

**SYSL BOARD OF MANAGER'S  
ANNUAL GENERAL MEETING/ELECTIONS  
TUESDAY, March 13, 2001**

**CALL TO ORDER:**

Meeting called to order at 7:40 p.m.

**ROLL CALL:**

Roll call was by sign-in sheet and credential check. All Clubs but Valey Hi were in attendance. East Sacramento, Fruitridge, Parkway, Valley Hi, and Woodland are in bad standings, either due to missing affiliation papers and/or fees outstanding. The representatives from these Clubs are not able to vote in tonight's election.

**GUESTS:**

No guests.

**APPROVAL OF MINUTES:**

Ross Meier mot to approve, Tenari Tuatagaloa second. M/S/P.

**Proposal for changes of the Constitution, by-laws, and/or rules and regulations:**

Michele Steiner read the proposed by-law, see written request in attached standings report which was mailed to all members of SYSL.

No write in nominations from the floor. Kathy Ayala for President, No nomination for 2<sup>nd</sup> Vice and Mercy Loera for Registrar.

**1<sup>ST</sup> VICE PRESIDENT'S REPORT:**

Written report handed out. Has a season report available if anyone interested. There were 49 red cards issued this past season. 34 for players and 15 for coaches.

**2<sup>ND</sup> VICE PRESIDENT'S REPORT:**

Handed out written report. A good year for coach and referee clinics this past season. There were 7 referee clinics held.

A District D course, previously known as E/D course. Held at Fairfield Suisun Soccer League this weekend. Coordinator is Doug Saladino and information is on the District web, d6soccer.org. This was the first District "D" clinic held this season.

Dave Richards announced that this is his last meeting on the SYSL board. He has held this position for the last 4 years and, and 4 years prior to that on the Woodland Board. He is stepping back from administrator positions.

Dave thanks the members of the SYSL Executive Board for all their help to keep the League going.

A question from the floor regarding the dates listed for Clinics throughout the season.

Yes, we can use the tentative dates for sign up on Clinics, usually the dates are not confirmed until a week prior to the class.

Applications should be submitted as soon as possible.

**TREASURER'S REPORT:**

Written report submitted. Report shows through February, as the fiscal year ends March 31. Some changes may occur at budget time as accounting for a specific item may be broken down from seeding expenses, to printing or phone etc. This would be reason for differing amounts in each category.

**REGISTRAR'S REPORT:**

End of season written report also submitted. Thank you to Executive Board for assistance throughout the season. Big thank you to Michelle for lending a sympathetic ear. Melissa Hill registrar for Sac United has done a wonderful job. This will be her last season. To all the Club Registrars, thank you for all your hard work. First and foremost it starts with the Registrar. Without whom there would be no players or teams.

**SAC UNITED REPRESENTATIVE'S REPORT:**

Written report submitted. Ditto on thanks to Melissa Hill who has worked so well for the Sac United Club. Melissa has worked on several committees for the Club. John wanted to highlight on report submitted as to cost of Sac United. Attempts are being made to allow every child who wants to play for Sac United do so in spite of financial need difficulties. There are several players who will probably be offered College Scholarships due to the benefit of playing with Sac United.

**SECRETARY'S REPORT:**

Written report submitted. Next month's meeting to be hosted by the Tahoe Park Soccer Club.

**COMMITTEE REPORT:**

New winner and runner up pins are due for this season. Anyone is allowed to submit drawings for suggestions. Next seasons pin is to be designed by the Dixon Soccer Club. Please submit at least three designs.

Michelle reports that labels are available for the asking. She will need at least one week's notice to prepare.

If you know of any teams interested in Metro, be sure they are aware of the new rule regarding out of area transfers. Rosters need to be established much earlier than recreational. Metro is Class III and is the fastest growing in Soccer. It surpasses competitive by at least 50%. There are many restrictive processes involved in having a team sign up for Metro. It is important to contact Kasey Cotulla immediately.

Michelle suggests that there is a need to establish good working relationships with local schools, parks and rec. center. Without these facilities we will not have Soccer. Fees are easily a thing of the future if we are unable to establish a good rapport with the facilities that have available fields.

Ques: regarding the permits, Sac Unified School district gives the permits to the individual schools and should therefore be on file. School functions usually supersede use of the field, but the school usually notifies permit holders in advance. Physical permits should be available at the school.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

Credentials report, there are 20 voting members. Five have voted against, and 15 for the new bylaw change. Change passes.

**Elections Results:**

There were no write ins for the Executive Board, the slate was voted in as written. President, Kathy Ayala; Registrar, Mercy Loera; 2<sup>nd</sup> Vice President, still vacant.

**GOOD OF GAME:**

Several SYSL teams have won District and are advancing to Association Cup, which will be held at Cherry Island, the girls will play on Saturday, March 24, 2001 and the boys will play on Sunday, March 25, 2001. Dixon U16G Coyotes will play on Saturday as well as the Greenhaven Hotshots.

Fruitridge U16B Necaxa, a Class 4 team, and Greenhaven Hotshots II a Class 3 team will be playing at Cherry Island on Sunday.

**Adjournment:**

Tenari Tuatagaloa mot to adjourn, Julie Delagua second, M/S/P. Meeting adjourned at 8:28 p.m.

Respectfully submitted,

Marlene Vega  
SYSL Secretary

April Board meeting to be hosted by the Tahoe Park Soccer Club at the Police Resource Center on Stockton Blvd  
North of Fruitridge Rd in the K Mart Shopping Center  
Hwy 99 East on Fruitridge, Left on Stockton Blvd