

P.O. Box 22185 Sacramento, California 95822



SYSL Board Meeting

Tuesday February 8, 2011

CALL TO ORDER:

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

<u>ROLL CALL:</u> All present except OLG and South Florin. Clarksburg hosted and introduced its Board. There was a presentation made by Jamba Juice.

APPROVAL OF MINUTES:

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

FIRST VICE REPORT:

No report.

HEAD COACH REPORT:

Steve announced that he is stepping down at the end of this term. He offered to help in the transition to a new Head Coach and assist in coordinating the 2011 coaching clinics.

HEAD REFEREE REPORT:

State Cup Finals are this coming weekend in Elk Grove. Ed will announce the referees of the year at the AGM. New referee classes will be posted on the website.

TREASURER'S REPORT:

Has budget for 2011 ready for review and will have for the AGM. 501C-3 – some clubs don't have their own.

REGISTRAR'S REPORT:

At the CYSA Soccer Expo, there was discussed the possibility of online registration, but mainly for individual clubs rather than leagues or districts. Many other leagues and clubs in the area are doing it for a set fee per player. CYSA still needs a "wet" signature on the player registration form. The CYSA 1628 forms (coaches) can be done online with electronic signatures.

New Club Registrars need to get their email addresses to Jennifer.

SECRETARY'S REPORT:

Woodland will host the next meeting, the AGM, at the Community Center. Next month the new hosting schedule for 2011-2012 will be passed around.

PRESIDENT'S REPORT:

Cherry Island contract is coming to an end with CYSA. We are hoping it gets renewed. Online registration with Soccerfest went very smoothly – 185 teams were registered. The District is sponsoring President's workshops, March 12-13.

Michele Steiner was inducted into the CYSA Hall of Fame at the Soccer Expo in Monterrey. There is a nice write up on the CYSA website.

Let Marlene know about any changes in Club presidents, especially for Affiliation Paper purposes. In March at the AGM, positions up for vote are President, Head Coach, and Head Referee.

COMMITTEE REPORT:

CCSL - Spring registration is available through the CYSA website. Any questions, contact Bruce Mattos. Pay online. If you have new players, go through your Club registrar. Teams are responsible for getting fields, referees, etc...

A Seeding Committee is being formed by Bruce Mattos. More info will be provided next month. Division 3 is still be worked out for next year.

OLD BUSINESS:

Affiliation papers have been sent out. Some clubs are still in bad standing for not paying SYSL dues. Discussion renewed about U6 player passes.

NEW BUSINESS:

River Park: Primary Use Agreement for Glen Hall Park, questions about insurance. Fill out accident/incident reports when soccer related injuries occur during practice or games.

GOOD OF GAME:

Three referees from SYSL are going to the Association Cup semifinals: Chad Reilly, Jessica Bowen, and Jamie Padilla, who was also named District Cup Female Referee of the Year.

ADJOURNMENT:

Motion to adjourn by Greenhaven, seconded by East Sac. Meeting adjourned at 9:00.

NEXT MEETING: Host Club: Woodland Location: Woodland Community Center

See SYSL website for map and directions