



South San Jose Youth Soccer League AGM Meeting Minutes

January 13, 2003

Meeting Type: Regular Monthly Board Meeting

Location: Los Paseos Community Center, 7047 Via Ramada, San Jose, CA 95139

Board Member Role Call:

Brad Kinne	President	Present
Tom Sumpter	Vice President	Present
Arlette Zimmermann	Treasurer	Present
Bruce Bacon	Secretary	Present
Rosemary Alvarez	Registrar	Present
Phil Osuna	Referee Director	Present
Les Lucas	Equipment Director	Absent
Toby Bell	Competitive Teams Director	Present
John Dickinson	U8 Director	Present
Michel Dareau	Recreational Director	Present
Paul Nishimatsu	Fields Director	Present
Courtney Carrell	Coaches and Safety Director	Present
Karen Kinne	Communications and Activity Director	Absent

Guests Present:

Christine Alves	Referee Scheduler
Michelle Leedy	BU11 Class 3 SSJ Hot Shots
Mike Klis	BU12 Class 1 SSJ Panthers
Tim Jarvis	GU13 Class 1 SSJ Flash
Ingrid Schonert	Parent
Stephen Ting	GU13 Jetz
Bill Lueckfeld	Referee
Mike Dickinson	GU15 Class 1 SSJ Storm
Brad Carrell	BU13 Class 3 SSJ Lions
David Flores	GU13 Class 3 SSJ United
Dorice Kunis	Parent
Rick Simons	BU13 Class 3 SSJ Lions
Anh Nguyeu	BU11
Steve Larson	U10 Class 4 Wolverines

- A. The meeting was called to order at 7:18 pm by Brad Kinne.
- B. Role call was taken and a quorum was verified. 11 board members were present and 2 were absent.
- C. Guest Business: Each guest stood and introduced themselves.

D. Minutes approval: A motion was made by Toby and seconded by Tom to accept the minutes from the January 10, 2002 AGM. Motion carried.

G. Board Member Reports:

1. President, Brad Kinne:

- a. Brad had comments to make about each of the 2002 board members and thanked each of them for their contributions to the league. He said that Tom Sumpter had been very helpful in a number of areas, and had led several of the board's investigations throughout the year. He also had been the league voice at District II meetings. Brad said that Bruce had a great sense of humor that helped make working on the board more enjoyable. He had also done a great job getting the minutes onto the website. Arlette has done a great job taking care of the books and was also very fast getting checks processed and sent out. In addition, she has helped with a number of events including picture day and the ice cream social. Rosemary not only handles all registration, but is one of those people that will help out with just about anything you ask her to and has helped with a number of events throughout last year. Paul did a good job of taking care of the fields, getting porta potties, the opening day activities, and arranging for the Fresh Choice fundraiser. Michel did a great job as rec coordinator, getting scheduling out and arranging for the Jamboree. John Dickinson did a great job running the under 8 program and setting up and running the U8 Jamboree. Toby did a great job organizing and running District Cup and was the sole league presence at the Santa Teresa carnival. Les had saved the league \$8000.00 on uniforms by going through and organizing unused leftover uniforms so they could be used. He also cleaned out the league's storage shed, which was long overdue. Courtney helped as Coach and Safety Director, organizing a number of coaching classes throughout the year. She was also the board's unofficial youth representative, and had helped to save the use of trophies during budget cut discussions. Karen produced the leagues newsletters essentially by herself, and had helped organize and run the opening day event, picture day, the coach's appreciation dinner arrangements, the ice cream social, and the Albertson's cards fundraiser. He added that she also helped Brad get ride of the heavy pipes that were in the storage shed.
- b. Brad also wanted to thank a few others, including Christine Alves, our Referee Scheduler. In addition to scheduling referees for regular league games she also took care of the scheduling for, 3 tournaments, District Cup, and our Jamborees. In addition, she helped with picture day and the coach's appreciation dinner. Charlie Retner did a great job on the web site. He has added a lot added of extra content over the past year and the site is getting more hits then ever before. Alfred Darmousseh helped with the cleat exchange. Albert Zimmerman and Lavon Morris each organized tournaments and each received a lot of compliments. Michelle Leedy single handedly run the British soccer program this year. Dorice Kunis helped out with jamborees and is also on of those people you can count on to help with just about anything. Brad said that he did not have time to thank everyone but wanted to express his general thanks to all the tremendous people who are volunteers within the league.

- c. Brad wanted to also comment on a couple of the season high points. The three tournaments went very well and received a number of compliments. In the Radesic Tournament, we were also able to use the tournament to upgrade a number of referees by having U19 class 3 teams in the tournament. All three tournaments did very well financially, and had a number of extras such as t-shirt sales, Action Shooters, and various vendors which all helped financially.
- d. The league got compliments and accolades from a number of sources on our organization of District Cup. Brad added that this speaks highly of Toby Bell who set up and ran this for us along with Dorice Kunis's help.
- e. Michel and John both did a good job on our Rec Jamborees.
- f. Both the Albertson's and Fresh Choice fundraisers were a success and had brought in funds to the league.
- g. We had received compliments on our coaching classes, both F and E.
- h. We are getting compliments repeatedly about our referees and we have some of the best in the District.
- i. Even though it seems like a small thing, getting the shed cleaned up was a highlight.
- j. We did a good job of getting the AGM notices out this year, both ahead of schedule and also with a good amount of information.

3. Treasurer, Arlette Zimmermann:

- a. Arlette handed out copies of the budget for those who requested it. She advised that the previously projected income for this year was \$11,000. The board knew we were falling short and so many planned items were put on hold. It now looks like we will end up with about \$30,000. Arlette then reviewed a number of items on the budget with those in attendance.
- b. Mike Dickinson asked Arlette for an explanation of the negative balance showing in the fundraisers area of the statement regarding the peelers fundraiser. He asked how much we lost on the peelers, Arlette said it was almost \$8000.00. Mike said that he is surprised the board had not brought it up and Toby responded that it was in the minutes posted on the web site. Tom, Brad and Arlette then gave the membership some background on the subject, explaining how the company who had supplied the peelers to our league had then refused to honor payment. Bill Lueckfeld suggested that we contact a local TV station that has a program called "Action 4", that takes up causes such as this. He volunteered to look into it and said he would follow up with Brad.

4. Secretary, Bruce Bacon:

- a. Nothing to report

5. Registrar, Rosemary Alvarez:

- A. Final count in the league is 1136
- B. Registration will start up sometime in February or March and we will need volunteers.

H. Committee reports:

- 1. Mike Dickinson said that teams wishing to play in the Spring league could now sign up on line.

I. Unfinished Business:

Brad Kinne asked if anyone had changes to the constitution to submit other than those previously announced by the board. None were raised. Brad proceeded to show a Powerpoint presentation with a number of proposals for constitutional changes that the board had previously announced it would bring to a vote at the AGM. As each proposal was reviewed, those that require votes were voted on accordingly. A total of eighteen eligible voters were present which meant a total of 12 votes for any given proposal would be needed in order for it to meet the two-thirds majority requirement in order to be passed. The proposals and votes were as follows:

- 1. It was proposed that section 1:03:01 and section 1:03:02 of the Constitution and By-Laws be changed from: *"1:03:01 The purpose of this League shall be to develop, promote and administer the game of soccer among youth (under nineteen (19) years of age) within the SSJYSL boundaries."* and *"1:03:02 This League shall offer, regardless of race, creed and/or ability, a soccer program to all youth (boys and girls under nineteen (19) years of age) within the League boundary."* be changed to read as follows: *"1:03:01 The purpose of this League shall be to develop, promote and administer the game of soccer among youth (four (4) to eighteen (18) years of age) within the SSJYSL boundaries."* and *"1:03:02 This League shall offer, regardless of race, creed and/or ability, a soccer program to all youth (boys and girls four (4) to eighteen (18) years of age within the League boundary."* Results of the voting were 10 For, 2 Opposed, 6 Abstentions. The proposal failed.
- 2. It was proposed that section 1:08:04 of the Constitution and By-Laws be changed from: *"1:08:04 Special meetings of members may be called by the President or any three (3) Board of Directors' members. In addition, special meetings of the members for the purpose of the removal of Officers and election of their replacement may be called by twenty-five percent (25%) or more of the members."* to read as follows: *"1:08:04 Special meetings may be called by the President or any three (3) Board of Directors' members. Any action taken must be ratified by the Board of Directors at their next scheduled meeting. In addition, special meetings of the members for the purpose of the removal of Officers and election of their replacement may be called by twenty-five percent (25%) or more of the members."* Results of the voting were 12 For, 0 Opposed, 8 Abstentions. The proposal passed.
- 3. Mike Dickinson moved and Rick Simons seconded that the next two proposals concerning changes to section 2:02 A and 2:02 B be combined and voted on

together. This motion passed. It was then proposed that section 2:02 A and section 2:02 B of the Constitution and By-Laws be changed from: "A. *PRESIDENT - The President shall conduct all meetings of the Board of Directors and may cast a vote only in the case of a tie. He/she shall appoint at the beginning of each season, subject to the approval of the Board of Directors, the Standing Committee and/or the Committee Chairperson, and other Members-at-large as needed. He/she must live within the League boundaries. He/she will be responsible for the day-to-day operation of and shall coordinate the activity of the League. He/she shall call together a special Board or Committee Meeting to deal with petitions/disciplinary action within 14 days of receipt. He/she may sign player inter-league releases and will be the League Representative at District and CYSA functions. The President has authority to spend up to \$200.00 per expenditure without board approval, subject to a \$1000.00 ceiling per year.*" and "B. *VICE PRESIDENT - In the absence of the President, the Vice President shall preside at meetings of the Board of Directors. He/she shall be the Board Coordinator for the operation of all committees. He /she will be Chairperson of the Protest and Appeals Committee and the Budget Committee. He/she shall provide guidance for the League's Tournament Directors.*" be changed to read as follows: "A. *PRESIDENT - Shall conduct all meetings of the Board of Directors and may cast a vote only in the case of a tie. He/she shall appoint at the beginning of each season, subject to the approval of the Board of Directors, the Standing Committee and/or the Committee Chairperson, and other Members-at-large as needed. He/she must live within the League boundaries. He/she will be responsible for the day-to-day operation of and shall coordinate the activity of the League. He/she may sign any official CYSA/USYS/USSF forms and will be the League Representative at District and CYSA functions. The President has authority to spend up to \$200.00 per expenditure without board approval, subject to a \$1000.00 ceiling per year.*" and "B. *VICE PRESIDENT - In the absence of the President, the Vice President shall preside at meetings of the Board of Directors, attend District meetings and will be the League Representative at District and CYSA functions. He/she shall be the Board Coordinator for the operation of all committees. He /she will be Chairperson of the Protest, Appeals and Discipline (PAD) Committee. He/she shall call together a special Board or Committee Meeting to deal with petitions/disciplinary action within 14 days of receipt. He/she shall provide guidance for the League's Tournament Directors. He /she will be Chairperson of the Budget Committee. He/she will organize/plan the League's Annual General Meeting (AGM).*" Results of the voting were 17 For, 1 Opposed, 0 Abstentions. The proposal passed.

4. Rick Simons moved that section 2:02 G of the Constitution and By-Laws be changed from: "RECREATIONAL PROGRAM DIRECTOR - Shall be responsible for coordinating the U-14, U-12 & U10 program within the League. Shall appoint an U-14, U-12 & U-10 Committee, that he/she will chair, to administer the program. Shall be responsible for developing season schedules within constraints set by the Fields Director.", to read as follows: " *RECREATIONAL PROGRAM DIRECTOR - Shall be responsible for coordinating the U-14, U-12 & U10 recreation program within the League. Shall appoint an U-14, U-12 & U-10 committee that he/she will chair, to administer the program. Shall be responsible for developing season game and field schedules for all U9/U10 Class 1, 3 & 4 within constraints set by the Fields Director.*" Anh Nguyeu seconded the motion. Results of the voting were 16 For, 2 Opposed, 0 Abstentions. Motion carried.

5. Rosemary Alvarez moved that section 2:02 H of the Constitution and By-Laws be changed from: "*H. UNDER 8 DIRECTOR - Shall be responsible for coordinating the U-8 program within the League. Shall appoint an U-8 Committee, that he/she will chair, to administer the program. Shall be responsible for developing season schedules within the constraints set by the Fields Director.*" to read as follows: "*H. UNDER 8 DIRECTOR - Shall be responsible for coordinating the U-8 recreation program within the League. Shall appoint an U-8 Committee, that he/she will chair, to administer the program. Shall be responsible for developing season game and field schedules for all U8 teams within the constraints set by the Fields Director.*" Anh Nguyeu seconded the motion. Results of the voting were 18 For, 0 Opposed, 0 Abstentions. Motion carried.

6. Tom Sumpter moved that section 2:02 J of the Constitution and By-Laws be changed from: "*J. FIELDS DIRECTOR - Shall be responsible for securing the required permits and insurance coverage for all playing fields. Shall coordinate the preparation of all fields and be responsible for the visual check and assignment of all playing and practice fields. Shall appoint and supervise all field coordinators. Shall work with the Competition and U-8 Directors and shall be responsible for developing a season schedule.*" To read as follows: "*J. FIELDS DIRECTOR - Shall be responsible for securing the required permits and insurance coverage for all playing fields. Shall coordinate the preparation of all fields and be responsible for the visual check and assignment of all playing and practice fields. Shall appoint and supervise all field coordinators. Shall work with the Competition and Recreation Directors and shall be responsible for developing a season field schedule for all U11 and above games. Shall also be responsible to work with school district officials for the maintenance and improvement of those fields.*" Anh Nguyeu seconded the motion. Results of the voting were 18 For, 0 Opposed, 0 Abstentions. Motion carried.

7. Phil Osuna moved that section 2:02 K of the Constitution and By-Laws be changed from: "*K. EQUIPMENT DIRECTOR - Shall appoint other persons to help coordinate requirements within the Competition and Developmental Divisions. Shall be responsible for the purchase of all equipment approved and budgeted by the Board and the distribution of this equipment to all League teams. Shall keep accurate records of all items belonging to the League and shall coordinate the collection and storage of said equipment at the end of the playing season. Shall submit to the Board an equipment report at the end of the season to include items that need replacement prior to the start of the new season.*" To read as follows: "*K. EQUIPMENT DIRECTOR - Shall appoint other persons to help coordinate requirements within the Competition and Developmental Divisions. Shall be responsible for the purchase of all equipment approved and budgeted by the Board and the distribution of this equipment to all League teams. Shall keep accurate records of all items belonging to the League and shall coordinate the collection and storage of said equipment at the end of the playing season. Shall submit to the Board an equipment report at the end of the season to include items that need replacement prior to the start of the new season. Shall maintain a "check- in and out" system in the storage shed.*" Tom Sumpter seconded the motion. Results of the voting were 18 For, 0 Opposed, 0 Abstentions. Motion carried.

8. Mike Klis moved that section 2:02 L of the Constitution and By-Laws be changed from: "*L. COACHES & SAFETY DIRECTOR - Shall be in charge of coordinating coaches' clinics and working with coaches to develop coaching skills at all levels.*" to read as follows: "*L. COACHES & SAFETY DIRECTOR - Shall be in charge of coordinating coaches' clinics and working with coaches to develop coaching skills at all levels. Shall work with the Registrar to ensure coaches are properly licensed within CYSA standards.*" Anh Nguyeu seconded the motion. Results of the voting were 18 For, 0 Opposed, 0 Abstentions. Motion carried.
9. Phil Osuna moved that section 2:02 N of the Constitution and By-Laws be changed from: "*COMMUNICATION & ACTIVITY DIRECTOR - The Communication & Activity Director shall help coordinate the newsletter, pictures, web site and any special activities.*" to read as follows: "*N. COMMUNICATION, ACTIVITY & PROMOTIONS DIRECTOR - Shall coordinate the newsletter, pictures, and any special activities. Shall appoint any chairperson positions as needed to plan and carry out such activities.*" Rick Simons seconded the motion. Results of the voting were 18 For, 0 Opposed, 0 Abstentions. Motion carried.
10. Rick Simons moved that a section 2:02 P be added to the Constitution and By-Laws as follows: "*P. TOURNAMENTS COORDINATOR: Shall be responsible for coordinating with the SSJYSL Tournament Directors. Shall be responsible for overseeing league responsibilities with regard to District Cup Tournaments, and shall assist the Recreational Program Director and the Under 8 Director as needed with all recreational jamborees. Will be responsible for proper submission of tournament applications and fees to CYSA. Shall coordinate with the appropriate coordinators the selection and procurement of all tournament, jamboree, Cup and League awards (trophies, pins, medals, ribbons, etc).*" Anh Nguyeu seconded the motion. Results of the voting were 16 For, 2 Opposed, 0 Abstentions. Motion carried.
11. Rosemary Alvarez moved that the wording directly following section 2:02:02 which reads as follows: "*Special meetings of the Board of Directors may be held when called by the President or upon request of at least 51% of the members of the Board. Any action taken must be ratified by the Board of Directors at their next scheduled meeting.*" be deleted and that section 2:02:02 A, be changed from: "*A. Reviewing player Inter-league Releases denied by either the President or Registrar. Releases held up or denied are reviewed by the District Commissioner after ten (10) days.*" to read as follows: "*A. Reviewing player Inter-league Releases denied by either the President or Registrar. Upon request by three (3) or more Board members, review any official CYSA/ USYS/USSF forms signed by the President. Releases held up or denied are reviewed by the District Commissioner after ten (10) days.*" Tom Sumpter seconded the motion. Results of the voting were 17 For, 1 Opposed, 0 Abstentions. Motion carried.
12. Brad notified the membership that a "housekeeping" change would take place in section 2:02:03 adding the Premier League and changing the C3PL name to Delgado.
13. Rosemary Alvarez moved that section 2:02:03 O be added to the Constitution and By-Laws as follows: "*O. All competitive teams (Premier, Class 1 and Class 3) shall*

provide at least one licensed referee (adult or youth) to referee the game before OR after their regular home season games played on SSJ fields. “ Rick Simons seconded the motion. Discussion followed. Results of the voting were 0 For, 16 Opposed, 2 Abstentions. Motion failed.

14. Brad notified the membership that a “housekeeping” change would take place in section 2:03:01 by adding changing it to read Protest, Appeals and Discipline Committee (PAD).
15. Tom Sumpter moved that section 2:04:01 E in the Constitution and By-Laws which reads as follows: *“SSJYSL teams will be age pure through age U14. A player may play up if there is not a team available for them to play on in the appropriate age category. Players in the U15 age group and above may play up a maximum of two years higher than their actual age.”* be changed to read as follows: *“SSJYSL teams will be age pure through age U14 unless otherwise authorized by the Board. A player may play up if there is not a team available for them to play on in the appropriate age category. Players in the U15 age group and above may play up a maximum of two years higher than their actual age.”* Mike Klis seconded the motion. Results of the voting were 16 For, 1 Opposed, 1 Abstention. Motion carried.
16. Mike Klis moved that section 2:05:02 A in the Constitution and By-Laws which reads as follows: *“Any action required or permitted by the Board of Directors under any provision of Law may be taken without a meeting if a simple majority of the Board shall individually or collectively consent to such action. Such consent shall be filed with the minutes of the proceedings of the Board.”* be changed to read as follows: *“Any action required or permitted by the Board of Directors under any provision of Law may be taken without a meeting if a simple majority of the Board shall individually or collectively consent to such action. Telephone, e-mail or US Mail may be utilized to obtain consent. Such consent shall be filed with the minutes of the proceedings of the Board.”* Phil Osuna seconded the motion. Discussion followed. Results of the voting were 10 For, 8 Opposed, 0 Abstentions. Motion failed.
17. Brad notified the membership that a “housekeeping” change would take place in section 2:07:01 by adding changing it to read as follows: *“The seasonal year shall be from August 1 through July 31. Insurance coverage shall be for the same period of time.”*
18. Phil Osuna moved that section 2:09:04 in the Constitution and By-Laws which reads as follows: *“A plea of ignorance to the Constitution, By-Laws, General Procedures and Specific Rules of this League and the California Youth Soccer Association is not sufficient and violators may expect appropriate action by the Board of Directors of this League. Coaches will receive a copy of the SSJYSL and CYSA constitution and By-Laws each year.”* be changed to read as follows: *“A plea of ignorance to the Constitution, By-Laws, General Procedures and Specific Rules of this League and the California Youth Soccer Association is not sufficient and violators may expect appropriate action by the Board of Directors of this League. Copies of the SSJYSL Constitution and By-Laws are available on the League website. A copy of the CYSA Constitution is available in the annual CYSA Team Manual and from their website.*

Coaches may receive a copy of the SSJYSL constitution and By-Laws in printed form upon request from the League Secretary.” Rick Simons seconded the motion. Results of the voting were 18 For, 0 Opposed, 0 Abstentions. Motion passed.

J. New business

Brad Kinne advised the membership that we would now open up nominations to the Board of Directors.

1. Nominations for President were opened. Dorice Kunis nominated Brad Kinne for President. Mike Klis seconded the nomination. Brad Kinne asked the membership if there were any other nominations. No other nominations were made. Rick Simons moved that nominations be closed. Michel Dareau seconded the motion. Motion carried. A vote was then taken on the nomination of Brad Kinne for President. Motion carried.
2. Nominations for Vice President were opened. Michelle Leedy nominated Dorice Kunis for Vice President. Rosemary seconded the nomination. Brad Kinne asked the membership if there were any other nominations. No other nominations were made. Phil Osuna moved that nominations be closed. Rick Simons seconded the motion. Motion carried. A vote was then taken on the nomination of Dorice Kunis for Vice President. Motion carried.
3. Nominations for Treasurer were opened. Mike Klis nominated for Arlette Zimmermann for Treasurer. Toby seconded the nomination. Brad Kinne asked the membership if there were any other nominations. No other nominations were made. Michelle Leedy moved that nominations be closed. Anh Nguyeu seconded the motion. Motion carried. A vote was then taken on the nomination of Arlette Zimmermann for Treasurer. Motion carried.
4. Nominations for Secretary were opened. Phil Osuna nominated for Bruce Bacon for Secretary. Toby seconded the nomination. Brad Kinne asked the membership if there were any other nominations. No other nominations were made. Anh Nguyeu moved that nominations be closed. Mike Klis seconded the motion. Motion carried. A vote was then taken on the nomination of Bruce Bacon for Secretary. Motion carried.
5. Nominations for Registrar were opened. Rick Simons nominated for Rosemary Alvarez for Registrar. Anh Nguyeu seconded the nomination. Brad Kinne asked the membership if there were any other nominations. No other nominations were made. Phil Osuna moved that nominations be closed. Michel Dareau seconded the motion. Motion carried. A vote was then taken on the nomination of Rosemary Alvarez for Registrar. Motion carried.
6. Nominations for Referee Director were opened. Bruce Bacon nominated for Phil Osuna for Referee Director. Arlette seconded the nomination. Brad Kinne asked the membership if there were any other nominations. No other nominations were made. Rick Simons moved that nominations be closed. Michelle Leedy seconded the motion. Motion carried. A vote was then taken on the nomination of Phil Osuna for Referee Director. Motion carried.

7. Nominations for Equipment Director were opened. No nominations were made.
8. Nominations for Competitive Teams Director were opened. Dorice Kunis nominated for Toby Bell for Competitive Teams Director. Arlette seconded the nomination. Brad Kinne asked the membership if there were any other nominations. No other nominations were made. Mike Klis moved that nominations be closed. Anh Nguyeu seconded the motion. Motion carried. A vote was then taken on the nomination of Toby Bell for Competitive Teams Director. Motion carried.
9. Nominations for U8 Director were opened. Mike Dickinson nominated for John Dickinson for U8 Director. Mike Klis seconded the nomination. Brad Kinne asked the membership if there were any other nominations. No other nominations were made. Phil Osuna moved that nominations be closed. Anh Nguyeu seconded the motion. Motion carried. A vote was then taken on the nomination of John Dickinson for U8 Director. Motion carried.
10. Nominations for Recreational Director were opened. Mike Klis nominated for Michel Dareau for Recreational Director. Michel Dareau declined the nomination. Brad Kinne asked the membership if there were any other nominations. No other nominations were made.
11. Nominations for Fields Director were opened. Mike Klis nominated for Paul Nishimatsu for Fields Director. Arlette seconded the nomination. Brad Kinne asked the membership if there were any other nominations. No other nominations were made. Rick Simons moved that nominations be closed. David Flores seconded the motion. Motion carried. A vote was then taken on the nomination of Paul Nishimatsu for Fields Director. Motion carried.
12. Nominations for Coaches and Safety Director were opened. No nominations were made.
13. Nominations for Communication, Activity, and Promotions Director were opened. No nominations were made.
14. Nominations for Tournaments Coordinator were opened. Rosemary Alvarez nominated for Ingrid Schonert for Tournaments Coordinator. Phil Osuna seconded the nomination. Brad Kinne asked the membership if there were any other nominations. No other nominations were made. Rosemary moved that nominations be closed. Anh Nguyeu seconded the motion. Motion carried. A vote was then taken on the nomination of Ingrid Schonert for Tournaments Coordinator. Motion carried.

K. Good of the game

1. The Santa Teresa Saints JV girl's team is currently in first place.
2. The U-10 boys SSJ Super Squad Class 3 team placed 2nd place in fall season.

3. The U-11 boys SSJ Cobras Class 3 team placed 2nd place in fall season.
4. The U-13 boys SSJ Lions Class 3 team placed 1st place in fall season.
5. The U-16 boys SSJ Eagles Class 3 team placed 1st place in fall season.
6. The U-16 boys SSJ Pumas Premier team placed 2nd place in fall season.
7. The U-17 boys SSJ Grizzlies Class 3 team placed 3rd place in fall season.
8. The U-18 boys SSJ Fusion Premier team placed 3rd place in fall season.
9. The U-10 girls SSJ Hot Shots Class 3 team placed 1st place in fall season.
10. The U-11 girls SSJ Power Class 3 team placed 1st place in fall season.
11. The U-12 girls SSJ Wildcats Class 3 team placed 1st place in fall season.
12. The U-13 girls SSJ Jetz Class 3 team placed 3rd place in fall season.
13. The U-15 girls SSJ Surge Class 3 team placed 2nd place in fall season.
14. The U-15 girls SSJ Storm Class 1 team placed 1st place in fall season.

L. Adjournment:

1. A motion to adjourn was made by Mike Dickinson at 9:40pm. Rick Simons seconded the motion. Motion Carried

Respectfully Submitted,



Bruce Bacon
Secretary
South San Jose Youth Soccer League

The next board meeting is scheduled for 7:00pm February 10 the Los Paseos Community Center, 7047 Via Ramada, San Jose, CA 95139