SYSL BOARD OF MANAGER'S MEETING TUESDAY, June 12, 2001

CALL TO ORDER:

Meeting called to order at 7:44 p.m.

ROLL CALL:

All Clubs were in attendance.

Guests were Vicki Castle, the Registrar from GH, Cam Perotta Head Referee from South Florin, Vicky Williams, Susan Parvis, and Gina and Adam Madrigal also from South Florin.

APPROVAL OF MINUTES:

Sac United Report name correction for Tammy Folger, corr is Judy Del Agua motions to accept minutes as amended, Rhonda Blair sec. M/S/P

FIRST VICE PRESIDENT'S REPORT:

A copy of SYSL PAD rules is being circulated. There is an addition to item 10 and 13. See copy.

Ques. If a coach has 2 teams and is serving a red card penalty for one of the teams, how does that affect the other team?

If the team the red card was issued for is not returning, then the coach will have to serve with whichever team you are presently coaching. Make sure the coach has a sign off sheet for the referee.

Item 10 was read by Janet (need to add in here).

Ques is it possible for an assistant coach attends a PAD session for the coach, or can they get out of it if there is a prior commitment. There are no exceptions.

Ques did they discuss moving the PAD meetings to the following week. No discussion had been made. This follows the rules of District 6.

Ross Meier mot to app, Tenari Tuatagaloa sec, two abstentions. M/S/P

Seeding mtg. will be held Thursday, Aug 16. A sign-up sheet is being passed to the managers to sign up coaches for seeding. This sheet is due at next month's meeting. Directions for the meeting location are listed. Will be held at Johnnie's Sidewalk Pizza, probably at 7:00 p.m.

(HEAD COACH) REPORT:

Steve Martinez reports that three F clinics have been held with an attendance of 35. Two E Clinics were held one at Greenhaven with attendance of 14, and one at West Sacramento with 20. All are full. There may be an F Clinic Aug 16 and 19 in Woodland.

Valley Hi F clinic, 20 enrolled, will be held the 22nd and 24th of June. Check the web site, <u>www.sysl.com</u> and get updated info.

A Coaches E clinic will be held in Land Park on the 22nd and 24th of June.

Kathy has to ask the District tomorrow night to plead for 6 coaches to be waived, as they cannot take both the F and E course in the same year. Please, please encourage coaches to take F clinic, so if sometime down the line they want to go Metro they can be ready to take an E clinic. There is much that has to be done to request a waiver, a resume is required, and an evaluation letter is needed from SYSL.

(HEAD REFEREE) REPORT:

Don Spickelmier reports that the first referee clinic was hosted by Sac United, 10 signed up 8 showed up and passed.

Greenhaven is hosting next clinic, the following Mon. and Wed. There are 25 signed up, will need check from the Treasurer for instructor.

Information regarding the available classes can be downloaded from the web site @ sysl.com Mail the forms to Don at his PO Box 162847, Sacramento CA 95816

Valley Hi will not be hosting a clinic at this time. The Club may hold a clinic in Sept if the ValleyHi board is agreeable. Woodland and LandPark are hosting a clinic in August.

Don Spickelmier has a list of Head Referees from last year, missing a name for Valley Hi and West Sacramento. Read list he has and verified all names are current. Valley Hi and West Sacramento Clubs are present. Will verify at the end of the meeting.

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2-3 of the 8 in the last referee class were going for their National Coaches license and were required to attend.

TREASURER'S REPORT:

Passed out last 2 months report. No questions from the floor.

REGISTRAR'S REPORT:

Mercy June 15 is first deadline for submission of 2/3 of last year's registration. Clarksburg, East Sacramento, South Florin, River Park, Southgate and Woodland have not submitted any. Must be in by Friday. Presently there are only about 2800 registered players.

A question was asked if more information can be added to the Sac United flyer. It is difficult to add all the rules, but the flyer does indicate that a player must attend tryouts.

Coaches' registration forms are available on the web.

SAC UNITED REPRESENTATIVE'S REPORT:

Teams are formed, tournaments coming in Aug, preparations being made. There are many entries. U15 boys and girls will be held Aug 4 and 5. The SunTan classic will be held the following weekend for U14 girls.

Courver skills clinic to be held. This course teaches ball skills. Ron Benjamin will conduct the training. There are some openings for the week 6/25 to 6/29 at Kennedy HS. There is a \$125.00 fee for both boys and girls.

Passed out some info that includes a registration form. Can send only 1 player or whole team. Course is highly recommended. Info is also on the website.

The District has lost the referee assignor, looking for volunteers. Can be an individual or a committee.

Ques about putting skills information on the website for new coaches of younger children. Greenhaven will hosting a pre-F clinic given by Ted Spitaleri and Coaches from other Clubs are invited. Courever has a class for E licensed coaches for \$40.00.

Input is needed for anything you want to see on the web and we will consider adding.

SECRETARY'S REPORT:

Report location of next month' meeting to be hosted by Valley Hi. The location has changed since the meeting. See note at end of minutes.

PRESIDENT'S REPORT:

No report.

COMMITTEE REPORT:

Kasey reports that 36 teams are applying for Metro. There are some holes in the application process. Will need to talk to Pres. about some waivers.

There are over 330 Metro teams this year.

Each Club that has 5 or more Metro teams must supply a representative for Kasey.

Michelle reports that Steve Wong from Greenhaven is helping with field assignments. This is good news. He will work on school permits this month.

The District is hosting a class on risk management. This specifically profiles Coaches with a potential to having problems dealing with children. Let us know how many are interested. This is geared more to the Club Managers on how to deal with Coaches with these issues.

A reminder for Club Managers, if you are using any new fields this year that have not been used in the past, please provide directions to the field. This is needed to add to the master field list. If there are any fields previously listed for your Club that you are not using let Michelle know so they can be removed.

In order to make sure all fields are covered the Club Managers will need to carefully review the certificates of insurance. This includes fields used only for practice.

Insurance covers the field from 4p.m. till dusk. Coverage runs from Aug 1 to Aug 1.

Ques from Valley Hi for Fun tournament. They will need to submit a permit request as soon as possible.

The board of managers asks that all Club managers talk to their equipment managers to assure that goalpost are cemented and not tipsy.

Portable goals are to be affixed to the ground or the referee should not start the game.

Referees will be instructed not to start game if the goal posts are not secured. There is too much potential for accidents.

Michelle request that Land Park and Greenhaven see her after the meeting adjourns.

OLD BUSINESS:

Ross Meier of Greenhaven asked if any Club is interested in a large scale discount. He is checking out bids and will be placing a large order of soccer balls. He will probably be placing an order the end of this month.

NEW BUSINESS:

John Nunan asked about purchasing new uniforms this year and wants a patch to distinguish Sac United players. Are they obligated to have a likeness of the Capitol building on the patch, which has been done in the past? There is no restriction or requirement for this.

Ques: Is there a master list of all Club managers? A directory will be provided.

A suggestion was made that only the Club telephone line is given to anyone interested in registering. Please afford registrar the courtesy of a call beforehand if it is necessary to give out their phone lines when a Club does not have a public line.

GOOD OF GAME:

Last year someone volunteered to have award nominations for good sportsmanship awarded to teams that play their heart out and don't win.

There were nomination forms given to coaches early in the season, and there were several nice comments from coaches about a team.

Certificates were made up and Janet contacted several of the coaches asking them to attend tonight's meeting so the certificates can be awarded.

They are the U8B West Sacramento Rockets, U10B Land Park Guardians, U10B Dixon Revolutions, U14B Dixon Aztecs, U8B Southgate Spiders, U12B Killer Bees from Land Park, U12G Land Park Purple Thunder, U10B Tahoe Park Blaster, and U12G Greenhaven Killer Bees.

A thank you is extended to each of these teams and their coaches. None were able to attend tonight, so the Certificates have been given to the individual Club managers to pass these along.

If anyone is interested in volunteering for next season to organize this rewarding policy, please let us know.

ADJOURNMENT:

Julie Del Agua motions to adjourn Judie Tilson sec. Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Marlene Vega SYSL Secretary

> July meeting is to be hosted by the Valley Hi Club RoundTable Pizza Parlor in the Bel-Air shopping center Take I5 to Florin east, shopping center is on your left.