

# ***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, August 11, 2015

### **CALL TO ORDER:**

Meeting called to order at 7:38

### **ROLL CALL:**

Sac North hosted at Olympus Sports Stadium

Absent: Clarksburg, LP, SSA

### **APPROVAL OF MINUTES:**

Motion to approve made by West Sac, seconded by Greenhaven.

Motion passed unanimously.

### **FIRST VICE REPORT:**

No report.

### **HEAD COACH REPORT:**

No report

### **HEAD REFEREE REPORT:**

The SYSL referee meeting will be on September 1 at Cal Middle (per Bruce)

Mike passed out a copy of the Referee Send Off Report to highlight concussion protocol. Report for SYSL goes to PAD along with player pass and scorecard. CPL goes to Larry Svetich. CCSL goes to Pete Sofey at Cal North (check website). The recent East Sac clinic certified 17 new referees and Sac North 23.

Mike will help with PAD as needed.

### **TREASURER'S REPORT:**

Discussed 2015-16 proposed budget. Motion to approve made by Greenhaven, seconded by Woodland.

Approved 12-0-0.

### **REGISTRAR'S REPORT:**

Jennifer is continuing to laminate passé, approving and activating teams. Teams need to be validated before seeding night, Aug 18. Woodland motioned to change CCSL fees for 2016-17 season (effective after fall 2015) so that CCSL pays the entire amount. Elizabeth will check to see how much CCSL teams actually pay. Motion passed 10-0-1.

### **SECRETARY'S REPORT**

Dixon will host the September 8, 2015 BOM...at the Dixon Senior Center

**PRESIDENT'S REPORT:**

SoccerFest is online. Registration started Aug. 1.

**COMMITTEE REPORT:**

**CCSL updates:** CCSL teams should have gotten information on bracketing.

**Seeding meeting:** August 18<sup>th</sup> (Tuesday) at the Robbie Waters Pocket-Greenhaven Library Times TBA

**OLD BUSINESS:**

Mandatory CPL meeting August 14 in Orangevale.

**NEW BUSINESS:**

Discussed "My Club Hub". Some clubs have been approached and are using it.

Game cards will be handed out at the next BOM

East Sac Request for player to play down. 9 year old with Dwarfism to stay u8 (previously approved).

Woodland motioned to approve, Fruitridge seconded. Motion passed 7-0-2

**GOOD OF GAME:**

Valley Hi is paid up!!!

**ADJOURNMENT:**

Motion to adjourn made by Greenhaven, seconded by West Sac.

Meeting adjourned at 9:16.

**NEXT MEETING:**

September 8, 2015

Host Club: Dixon

Location: Dixon Senior Center

See SYSL website for map and directions