

**SYSL BOARD OF MANAGERS MEETING
TUESDAY, FEBRUARY 8, 2000**

CALL TO ORDER:

President Kathy Ayala, called meeting to order at 7:52 p.m.

ROLL CALL:

All Clubs are in attendance.

APPROVAL OF MINUTES:

January minutes approved with amendments.

In Committee reports, Jim Waits did not make the recommendation for U10 players not to be allowed to play in Metro. This was a recommendation of the Metro board.

In Good of Game, the Land Park U-12 Girls played in Association Cup.

VENDORS & GUESTS:

No vendors. Guests are Robert Slaton, VP of Valley HI Club, Julie Delagua from Tahoe Park, Steve Curnow VP from Dixon, Mike Chimeleski from Woodland, Jane Robertson and Alan Whisenand Manager, and several parents from River Park Soccer Club who hosted the February meeting.

1st VICE PRESIDENT'S REPORT:

Nothing to Report.

2nd VICE PRESIDENT'S REPORT:

Handed out a list of tentative scheduled clinic dates for the Referee and Coaches Clinics in 2000. Registration forms will be available at the March meeting. Forms will also be posted to the SYSL web page. Once these are posted it will be difficult to change the dates so it is important for the Club managers to confirm the dates with their Coach and Referee coordinators.

A question was asked about moving the clinics up as the Metro Coaches must be licensed before July. Doug felt this could be accomplished once he hears back from the Club Managers.

The fee for the Referee class and the F license coach clinic is \$25.00. The check will be returned to those who complete the class. For the E coach clinic, there are two checks requested at \$17.50 each. One check is returned upon completion and the coach can then petition his/her Club for a refund on the other \$17.50.

TREASURER'S REPORT:

There are still some outstanding fees from some Clubs and they cannot complete the affiliation process without bringing themselves up to date. All fees are due by March 1, 2000.

REGISTRAR'S REPORT:

No report.

2/8/00 Minutes

SECRETARY'S REPORT:

Thank you to Land Park, Woodland and Dixon for submitting their Club affiliation papers. Club Managers are reminded to have these papers in by March 1, 2000 along with any outstanding fines so that they may be able to vote in the March annual general meeting. (AGM)

SAC UNITED REPRESENTATIVE'S REPORT:

Sac United is accepting Coaches applications. Anyone interested should contact John Nunan and submit their application.

PRESIDENT'S REPORT:

The AGM will be held in March and every team has a vote, so there is a possibility of up to 600 votes being cast at this meeting. The Board will supply an annual report at this meeting.

There are some questions and issues on procedural items and these can be voted on in April, not at the AGM.

The question on an U10 Metro team was tabled at the last League meeting,, so there will be a vote next week at the monthly meeting as it is an all League Managers meeting. Only the League Presidents are allowed to vote.

The AGM for CYSA will be held February 19 and 20, 2000 at the Westin Hotel in Santa Clara.

The Competitive League has voted not to have U10 team play.

There is an offer for an in-service referee clinic to be held for certified referees. If any Club is interested in hosting this type of clinic, please let Dave Richards know.

There is a pilot program being considered as an amnesty course for referees who had previously been certified and had not renewed. It is estimated the course will be six hours long. Further information will be forthcoming.

Referee Clinics are now scheduled for 4 nights and 1 day, so those Clubs scheduled to hold Clinics this season need to be sure they have facilities available for the additional class time.

Sac United tryouts are coming up. Every registered player from this past season will receive an invitation to tryout.

Unless a Club has specifically applied for non-profit status, you are not considered non-profit because you are a member of CYSA. CYSA and the league is non-profit, but the individuals Clubs must apply for their own non-profit exclusion.

Association Cup will be an open cup next year. The District Cup will not be the qualifier for Association Cup. Managers need to let coaches know they will need to complete their applications for both tournaments at the same time. They cannot wait to see if they won District Cup to apply for Association Cup.

COMMITTEE'S REPORT:

Janice Warden inquired as to who would be designing the League pin for this season. South Florin will be designing the League pin, and the Club colors are Colombian Blue and Black. Submission of the design will be discussed and voted on at the May meeting. Jim Waits reminded the Managers about the mandatory Metro meeting on at Johnnies Sidewalk Pizza, 7:30 on February 14.

Jim points out that our league is the largest league with over 8000 players, and 585 teams but we do not have the largest Metro league.

2/8/00 Minutes

Our league has worked hard to maintain its goal for Metro. Several of the larger leagues have outstanding fines this year for over a thousand dollars. Our Metro league had only \$300.00 in fines, and these were due to not having three certified referees available for a game. There is a \$50.00 fine for each missing referee.

The Metro league has no special details in the by-laws other than there will be a metro league. At the April meeting the Metro board will cover proposals and changes to the by-laws. They will look at specifics, such as what is the number of players considered for a core team, and how many representatives should be provided from each Club to the Metro committee to help keep the program active.

Metro rosters must be submitted by 6/1/00, all players must be registered and coaches certified by that date.

There will be no U10 players allowed to play on an U12 team, even if they had played last season.

OLD BUSINESS:

Ross Meier of the Greenhaven Club had previously requested pre-F Coaches manuals and they still have not been received. The President will bring this up at the District meeting.

NEW BUSINESS;

A question was raised from the Dixon Club. The City of Dixon is looking into building an indoor arena and was wondering if the insurance under SYSL would cover these players. The Board says these players would not be insured.

League play officially begins April 1, and registration forms will be available by that date.

The Registrar will be scheduling a mandatory Registrar's meeting in March.

GOOD OF GAME:

Every Club is represented at tonight's meeting.

The U-19G Cheetahs, from the Valley Hi Club won the District Cup. Most of the players on this team have been together since an early age. This has been quite an accomplishment for them.

ADJOURNMENT:

Robert Slaton motioned to adjourn, Hope Anaya second. Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Marlene Vega
SYSL Secretary

**The Annual General Meeting will be held at the
Coloma Community Center - Gold Run Room
4623 T St.**

Exit 34th St. from Hwy. 50 Coloma Center is on the
corner of 46th and T St.

Sign-In will begin at 7:00 P.M.

Meeting will being at 7:30 P.M.