

JLYSSL Board of Directors Meeting

May 3, 2010

Draft

Directors present: Chris Seiwald, Sue Ruiz, Robert Davis, Jesus Romero for Mark Ames, Mark Boxer, Tim Evans, Dan Jerabek for Leslie Kraitchman, David Cedillo, Eric Sippel for Dan Lindheim, Don Levine, Ron Upp, Glenn Van Straatum, William Lee.

Others present: Tom Clifton, Robert McGillis, Angela Gums, Keith Gums, Elizabeth Wells, Pam Hoffman, Mark Thompson.

Meeting called to order by Chris Seiwald approximately 7:40 PM.

March and April minutes approved with revisions.

Robert Davis Discipline Chair Report. Presentation of Spring 2010 discipline. Presentation and discussion of D4 sanctions for GVSC and MSC U19B players, coaches, and spectators involved in November 15, 2009, Bishop O'Dowd incident. Discussion of additional sanctions under JLYSSL's Zero-Tolerance Policy.

Robert Davis JLYSSL Website Report. The beta version of the updated JLYSSL website is running live at http://www.jlyssl.org/temp_index.asp—everyone is encouraged to click links and address feedback to rawdavismail@sbcglobal.net. The redesign was done free by a coach, Edward Stephen, who also designed our logo. The switch to the new website is planned for June after content owners give their approval.

Chris Seiwald D4 Presidents' Meeting. Youth referees must have contracts signed by their parents; CYSA differentiates itself by putting children first and soccer second; soccer goals must be moved only by trained adults; clubs must forward adult form 1628s to CYSA immediately if the answer to any of the questions is marked *no*.

Glenn Van Straatum Playing League Representation. Discussion to clarify our representation in various playing leagues; resolved by motions approved below.

Glenn Van Straatum Gaffers Proposal. Discussion of proposal to form a league-wide group consisting of club coaches with advanced licenses. Informal agreement reached that the concept should proceed as a voluntary effort.

William Lee Spring Referee Requirements. William Lee moved, Eric Sippel seconded, **JLYSSL approves revised spring referee requirements, distinguished by playing league rather than team classification.** Motion carries unanimously. Eric Sippel moved, Glenn Van Straatum seconded, **JLYSSL to provide referees for entire Norcal spring season.** Motion carries unanimously. JLYSSL administrator to provide bookkeeping assistance on request.

William Lee MSC Representative Clarification. Discussion of bylaws confirms that clubs may select their representatives for each director meeting.

David Cedillo OSC GSSL Teams. David Cedillo moved, Sue Ruiz seconded, **JLYSSL endorses nine OSC teams for Fall 2010 GSSL D1 play.** Motion carries 8-3.

Sue Ruiz League Endorsement of Club Flight Requests. Sue Ruiz moved, JLYSSL to approve teams for all playing leagues according to their club's recommendations. Motion tabled to allow clubs time to discuss.

Robert Davis Playing League Representation. Robert Davis moved, Sue Ruiz seconded, **JLYSSL to appoint a GSSL representative dedicated to represent the interests of all JLYSSL clubs with teams playing in GSSL.** Motion carries 8-2. Chris Seiwald moved, Eric Sippel seconded, **Mark Thompson appointed as Jack London's GSSL representative.** Motion carries unanimously. Ron Upp moved, William Lee seconded, **Ron Upp appointed as Jack London's D4 representative.** Motion carries unanimously. Norcal representation remains with individual clubs.

Ron Upp moved, Eric Sippel seconded, **Glenn Van Straatum's title is JLYSSL Coaching Director.** Motion carries unanimously.

Meeting adjourned approximately 11:00 PM.

Robert W. Davis, JLYSSL Secretary

