

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, February 11, 2003

CALL TO ORDER:

Meeting called to order at 7:45 p.m.

Meeting opened with the managers assisting in folding and stapling the by-law changes to be mailed. Thank You.

ROLL CALL:

All clubs in attendance but River Park, Valley Hi and Clarksburg.

Visitors are Mike Lesley and Liz ,the new Assistant Manager from Land Park.

APPROVAL OF MINUTES:

Lupe Zamudio motioned to accept minutes of 1/14/03, Mark Groth second.

FIRST VICE REPORT:

No report.

(HEAD COACH REPORT:

Steve announced a need for a Club to host a goalkeeping clinic. John Gerald of Woodland will host if there is enough interest.

Three F coaches' clinics and two E clinics have been scheduled so far this season. Dixon has volunteered to host an additional F clinic. Two of the F clinics will be hosted by Woodland, one in Spanish and one in English.

A reminder to Clubs who will need to have licensed Metro coaches. The clinics will be posted on the website and will be early enough in the season for the coaches to attend. There will not be a reason to waive any classes this year for coaches. Please get the word out to your coaches now.

(HEAD REFEREE REPORT):

No change from last months report. The first referee clinic will be held on May 19, 2003. All clinic schedules will be posted to the website.

TREASURER'S REPORT:

Absent due to illness. A report for January 2003 was submitted as a handout for all managers.

REGISTRAR'S REPORT:

Registration bills are due on or before next month's meeting. If anyone is in arrears, they will not be allowed to vote at the general meeting next month.

Kathy polled managers as to whether their registrars will be able to handle registration electronically. A training class will be held for the registrars and support will be available throughout the season.

VISITOR:

Tom Hood from Gift Checks made a presentation for fundraising.

SAC UNITED REPRESENTATIVE'S REPORT:

Ted handed out a copy of the dates and locations for tryouts. The schedule is also posted to the website.

Ted announced the list of head coaches for the competitive teams. These are presented to the board for their approval.

Ross Meier motion to accept the names listed, Dave Buno second. Motion carried with one opposition.

SECRETARY'S REPORT:

Affiliation papers are available for Club managers today. These must be completed and returned to the Secretary by March 1, 2003 in order to be eligible to vote at the general meeting.

The SYSL AGM will be held at the Coloma Community Center, in the Jamestown Room, same location as tonight's meeting. 4623 T St (46th and T).

PRESIDENT'S REPORT:

Based on the vote at the AGM there are open boundaries, but we do not have any guidance on how this will be administered.

The District voted that there would not be any minimum cores. We still do not know what ramifications if any will be at the recreational level. We do not know what administrative paperwork will be required for inter district transfers. As soon as we know we will pass this on to the Registrars who can then pass on to the Club managers.

Some cities have a requirement that only residents of their area can play on their fields. This is a requirement for the organized sports programs. We do not know how this mandate will affect the individual Clubs. There are still several administrative issues regarding boundaries that need to be worked out. For SYSL purposes, we will still ask the Clubs to identify their boundaries at this time.

COMMITTEE REPORT:

None present so no report.

OLD BUSINESS:

NEW BUSINESS:

Sac United has just undergone a change in their board of managers and they have many issues to resolve. One of which is an outstanding bill due to the league for player fees. The Club does not have the funds to pay this fee and with current registration and the season costs, they will not be able to make up this money. Income statements had not been submitted last season. Apparently some of the costs had been paid out of personal funds to keep the Club running.

Ross Meier has put forth a motion to exonerate the present board from paying these past dues and in return they will provide clinics to each Club in SYSL. These will be sponsored by their coaches who have a wealth of experience to share with each of us.

Mark Brady second. Motion carried with one abstention.

GOOD OF GAME:

Greenhaven will be hosting a Select Class 3 tournament on August 16th and 17th. This will be called the Summer Cup. There is room for 48 teams of U14 and U16 boys and girls. Fees have yet to be established.

Danny Marquez from River City will be hosting a class 4 tournament in October. The age group has not yet been decided.

ADJOURNMENT:

John Gerald motion to adjourn, Donna Goodwin second. Meeting adjourned at 9:07 p.m.

March 11, 2003 meeting is the
SYSL Annual General Meeting