

P.O. Box 22185 Sacramento, California 95822



SYSL Board Meeting

Tuesday February 12, 2013

CALL TO ORDER:

Meeting called to order at 7:40 by Sarah Najarro, SYSL Vice-President

<u>ROLL CALL:</u> All present except Clarksburg, SSA, and Valley Hi. River Park hosted and introduced its board. Lee Dunne from Challenger Sports presented information about his soccer camps and overall program.

APPROVAL OF MINUTES:

Motion to approve made by Southgate, seconded by East Sac. Motion passed unanimously.

FIRST VICE REPORT:

No report.

HEAD COACH REPORT:

We have two courses set up for April – an "E" course in Fruitridge and a "F" in Dixon. You need to take the "F" course before taking the "E" and there is a six month wait between the two. There is a Module 1 course for u6-u8 coaches and Module 2 for u10 and up that are geared towards Recreational soccer coaches. There will be a "D" course in the area in May which is posted on the CYSA website.

Mike is putting together a "Competitive" Committee to standardize some practices between clubs. Any Club wishing to host an "E" clinic, let Mike know.

HEAD REFEREE REPORT:

Referee classes will be held in late March, April, May, and June. Check the SYSL website for information and updates.

If your club wants to host a referee clinic, please call Bruce. East Sac, Greenhaven and Woodland have all signed up. Land Park is hosting one this week and will host 1-2 more.

TREASURER'S REPORT:

Sent out via email.

REGISTRAR'S REPORT:

There is a lull in registration right now. Spring Soccer can register online through CCSL. The meeting with Jennifer for new Club registrars is usually held in late March.

SECRETARY'S REPORT:

Woodland is hosting the AGM March 12 at the Community Center.

PRESIDENT'S REPORT:

Affiliation papers are due. We are still missing them from several Clubs. All debts need to be settled before you can affiliate.

District 6 is hosting a Club Manager's Training March 9. Check your email for more information. CYSA North is hosting the AGM April 13-14 in South Lake Tahoe.

COMMITTEE REPORTS:

CCSL spring league is taking sign ups including rec teams. Unlimited guest players are allowed. For CCSL teams that finished 1st and 2nd place, Bruce has t-shirts. Club reps need to contact him to make arrangements to pick these up.

OLD BUSINESS:

None.

NEW BUSINESS:

CYSA is pushing for Comprehensive background checks (like Live Scan) for the 2013-14. There was a discussion about a possible bylaw change to move Board of Manager's meeting to third Tuesday rather than second. Several Clubs mentioned that they meet on that Tuesday and would discuss it with their boards about switching.

GOOD OF GAME:

West Sac is celebrating its 40th anniversary as a Club this year.

ADJOURNMENT:

Motion to adjourn made by Southgate, seconded by Dixon. Meeting adjourned at 8:40.

<u>NEXT MEETING:</u> AGM Host Club: Woodland Location: Woodland Community Center

See SYSL website for map and directions