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, January 12, 2016

CALL TO ORDER:

Meeting called to order at 7:30

ROLL CALL:

West Sac hosted at Denny's Absent: none

APPROVAL OF MINUTES:

Motion to approve made by Greenhaven, seconded by Land Park. Motion passed unanimously.

FIRST VICE REPORT:

No report

HEAD COACH REPORT:

Bruce passed around a proposed SYSL Code of Conduct. Greenhaven made a motion and seconded by Woodland to accept the Code of Conduct as written but adding "to discuss the game" to #8. Motion passed 15 - 0 - 0.

Association, President's, and Founder's Cups still taking applications for u16 and u19 teams.

HEAD REFEREE REPORT:

Mike recommends Positive Coaching Alliance program. It's okay to write something positive about a referee. Get your referees certified. There was an incident during the District Cup in a U19 game in Land Park. A player was disciplined. There was a game in West Sac without a referee. West Sac found one.

TREASURER'S REPORT:

We are waiting on last month's bank statement.

Charles Chan introduced himself and volunteered for the Treasurer position. This will be voted on at the March AGM.

REGISTRAR'S REPORT:

Registration has been quiet. The District Registrar, Mary Miles, is retiring her position and the new District Registrar will be Imogene Dickerson. Mary will be assisting Imogene to make transition smooth.

SECRETARY'S REPORT

River Park hosts the February 9 BOM Next up: Woodland March 8, AGM

PRESIDENT'S REPORT:

D6 meeting: There was no meeting in December. The AGM will be at Lion's Gate (McClellan) on February 20-21

COMMITTEE REPORT:

CCSL updates:

Spring League: For the olders, ages don't kick in for Spring; use 2015 Fall passes. Youngers do though. Bruce is stepping down – We need a new CCSL representative to replace him.

Seeding / Scheduling

Seeding tournaments should be held the weekend of August 13. The seeding meeting will be held on Tuesday August 16.

OLD BUSINESS:

Sportsmanship rule. It is the committee's recommendation that SYSL adopt this rule. Beth read the proposed rule and discussion followed. Dixon asked to table this motion until February meeting so that the Club managers could bring the rule back to their Club boards for discussion and input. Mike motioned to pass the rule and East Sac seconded. Motion carried 11 - 0 - 3 abstains with an amendment to take back to the Clubs to discuss the penalty phase.

Cal North Guidelines, New age group brackets, Effective implementation dates, How it affects our league with - Team & Field sizes, Decide on rules regarding playing up – Tabled until next month so can have input from Jennifer.

NEW BUSINESS:

Recommended Heading ban on U10 and under (not official yet)

GOOD OF GAME:

U9 Girls Legacy won its Commissioner's Cup, State Cup, and Copa del Rey. West Sac brought back six District Cup trophies and one Commissioner's Cup. Welcome back Sarah!

ADJOURNMENT:

Motion to adjourn made by Land Park, seconded by Greenhaven. Meeting adjourned at 8:51.

NEXT MEETING:

February 9, 2016 Host Club: River Park Location: TBA

See SYSL website for map and directions