

## ***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, May 14, 2013

#### **CALL TO ORDER:**

Meeting called to order at 7:50pm by Marlene

Marlene thanked GHSC for hosting the meeting and the Livescan session. Next Livescan session July 9<sup>th</sup> in East Sac. We will look for a larger venue. Metro meeting scheduled for tonight was cancelled.

**Guests:** Graham Smith, Technical Coordinator of the new pro soccer team coming to Sacramento. Also present were Warren Smith, owner; Joe Wagner, Executive VP; and Kenny Cooper, Marketing Manager.

Warren's comments: Pro Soccer is coming to Sacramento. A USL team, which is considered Division 3 in the pro ranks. Hope to become an expansion team for MLS. His goal is an MLS franchise here. Wants to develop a partnership with the local soccer community. Wants attendance to be good at the games and we can help promote that. July 18<sup>th</sup> is a game between Norton City and an unnamed Mexican Franchise at Raley Field. Free tickets will be offered to local clubs. The team also wants to help with coaching clinics, trainings, etc.

Graham's comments: Expects his head coach to be involved with the local soccer community. Expects the quality of play to be similar to MLS. Season to begin April 2014 and runs through September.

#### **ROLL CALL:**

Land Park, InterYouth, Fruitridge United, Woodland, River park, East Sac, Greenhaven, Tahoe Park, Dixon, West Sac, Davis Alliance, Southgate, Clarksburg

Executive Board – Marlene Vega, Jennifer Neuner, Sarah Najarro, Mike Canty, Bruce Mattos and Elizabeth Huber

Several guests from the Greenhaven Club. Thank you for hosting and for the food.

Warren Smith and Graham Smith (not related) for Sacramento Pro Soccer team.

Missing – Parkway Club, SSA and SYSL Secretary

#### **APPROVAL OF MINUTES:**

Motion by Land Park and Greenhaven to approve minutes as submitted. Approved.

#### **FIRST VICE REPORT:**

No Report

**HEAD COACH REPORT:** Mike Canty

- E&F coaching courses are on the web site. Sign ups for F class is good; E class still needs more. Hope for better turnout from SYSL folk.
- Next F class will be hosted by Dixon. Date TBD
- Free training day is being organized. Details to follow.
- Free coaching course in Land Park area. There are presently 30 signed up and more are welcome. This is for U6 thru U10 coaches.

**HEAD REFEREE REPORT:** Bruce Mattos

Mark Bailey gathered info from Referee recommendation survey:

All Referees should be certified. This is a liability issue in case of injury. It also pertains to the integrity and safety of the game.

- Referees should be fair and knowledgeable.
- There will be zero tolerance for referee abuse.
- U8-U10 will utilize a dual system. Minimum age of referee is 14.
- U12-U14 will utilize a 3 person system. Minimum age of referee is 18.
- U16-U19 will utilize a 3 person system. Minimum age is 20.
- U10 plays 8v8 and U8 plays 7v7.
- No re-throw on throw ins at the U8 level. We hope for more consistency this season.
- All referees must be fingerprinted. SYSL cannot pay for this.
- CCSL teams: all referees must be currently registered and have a current license.

We hope for standardized officiating in all of SYSL following the same rules. The rules committee will report on their work at the June meeting. Referee clinics will be hosted in June by Clarksburg. West Sac, LandPark and Greenhaven will host July clinics. Registration forms for clinics can be found on the SYSL website.

**TREASURER'S REPORT:** Elizabeth Huber

The 2013 fee schedule is out. CNRA raised fees for the referee trainer by \$30. It is now \$300 per class.

WestSac and InterYouth Clubs are pursuing status as a 501(c)(3) entity and Elizabeth is helping with the process.

Southgate and ValleyHi still have outstanding fees.

**REGISTRAR'S REPORT:** Jennifer Neuner

Registration should have already begun. Teams will *not* be approved until background checks of the coaching personnel have been completed. Will advise on how arrangements can be made for coaches who cannot make the mandatory SYSL venues for fingerprinting.

Motion was made to allow Clubs with U6 teams playing in-house to have an option on preparing player passes. Motion seconded by RiverPark Club. Vote 10-Yes, 1-No, and 2-Abstentions. Motion passes.

**SECRETARY'S REPORT:**

No Report.

**PRESIDENT'S REPORT:** Marlene Vega

Cal-North AGM held in Lake Tahoe. A proposal was discussed to change the fee structure for players, e.g. charge less for recreational players than for comp players. Cal-North will decide this summer and advise if there will be a fee change for the 2014 season.

There was a D6 meeting last week . CCSL registration is on-line at GotSoccer.

Bruce Mattos reported that there will no longer use seeding forms. He will send out a sheet for use in the seeding process.

**COMMITTEE REPORT:**

CCSL/Metro – All seeding tournaments must be completed by July 26<sup>th</sup>.

**OLD BUSINESS:**

There was a significant discussion on ValleyHi fee arrears to SYSL. Motion was brought by Land Park and second by Woodland to permit ValleyHi to affiliate with the League for the 2013 season. This was approved by 11-Yes, 2-No and 1 abstention to permit. This is on the condition that the ValleyHi Club pays 75% of current and past due amounts to SYSL by 9-1-13 and the remaining 25% by 11-16-13 based on a budget approved by the SYSL treasurer.

Motion was then brought by Land Park and seconded to permit Tahoe Park to pay their outstanding fees the same payment plan as Valley Hi (75% by 9-1-13 and 25% by 11-16-13). This motion was approved unanimously.

A discussion was had regarding the potential of permitting inter-league play with NYSL for 2013 season. Due to lateness of the hour, this was tabled until June meeting.

**NEW BUSINESS:**

None.

**GOOD OF GAME:**

**ADJOURNMENT:**

Motion to adjourn by Woodland and seconded.

Meeting adjourned at 10:20pm

Minutes reported by joint effort of Beth Koster and Shane Singh of GHSC. Thank You.

**NEXT MEETING:** Tuesday, June 11, 2013

Host Club: InterYouth

Location: TBD

See SYSL website for map and directions