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, January 13, 2004

CALL TO ORDER:

Meeting called to order at 7:51 p.m.

Managers were notified to contact the League Secretary, Marlene Vega and provide her with the names and addresses, and e-mail sites for their new board members. The Board of Mangers monthly meeting minutes can be found on our website.

ROLL CALL:

All Clubs in attendance.

APPROVAL OF MINUTES:

John Gerald of Woodland wanted to correct the minutes regarding the club website Woodland and for Greenhaven. Woodland can be reached on the internet at www.woodlandsoccerclub.com and Greenhaven can be reached at www.greenhavensoccer.com

GUEST:

Andrew Ziemer, SU Head Coach; Tracey Smith, new Manager of SouthFlorin; Father Lino Otero from Our Lady of Guadalupe Catholic Church; Liz Lehrman, new Manager of LandPark; Jimmy Gomez of ValleyHi, introduced his new board members, Rowland Siaisiani, Methven Brown, Marlin Brown, Byran Teafatiller, Robert Aldama, Sharon Conedy, Larissa Love, Elaine Flavetta, Sandy Torres, Jennifer Manandic; Robert Sperry of Dixon introduced his board members.

FIRST VICE REPORT:

Not Present, no report.

(HEAD COACH REPORT:

There are tentatively 4 'F' clinics scheduled. May 7th and 8th, June 4th and 5th, July 16 and 17th, August 6th and 7th;

2 dates for 'E' clinics, May 14^{th} , 15^{th} \$ 16^{th} and June 11^{th} , 12^{th} , & 13^{th} , and 1 Goalkeepers clinic, August 13^{th} & 14^{th} .

Steve asked the club Managers to keep those dates in mind and let him know if the Clubs would like to host any of those clinics.

The following Clubs responded:

F Clinics Parkway in May, SouthFlorin in June, Greenhaven in July,

Dixon in August (which will also be a Spanish speaking session)

E Clinics Woodland in May and Valley Hi in June

Goalkeeper Land Park

(HEAD REFEREE REPORT):

Don reports that he has not set up any Referee certification classes yet. He asked that the Mangers think about dates he can request. He also reminded that the classes are usually a Monday through Wednesday, or Tuesday through Thursday, and are usually from 6p.m. to 10p.m. And most important, we must have at least 10 persons present. We set up the dates and give to Tom Starr, Ref Assoc's Instructor Coordinator to send us the Instructor. If any Clubs want to set a class call Don at 916-547-7969.

Don reported to Janet Sheets, 1st Vice that there were no Red cards issued in the last 2 games of the season.

TREASURER'S REPORT:

Presented reports for November and December. No questions asked.

REGISTRAR'S REPORT:

All Clubs have been given their final registration balance bills.

SAC UNITED REPRESENTATIVE'S REPORT:

Andrew Ziemer is happy to report that SU is going in a new direction which is making SU the teams to be on. He announced appointment of Shawn Blakeman as Asst Head Coach. SU will also have 3 directors for the girls teams and 3 directors for the boys teams. They have hired 3 coaches from Sac State U. He reminded the mgrs of the free pre\tryout clinic on Feb 4th, 11th, 18th and 25th at Sims Park. SU will hold an Open House at Coloma Comm Ctr on March 3rd from 7-9 Andrew reports that he hopes to have 4-5 camps/sessions in different areas of our league. He's setting up instruction programs for coaches and/or teams on July 2nd and 3rd. Mgrs let him know if you are interested in helping SU host. He is arranging to bring some coaches/trainers form Europe. They hope to work with the recreational level coaching as well as competitive levels. He has helped LP, GH, Dix and Wdld with some training and hopes to have other clubs involved.

Tami Cholger also reported that tryout notices are at the printers now. They will be sent out to the U9 thru U14 players. Tryouts will be held on March 6th, 7th, 13th and 14th.

SECRETARY'S REPORT:

Not present. Affiliation will be sent out to the Club Managers.

PRESIDENT'S REPORT:

Kathy Ayala reports that the CYSA's AGM is being split. The equipment show will be on February 7th, along with the dinner & dance that night. The actual AGM will be on March 14th somewhere between Stockton and Modesto area.

COMMITTEE REPORT:

Michelle Steiner passed out copies of Sac City parks permits for the next season to those clubs that use them. She asked the Mgrs to look over the dates to ensure that all dates are correct. David Buno, SF, asked if he can have a copy of the dates used so that he can request the similar dates at Southgate Pk Rec. Liz Lehrmann, LP asked about the "seeding tournament' dates that appear on their permit.

Michelle has printed the standings as they stand at the present. She reported that there were over 40 teams that did not play, for whatever reason, on that last day. Janet sheets has made a list for each of the managers to check or have someone also check each of those teams on that list to find out which teams actually requested forfeits, just failed to show or refuse to play. Managers have a week from tonight to call team information to Janet with their findings, else the standings will stay as they are. Liz Lehrman asked if we have a 'set' date for our 1st game of next season. A small discussion ensued, John Gerald asked if SYSL has a 'policy' when the 'other' team/coach refuses to make up a game. If we don't have such a policy couldn't we set one up. Robert Seprry DX wants a proposal made. He says that because of day light savings time changes in October and there is no daylight left for practice and teams not wanting to reschedule games, we should play the first 6 games, then have like a seeding tournament in one full weekend or maybe 2 Saturdays in a row, play 2 games in each of those 2 days. Maybe the results can be used to set up the division the next season. Kathy asked that he write up that proposal present it at our meeting next month. Let the Club mangers discuss it with their Club Boards, then we can see if it would be feasible.

OLD BUSINESS:

Fr Otero, made his presentation to the Mgrs his bid to create a new club. The area he is suggesting is the area that a former club, CDM, used to have. Liz Lehrman, LP had concerns that the area is right in the middle of LP boundaries. It was determined that no club has yet claimed the area CDM had. The new club will be from Our Lady of Guadalupe Church. A the present time they have — players they are looking into playing in their club. Right now their indoor futsal league is starting. They will be promoting education and moral values as well as soccer instructions. They have a full board and are presently working on their constitution/by laws. They will be using the fields at Smith Elementary School. Motion made by Jimmy Gomez to allow this new club in SYSL, Robet Sperry, DIX seconded. Motion passed. Ross Meir, GH, pointed out that according to our Const/ByLaws, this process needs to be done at our AGM. It

was pointed out that we only voted to let them know we will allow them to affiliate so that they can get all that is necessary together.

NEW BUSINESS:

Jimmy Gomez of Valley Hi requested that they be allowed to use new Club colors. The jersey will be primarily grey, with maroon striped & maroon shorts. They have not decided on the color of their socks yet. Motion made by Vonnie Powell, Clarksburg, seconded by Alan Whisenand, River Park to allow the change. Motion passed.

Kathy Ayala reports that CYSA's AGM is being split. The equipment show will be held on February 7 along with the dinner & dance that night. The actual AGM will be on March 14 somewhere between Stockton and Modesto area.

GOOD OF GAME:

Sharon Conedy of ValleyHi, reports that there was an article in the newspaper that Sacramento will be getting a new Men's Pro soccer team back in Sacramento, lead by Ian Frazier (of the Knights). He will be trying to round up some former Knights players and will be playing their games at Consumnes River College.

Enrique Figueroa, coach of U19 coyotes from Dixon, presented Kathy with a plaque for her continued help and support of the team. This team also provided the food for tonight's meeting. Thank You.

Mercy Loera reported that the U12B Troopers from West Sacramento won 2^{nd} place at the Tide Cup.

Michelle reported that Stacey Ewing, Woodland was voted as 1 of 2 Top Youth Referees from District VI. Congratulations.

ADJOURNMENT:

Jimmy Gomez, ValleyHi, motioned to adjourn the meeting, seconded by Alan Whisenand, RiverPark.