

**SYSL BOARD OF MANAGER'S MEETING
TUESDAY, April 10, 2001**

CALL TO ORDER:

Meeting called to order.

ROLL CALL:

Clubs not in attendance, Southgate, Parkway, Valley Hi and West Sacramento.

APPROVAL OF MINUTES:

Ross Meier mot to approve, Alan Whisenand second. Motion passed to approve. Mike Pena did not receive minutes.

GUESTS:

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

1ST VICE PRESIDENT'S REPORT:

No report.

2ND VICE PRESIDENT'S REPORT:

This position has been split, duties for referee and coach coordinating will be held by Don Spickelmier and Steve Martinez, respectively.

Referee report by Don Spickelmier:

First referee Clinic is scheduled May 7, 9, 14 and 16.

Sac United is hosting a clinic at Greenhaven on June 18, 20, 25 & 27.

Valley Hi hosting a clinic July 9, 11, 16 and 18.

Woodland hosting a clinic August 6, 8, 13 & 15.

LandPark hosting a clinic August 20, 22, 27 & 29.

The Referee clinic is 16 hours long, over a 4-day period.

Don can be reached at 916-457-7969.

Coaches report by Steve Martinez:

Greenhaven "F" clinic is May 4 and 5.

Greenhaven "E" clinic is May 18-20.

Steve can be reached at 916-392-0559, or kidselite@usa.com.

TREASURER'S REPORT:

Michelle has brought the report for the Treasurer. A review was made of last years' report and discussion of the proposed budget.

Questions from Ross Meier regarding the \$800.00 designated for Sac United postage. This is for additional postage for the try-out flyers that are mailed league wide. Sac United is required to send out try-out notices.

It was decided to reclassify the \$800.00 to the category of 'postage'.

Martin Brady questions what CYSA does with the money received. These monies are used to purchase books, supplies and insurance.

A motion was made to have Kasey Cotulla to give a report on this. Motion by Julie DelAgua, second by Mercy Loera.

Mailing for Metro try-outs is not in the budget. There is possibly a need for \$600.00 to \$700.00 for 1500 mailers or \$1200.00 for 3000 mailers. Additional mailers are needed as it cannot be done as same time as Sac United as their mailing is too early for Metro players.

Dave Buno suggests mailers should go out to players who did not make Sac United. Michelle moves that Kasey be given \$1200.00 to do so.

Several suggestions were made:

- Coaches should keep track of responses
- Metro should be mentioned as an in-between level and a phone number be put on the flyer,
- Teams should set try out times as long as they are in to Mercy by her deadlines,
- A window should be set of 2 weeks, just like Sac United.

Motion second by John Nunan and passed.

Back to approving the proposed budget, Ross Meier motion to approve with \$800.00 moved to postage, Julie Del Agua second, motion passed.

REGISTRAR'S REPORT:

There is a mandatory meeting on Wednesday, April 18 at Johnny's Sidewalk Pizza at 7 p.m. for all Club Registrars. There have been no changes to registration policies. Registration for Coaches will be on the website.

There is a policy change for CYSA, all coaches must be at least 18 years old, supply their birth date and drivers license or California ID numbers. There will be a new form in the future for coaches to sign declaring if they had ever been arrested.

SAC UNITED REPRESENTATIVE'S REPORT:

John reports the younger teams have finished tryouts, there has been an increase in all age groups. There are 2 U11 girls' teams.

Older tryouts will be held from April 15 through May 15. No more player releases, so it is 'free agents', Sac United does try to keep most SYSL players.

There is a new 'A' license coach for U11 boys, Dennis Lukins. There is a vacancy in another age group and he may take it also. He may also hold training sessions for all kids from SYSL; there is an encouragement for all Metro players to attend.

SECRETARY'S REPORT:

No report, out ill.

Next meeting to be hosted by Southgate.

PRESIDENT'S REPORT:

Kathy reports that there are 6 winners of Association Cup from SYSL, Necaxa from Fruitridge, Coyotes from Dixon, Sharks II from Greenhaven, Arrows from Greenhaven, with 3 LandPark G-Force players.

For State Cup, we have the U15B Sounders, U17G Flames.

COMMITTEE REPORT:

Amy Sheets for standings has no report.

ODP tryouts will be held the 2nd and 3rd weekend of May. Registration is on the website.

Michelle reports there are three new fields at Grannet Park at Power Inn, near the juvenile courthouse.

Permits cannot be obtained until August 1.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

GOOD OF GAME:

8 players from the Sounders of Sac United made the State team.

ADJOURNMENT:

Julie Delagua mot to adjourn, second by Juan Reyes.
Meeting adjourned.

Thank you to Janet Sheets for filling in for me during my illness.

Respectfully submitted,

Marlene Vega,
SYSL Secretary