SYSL Board Meeting
Tuesday, February 11, 2014

CALL TO ORDER:
Meeting called to order at 7:38

ROLL CALL:
Land Park hosted and introduced its Board. Absent: Clarksburg, Davis

APPROVAL OF MINUTES:
Motion to approve made by Land Park, seconded by West Sac.
Motion passed unanimously.

FIRST VICE REPORT:
Nothing to report

HEAD COACH REPORT:
We have a Head Coach opening as Mike has stepped down. We need Coaching clinics. Get dates from Land Park for an "F" clinic. East Sac will host an "E" clinic but need dates.

HEAD REFEREE REPORT:
Ref Clinics to be hosted in SYSL: April in Greenhaven, May in Fruitridge, June in Land Park. July and August are still available– please let Bruce know if your club would like to host one of these months. We need at least 15 attendees and can hold up to 35.
 If you have referees qualified to referee U15 and older and if they would be interested in reffing Cup games, let Bruce know and he will try to get them game assignments.

TREASURER'S REPORT:
We are still missing payments from Clubs for Fingerprinting.
We are looking to get proposals from three different accountants/firms to handle our account.

REGISTRAR'S REPORT:
There will be a registration workshop held at the upcoming Soccer Expo held on February 22 in Oakland.

SECRETARY'S REPORT
Woodland will host the March AGM at the Woodland Community/Senior Center

PRESIDENT'S REPORT:
District 6 meeting
For upcoming tournaments, check website.

COMMITTEE REPORT:
CCSL updates:
For U15 and older – please register for State, Presidents and Association Cup…
Spring league applications are being accepted. For u8-u19, you don't have to use all of your fall registered players, you can build a team.
Registration for next season will start in May

OLD BUSINESS:
2014 Insurance permits should be out by the end of the month.
Address issue of League Code of Conduct – Clubs bring copies of yours or email them to Marlene.
Need a CCSL/Metro representative to attend monthly meetings in Orangevale. We can have two.
First Wednesday of the month.

NEW BUSINESS:
Planning Meeting for 2014/2015 season.
We broke into three groups:
Playing Rules/By Laws/ Inter League Play
Seeding/Scheduling
Parent Conduct/Player Conduct/Referee Abuse
(See attached sheet for proposals and recommendations)

GOOD OF GAME:

ADJOURNMENT:
Motion to adjourn made by Land Park, seconded by West Sac.
Meeting adjourned at 9:12

NEXT MEETING:
Host Club: River Park
Location: TBD
See SYSL website for map and directions

Playing Rules/By Laws/Inter League Play

1) Consolidate rules and regulations and playing rules into one document
Recommendation: Just do it

2) Propose 9 v 9 for u10 with up to 14 on roster at Club's discretion
Recommendation: Table until AGM

3) Inter League Play: Better Communication for consistency on rules, field configurations, referees, etc…
Recommendation: Table until March

Seeding/Scheduling

Cons:
Costs such as referees, field preparation,
Enough fields? (69 needed based on last year's divisions u8-u14)
August schedule conflicts with family vacations
Some teams "sandbag"
Referees? Paid or coach or parent volunteers

Pros:
Improves seeding process
Reduces lopsided scores
Provides basis for justifying placements
Helps/assists new teams

Recommendation: Set up a committee headed by Ed from River Park to meet and come back with recommendations Also on committee: Jason (ES), Beth (GH), Cliff (LP), Manuel (FR), John (SYSL)

Parent Conduct/Player Conduct/Referee Abuse

1) Parent and child have to leave if asked by referee or coach
Recommendation: Tabled

2) Parents on same side, teams on opposite side – referee informs coach about parent
Recommendation: Tabled

3) Unruly parent or player – Fine $50 for red card
Recommendation: Tabled

4) Yellow Card Tally and misbehaviors – 2 or more is a suspension…can we do this online?
     Keep track of yellow cards on coaches by PAD
     Mark or hole punch on Coaches' pass for misbehavior
Recommendation: Tabled