

.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 11, 2014

CALL TO ORDER:

Meeting called to order at 7:46 by Marlene Vega, SYSL president

ROLL CALL: All present except Clarksburg, Fruitridge, Tahoe Park.

Woodland hosted and introduced its Board.

APPROVAL OF MINUTES:

Accepted as presented

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

None.

Election of Executive Board Officers

Positions Open or up for vote: First Vice President, Secretary, Treasurer

Reports:

DISTRICT COMMISSIONER

Not present

PRESIDENT'S REPORT:

D6 Club President/Manager's Workshop April 5 at the Marriot on Sunrise.

FIRST VICE REPORT:

Very few Red Cards issued to SYSL last season

HEAD COACH REPORT:

Greenhaven will host the next "F" course and East Sac an "E" course...the dates are being confirmed

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.

TREASURER'S REPORT:

End of year report passed out

REGISTRAR'S REPORT:

Jennifer passed around her annual report with yearly totals. League registration has been going down since 2008. New "Affinity" registration program – District wanted us to use it for Spring League but we are still using League 1. There will be training April 5 at the Marriot where the President/Manager's Workshop is being held. Jennifer will hold Club registrar's training on April 9 or 10.

SECRETARY'S REPORT:

Land Park will host the April meeting, at the Eskaton-Monroe Lodge on Freeport Blvd. The new hosting schedule for 2013-2014 was passed around. We still need volunteers to host for September, October and November

COMMITTEE REPORT:

CCSL - There will be a mandatory coach's meeting in May to register teams for Fall CCSL (Date and location TBD).

Seeding – report in April

OLD BUSINESS:

Affiliation status –

Boca filed affiliation papers as they want to dual affiliate so they can play in CCSL in the fall. There are questions about their playing fields not being in the traditional boundaries of SYSL and also whether they can have the required number of recreational teams (five – one in each age group) as per SYSL bylaws.

The motion was made by Woodland and seconded by East Sac to accept affiliations from new and old clubs (in good standing) Motion Passed 7 for – 2 against - 3 abstain

These clubs still need to be approved: We still need paperwork from Clarksburg, Fruitridge, InterYouth and Tahoe Park and Valley Hi were not in good standing because they have outstanding dues.

Uniform check next month. Please bring to April Meeting.

NEW BUSINESS:

A motion was made by Greenhaven and seconded by East Sac that "SYSL clubs shall respect each other's boundaries for practices and matches as listed in their 2014 affiliation papers unless by written consent of a sister SYSL club, and that the offending coach shall be suspended until the next SYSL Board of Managers meeting. Motion defeated 1 for - 0 against – 7 abstain

Credentials report and election results

First Vice President – Sarah Najarro 27 for, 0 against, 4 no vote

Secretary – John Thompson - 22 – 0 - 3

Treasurer _ Elizabeth Huber - 21 - 0 - 3

GOOD OF GAME:

ADJOURNMENT:

Motion to adjourn by Woodland, seconded by East Sac. Meeting adjourned at 9:30.

NEXT MEETING: Host Club: Land Park Location: Eskaton Monroe Lodge, Freeport Blvd.
See SYSL website for map and directions