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 OF MANAGER'S MEETING Tuesday, April 9, 2002

CALL TO ORDER:

Meeting called to order at 7:50 p.m.

ROLL CALL:

All Clubs in attendance but Clarksburg, East Sac and Parkway.

APROVAL OF MINUTES:

Alan Whisenand mot to accept, Mark Groth sec

VISITORS:

Amanda Groza, Tony Pardini from Valley Hi Bav from British Soccer Camp and Tim Ricard the candy man

Tim representing Jones Candy Company made a presentation for fund raising. Several Clubs within our League used them successfully last year.

Tim held a drawing and handed out several prizes.

Bav from British Soccer Camp gave a presentation on several soccer camps they will hold for Clubs during the summer months. They provide team camps and individual camps. These are given by Level A coaches. Any Club interested need to contact Bav, see his business card handout.

FIRST VICE REPORT:

PAD reps must be current certified referees.

Janet is available to attend Club coaches meetings to discuss the red card procedures.

(HEAD COACH REPORT:

Coaches' clinics are all set. Pre-F course is 4 hours either May 17,18 or 24th and 25th. Will probably be held in Orangevale, recommend each Club send someone to attend who can then bring the info back to the Clubs and instruct.

Clinics are Friday night and Saturday morning. Each Club hosting will need to have a host available.

See handouts for any of the clinics.

(HEAD REFEREE REPORT:

Don reviewed the names of Club Referees. Please make sure Don has the names and telephone numbers for each of your Club Head Referees.

If the Club is interested in putting on a Ref clinic the league will pay for the instructor provided by the state, the club would need to provide a location and the attendees. A host is needed to make sure the facility is prepared and an adult available to supervise any children who will be attending. Classes are scheduled four nights and you must attend each night's class. The first clinic will be hosted by Woodland, June 3, 5, 10 and 12.

June 10,12,17,19 hosted by Greenhaven, there is an opening for a class on **July 8,10,15 and 17,** July 22,24,29,31 hosted by Dixon, August 5,7,12,14 hosted by LandPark., August 19,21,26,28 hosted by West Sac, and there is another opening for Sept **3,5,10,12.**

Ques asked as to whether teams need to be made available to use for part of the instruction on Saturday. This will be up to the instructor and the host.

Ques as to the League providing some refresher classes, Don prefers to leave this up to the individual Clubs to arrange. Greenhaven is setting up a refresher clinic.

Kathy suggests the Clubs having someone attend the refresher class when it is held.

Ques:How soon will this information be on the website? As soon as Don gets all the information as complete as possible and he will submit to Ted to post to the website.

TREASURER'S REPORT:

Handed out copies of overall spending budget and proposed budget for next year. Open for questions from the floor.

Southgate, Tahoe Park, EastSac, WestSac and Parkway need to see treasurer regarding outstanding balances. Monies due now are considered late.

There is good news on proposed budget, there is more monies than needed. This will be passed on to the Clubs and we will not charge the increased \$1.50 per player from the State. This is not a balanced budget and we will be dipping in to the reserve to get on track for next year.

Fines are an issue and we want to propose any Club that goes through the season without any fines, this is all inclusive late game reports, late red card reports, registration fines, standings, etc. be awarded \$500.00 at the end of the season.

Alan Whisenand mot to accept board proposal and Dave Buno second. One oppose, two abstain. Motion passes.

Alan Whisenand moved to approve the budget as submitted, and Richard Novoa sec.

REGISTRAR'S REPORT:

See handout of proposed registration policies. These will be placed on the web. Richard moved to approve Alan Whisenand second. One opposed one abstention.

Discussed new coaches' form for each and every coach. Head coach, and assistant coach. All items must be completed; this is for any adult volunteer working with the children. Ques about why these forms need to be included.

This is mandated by the State and will eventually be used to investigate any adult working with children.

Mandatory Registrars meeting will be held Saturday, April 20th at 10:00 a.m. at Turner Library on Merkeley in West Sacramento. If registrar is not available someone will need to attend on his or her behalf.

Mercy introduced Melissa Hill who will assist the League Registrar this year. Melissa has a background in registration with the competitive league so brings a wealth of knowledge with her. Welcome to Melissa.

GH, VH, W Sac, Clarksburg, Parkway, Dixon and Southgate will be her jurisdiction. Melissa is in the process of moving, will give her address and directions to the Clubs who will be submitting their registration to her.

SAC UNITED REPRESENTATIVE'S REPORT:

Rick Caldwell is the technical director for Sac United representing John Nunan. John had surgery today on he wrist so is unable to attend. He submitted the list of U10-U14 Comp coaches.

10g Ted Spitaleri, 11g Dave Mcfarland,12g Damien Harley, 13g Dave Blaylock, 14g Joe Berico 10b Wayne Novoa, 11b Bucky Perez, 12b Dennis Lukens, 13b Joe Padilla,, 14b Robert Carson

Richard Novoa mot to approve names submitted, Alan Whisenand sec, two oppose, one abstention.

U16 b Sounders advanced to quarterfinals, 18b Dynamos appealing a decision made on a red carded player used by the opposing team. Outcome of appeal will decide if they advance. Ques re tryouts for U19, this is posted on the website and notices were mailed today. The 20th, 21st and 28th of April are the tryout dates.

Metro tryouts can now be held for Youngers and 16 and 19.

SECRETARY'S REPORT:

Next months meeting to be hosted by Southgate at Sam Kennedy school, take florin east to Briggs.

PRESIDENT'S REPORT:

District meeting not held yet this month and will probably not be held.

COMMITTEE REPORT:

Tomorrow is Dist 6 metro meeting; there has been some contact with club coordinators. All coaches need to be E licensed and approved by their club. Informed them that Sac United has completed tryouts for the Youngers and rosters must be submitted soon. Metro Coaches have the deadline date.

Mot to send informational metro flyer out, be paid by SYSL, Ross Meier mot and Mark Groth sec, suggestion made to have it posted to the web. Motion passed.

Our league registrar can release class 3 players for other league class 3 program.

Ques as to how many Metro teams are there—12 teams total, nothing heard from Woodland, although there are several of their teams that must play Metro.

Michelle wanted to discuss the class 4 tournament at Cherry Island, the first weekend in Aug., the Dist Comm is excited about this and is hopeful that we will have several teams participate.

Play is for U14 and up, entry fee is \$250.00, and most class 4 teams are not usually together by that time so please get the word out to the teams to promote this and that it will be an annual function.

Registrar reports that she will need the team information three weeks prior to this so early July the team needs to be set. Applications will be mailed to each club manager as soon as they are received.

Repeat tryout flyers are being prepared now, May 4th and 5th, Sat at Granite Park and Kennedy HS on that Sunday. The weekend following Mothers day, will be the next tryout.

Steve Wong has permits to hand out to some clubs.

OLD BUSINESS:

No old business.

<u>NEW BUSINESS:</u>
West Sac wants to change their uniform colors. Navy shorts, with navy, gold and white shirts, with white number, navy socks with white trim. Dave Buno mot to accept, Dave Groza sec. One opposed one abstention. Motion passes.

GOOD OF GAME:

Mark Groth asking for SYSL to contribute to Amy Sheets who has been accepted to play on a team in Ireland. Suggest \$250.00 be contributed, Mercy sec, one abstention.

ADJOURNMENT:

John Gerald mot to adjourn, Alan Whisenand sec, meeting adjourned at 9:45 p.m.

The May Board Meeting will be hosted by the Southgate Club At Samuel Kennedy Elementary School, 7037 Briggs Dr, Sacramento Hwy 99 So, exit Florin Rd East, bear right on Florin Rd left on Rimrock