

P.O. Box 22185 Sacramento, California 95822



SYSL Board Meeting

Tuesday, Jan 12, 2010

CALL TO ORDER:

Meeting called to order at 7:45 by Marlene Vega, SYSL president

<u>ROLL CALL:</u> All present except Tahoe Park, Southgate, and OLG. Greenhaven hosted and introduced its Board.

APPROVAL OF MINUTES:

Motion to approve made by South Florin, seconded by Land Park. Motion passed unanimously.

FIRST VICE REPORT:

None.

HEAD COACH REPORT:

Steve sent out requests to the clubs asking for hosts for the 2010 Coaching clinics and will get the dates out soon. We're looking at putting on a Pre "F" clinic, more motivational rather than technical. There was a question about the possibility of putting on a "D" clinic. Steve will check into it with District.

HEAD REFEREE REPORT:

Ed would like to see better information and communication with Club Head Referees. He also needs a list of each club's referees, with names, emails and phone numbers. District is trying to mandate that all referees will need to attend an Inservice. We are sending 14 refs from District 6 to Morgan Hill for the Association Cup Quarter finals, including 2 from SYSL.

TREASURER'S REPORT:

Hope passed out reports from October-December.

REGISTRAR'S REPORT:

In November, invoices were sent out for registration fees to Club registrars and managers. Several clubs are still outstanding. Registration actually runs through March 31, then the new year starts. Another invoice will be sent out April 1 to include late additions and fees. If a club doesn't pay, that club is in bad standing and can't be affiliated with SYSL.

SECRETARY'S REPORT:

River Park will host the next meeting at Caleb Greenwood School.

PRESIDENT'S REPORT:

Marlene has a District meeting tomorrow. The new District Commissioner is Mark Dickerson from Elk Grove.

COMMITTEE REPORT:

Metro meeting tomorrow night. Metro pins will be picked up and distributed. There's been an increase in red cards this year at the Metro level, including coaches in District Cup and 3 parents sent off from a SYSL u-10 team.

OLD BUSINESS:

SYSL pins for the second half of the season. Let Marlene know how you would like to distribute them or she'll just bring them to next month's meeting.

NEW BUSINESS:

There are currently outstanding dues of over \$13,000 for club registration from six clubs. Affiliation papers need to be back by March 1. South Florin read a letter explaining its need for assistance and relief from its debt. Woodland motioned to allow South Florin to delay and make payments for up to six months. Fruitridge seconded. With a 11-0-6 vote, the motion carried. Other clubs who owe money were given the chance to explain or ask for assistance. None did.

Marlene passed out a proposal from District 6 regarding the CYSA push for an integrated metro/select/competitive soccer program. We set up a Committee for Competitive and Metro play in SYSL. Alec, Bruce, Robert, Ed, and John volunteered to be on it. Any ideas or comments, please email Bruce Mattos.

GOOD OF GAME:

Thank you to Robert and Woodland for hosting the District Cup finals.

ADJOURNMENT:

Motion to adjourn by Valley Hi. Seconded by Woodland. Meeting adjourned at 8:55.

<u>NEXT MEETING:</u> Host Club: River Park Location: Caleb Greenwood School Multi Purpose Room 5457 Carlson Drive Sacramento, CA. 95819 See SYSL website for map and directions