Sarah Najarro passed out a handout detailing the PAD Committee results from the 2009 season.

HEAD COACH REPORT (2nd Vice) :

Steve Martinez suggested that the Clubs encourage all their coaches to get their "F" licenses. He also passed out a handout listing all of the scheduled clinics for the upcoming season. Please check the SYSL website.

HEAD REFEREE REPORT (3rd Vice):

The Referees of the Year were recognized: Alberto Azpitia from Dixon was our Youth Referee of the Year and Daniel Cervantes from South Florin was our Adult Referee of the Year. Congratulations to both! Club referee lists are due to Ed Foster! Ed also passed out a handout summing up 2009.

TREASURER'S REPORT:

Hope Anaya handed out the February report.

REGISTRAR'S REPORT:

If a Club has a new registrar, Jennifer needs to know. Jennifer also passed out a handout with club registration numbers from 2009 and comparisons to past years.

SECRETARY'S REPORT:

Next meeting is hosted by Land Park at Leonardo Da Vinci School.

OLD BUSINESS:

Some clubs still need League pins.

NEW BUSINESS:

Clubs need to bring in their 2010 uniforms for approval at the April meeting. Competitive play - "Tri County League" (name negotiable). The CYSA proposal is to go into effect next year. Our Division 1 (Comp) and Division # (Metro) classifications are to go away in 2011, after April 1 and Association Cup next year. Bruce Mattos will put something together and get back to the Board and Club Managers.

Credentials report and election results

By law changes approved unanimously. Sarah Najarro, was re-elected to continue as SYSL First Vice-President John Thompson was re-elected to continue as SYSL Secretary. Elizabeth Huber was elected to replace Hope Anaya as SYSL Treasurer.

GOOD OF GAME:

Good luck to all SYSL teams playing in the older Association Cup. Thank you to Hope Anaya for her many years of service to SYSL (since 1982!)

ADJOURNMENT:

Motion to adjourn by Woodland, seconded by East Sac. Meeting adjourned at 8:45.

NEXT MEETING:

Host Club: Land Park Location: Leonardo Da Vinci School, see SYSL website for map and directions