



South San Jose Youth Soccer League AGM Meeting Minutes

December 10, 2003

Meeting Type: Annual General Meeting

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

Board Member Role Call:

Brad Kinne	President	Present
Dorice Kunis	Vice President	Absent
Arlette Zimmermann	Treasurer	Present
Bruce Bacon	Secretary	Present
Rosemary Alvarez	Registrar	Present
Phil Osuna	Referee Director	Present
Debra Ingram	Equipment Director	Absent
Toby Bell	Competitive Teams Director	Present
John Dickinson	U8 Director	Absent
Steve Larson	Recreational Director	Present
Paul Nishimatsu	Fields Director	Present
Stephen Ting	Coaches and Safety Director	Present
Karen Kinne	Communication, Activity & Promotions	Present
Ingrid Schonert	Tournament Coordinator	Present

Guests Present:

Michel Dareau	BU12 C3 Hot Shots - Coach
Don Crawford	BU10 C4 Skyhawks - Coach
Brad Carrell	BU14 C3 Lions – Assist. Coach
Bruce Yost	GU11 C3 Thunder - Coach
Christin Yeager	U6 C4 Dragons - Coach
Michelle Leedy	U11 C1 Hot Shots – Coach
Chris Christensen	U9 C3 Strikers – Assist. Coach
Kyle Wilson	U8 Mighty Ducks – Coach
Mike Klis	BU13 C1 - Coach
Albert Zimmerman	BU13 C1 – Assist. Coach
Nicole Giallizioli	GU9 C3 - Coach
Rick Simons	BU14 C3 Lions – Coach
Anh Nguyeu	BU12 C3 - Coach
Tom Sumpter	BU17 C1 - Coach

- A. The meeting was called to order at 7:05 pm by Brad Kinne.
- B. Role call was taken and a quorum was verified. 11 board members were present and 3 were absent.
- C. Guest Business: Each guest introduced themselves.

D. Minutes approval: A motion was made by Chris Christensen and seconded by Don Crawford to accept the minutes from the January 13 2003 AGM. Motion carried.

G. Board Member Reports:

1. President, Brad Kinne:

- a. Brad reported to the membership that this past year on the board was his last year. He has been with the board for eight years and now feels it is time to move on. Brad also thanked his fellow board members and explained that he will still be a referee and a referee instructor.

2. Vice President, Dorice Kunis

- a. No report

3. Treasurer, Arlette Zimmermann:

- a. Arlette handed out statements and reviewed the overall financial picture with the membership.

4. Secretary, Bruce Bacon:

- a. Nothing to report

5. Registrar, Rosemary Alvarez:

- a. Rosemary reported that the final player count in the league is 1141 players organized into 90 teams.

6. Competitive Teams Director, Toby Bell:

- a. Toby reported that in general, the competitive teams program went smoothly this year.
- b. Many South San Jose teams finished in the top three in league this year. Toby noted this is an improvement over last year.
- c. Toby reported that at the last District 2 meeting he learned that our league had the least amount of red cards when compared to other leagues.
- d. Chris Christensen said he believed there was an overall increase in red cards for coaches as opposed to players and he asked Toby if this was being tracked and what may be causing this. Toby said that as the overall competitiveness of teams increases the intensity increases and cards are perhaps more likely. Brad and Phil also talked about some of the things they are seeing while refereeing games. They also pointed out that upon request by a team they would be happy to hold a class for the team's parents on rules of the game.

7. Recreational Director – Steve Larson

- a. Steve thanked all the recreational coaches for their time and dedication. He acknowledged that it was not the smoothest of years schedule wise and he said that he took responsibility for that.
- b. Steve said he is interested in hearing feedback from the membership on the best date to hold end of the year jamborees.
- c. Brad commented to the membership in attendance that his observation is that SSJYSL is doing very well in supporting and recognizing the importance of a recreational program.

8. Referee Director – Phil Osuna:

- a. Phil reported it has been his pleasure to be the Referee director for the past 3 years, and during that time he has had the pleasure of seeing between 200 – 300 students go through the referee instruction programs. He feels the instruction has been top notch and he feels that as a league we have done a very good job in training our referees.

9. Fields Director – Paul Nishimatsu

- a. Paul acknowledged that the Oakridge field numbers have been a problem and he thinks we might be able to solve this by using different color paints to mark the fields next year.
- b. Paul also updated the membership about some of the delay of reseeding caused by sprinkler problems and rain. He feels we may be able to do it in spring.
- c. Paul reported that he is looking into several types of field improvements including a liner system called porta-field.
- d. Paul also reported that we will have a mower in the spring.
- e. Chris Christensen suggested that there are not enough goal anchors.

10. Equipment Director - Debra Ingram

- a. No Report

11. Coaches and Safety Director – Steven Ting

- a. The coach's library is getting organized well and Steven is hoping for more contributions.

12. U8 Director – John Dickinson

- a. No Report

13. Communication, Activity & Promotions Director – Karen Kinne

- a. Karen reported that other leagues have training for parents in proper behavior at games. Karen will be adding a book about proper parent behavior to the library.
- b. Karen wanted to acknowledge and thank all that have supported the various activities.

14. Tournaments Coordinator – Ingrid Schonert

- a. Ingrid reported that the Thanksgiving tournament went well.
- b. Ingrid said she has a lot of ideas for next year
- c. Ingrid reported that all the Trophies all out.

H. Unfinished Business:

1. Brad raised the issue of renewing the league agreement with British Soccer and there was some general discussion among the membership about British Soccer camp. Comments generally were that it is ok for young kids but that it is not targeted for older or competitive players. It was decided to table this issue for the next board.
2. Brad asked members present to be sure to download the league survey from the website, fill it out and return it as it is very helpful to the board.
3. Karen reminded the membership about the Albertson's cards and said that while the league does not push fundraising on its members the Albertson's cards are easy to use and do generate money for the league. Arlette added that the league received almost \$2000.00 from the cards so far.

J. New business:

1. Bruce proposed that we eliminate the position of Youth Representative from the League Constitution. Tom Sumpter seconded the motion. Motion failed.
2. Bruce proposed that the position of Youth Representative be made a voting position. Steve Larson seconded. Motion failed.

I. Board Elections:

1. Nominations for President were opened. Chris Christensen nominated Toby Bell for President. Rick Simmons seconded the nomination. Brad Kinne asked the membership if there were any other nominations. No other nominations were made. A vote was then taken on the nomination of Toby Bell for President. 16 for, 0 against, 0 abstentions. Motion carried.

2. Nominations for Vice President were opened. Paul Nishimatsu nominated Chris Christensen for Vice President. Rosemary Alvarez seconded the nomination. Chris declined the nomination. Michelle Leedy nominated Steve Larson for Vice President. Michel Dareau seconded the motion. Brad Kinne asked the membership if there were any other nominations. No other nominations were made. A vote was then taken on the nomination of Steve Larson for Vice President. Motion carried.
3. Nominations for Treasurer were opened. Mike Klis nominated for Arlette Zimmermann for Treasurer. Toby Bell seconded the nomination. Brad Kinne asked the membership if there were any other nominations. No other nominations were made. A vote was then taken on the nomination of Arlette Zimmermann for Treasurer. Motion carried.
4. Nominations for Secretary were opened. Toby Bell nominated for Bruce Bacon for Secretary. Chris Christensen seconded the nomination. Brad Kinne asked the membership if there were any other nominations. No other nominations were made. A vote was then taken on the nomination of Bruce Bacon for Secretary. Motion carried.
5. Nominations for Registrar were opened. Chris Christensen nominated for Rosemary Alvarez for Registrar. Bruce Bacon seconded the nomination. Brad Kinne asked the membership if there were any other nominations. No other nominations were made. A vote was then taken on the nomination of Rosemary Alvarez for Registrar. Motion carried.
6. Nominations for Referee Director were opened. Arlette Zimmermann nominated for Stephen Ting for Referee Director. Paul Nishimatsu seconded the nomination. Brad Kinne asked the membership if there were any other nominations. No other nominations were made. A vote was then taken on the nomination of Stephen Ting for Referee Director. Motion carried.
7. Nominations for Equipment Director were opened. No nominations were made. The position of Equipment Director is now vacant.
8. Nominations for Competitive Teams Director were opened. Chris Christensen nominated for Mike Klis for Competitive Teams Director. Karen Kinne seconded the nomination. Brad Kinne asked the membership if there were any other nominations. No other nominations were made. A vote was then taken on the nomination of Mike Klis for Competitive Teams Director. Motion carried.
9. Nominations for U8 Director were opened. Mike Klis nominated Don Crawford for U8 Director. Rosemary Alvarez seconded the nomination. Brad Kinne asked the membership if there were any other nominations. No other nominations were made. A vote was then taken on the nomination of Don Crawford for U8 Director. Motion carried.
10. Nominations for Recreational Program Director were opened. No nominations were made. The position of Recreational Program Director is now vacant.

11. Nominations for Fields Director were opened. Rick Simons nominated Paul Nishimatsu for Fields Director. Tom Sumpter seconded the nomination. Brad Kinne asked the membership if there were any other nominations. No other nominations were made. A vote was then taken on the nomination of Paul Nishimatsu for Fields Director. Motion carried.
12. Nominations for Communication, Activity & Promotions Director were opened. Karen Kinne nominated Nicole Giallizioli for Communication, Activity & Promotions Director. Rosemary Alvarez seconded the nomination. Brad Kinne asked the membership if there were any other nominations. No other nominations were made. A vote was then taken on the nomination of nominated Nicole Giallizioli for Communication, Activity & Promotions Director. Motion carried.
13. Nominations for Tournaments Coordinator were opened. Bruce Bacon nominated Ingrid Schonert for Tournaments Coordinator. Arlette Zimmermann seconded the nomination. Brad Kinne asked the membership if there were any other nominations. No other nominations were made. A vote was then taken on the nomination of Ingrid Schonert for Tournaments Coordinator. Motion carried.
14. Nominations for Coaches and Safety Director were opened. No nominations were made. The position of Coaches and Safety Director is now vacant.

K. Good of the game

1. The GU16 C3 Surge finished in 2nd place in Delgado league.
2. The GU14 C1 Flash finished in 3rd place in Abronzino league.
3. The GU13 C1 Cheetahs finished in 1st place in Abronzino league.
4. The GU10 C3 Dolphins finished in 1st place in Delgado league.
5. The GU9 C3 Strikers finished in 1st place in Delgado league.
6. The GU9 C3 Storm finished in 3rd place in Delgado league.
7. The BU17 Premier Pumas finished in 1st place in Premier league.
8. The BU16 C3 Sabers finished in 2nd place in Delgado league.
9. The BU13 C1 Panthers finished in 3rd place in Abronzino league.
10. The BU11 C1 Galaxy finished in 2nd place in Abronzino league.
11. The BU10 C1 Earthquakes finished in 3rd place in Abronzino league.
12. The GU13 C3 Wildcats finished in 2nd place in District Cup.
13. The GU13 C3 Wildcats finished in 2nd place in the Thanksgiving Classic.

14. The GU13 C1 Waves finished in 1st place in District Cup.

L. Adjournment:

1. A motion to adjourn was made by Mike Klis at 9:05pm. Nicole Giallizioli 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 January 12 the Los Paseos Community Center,
7047 Via Ramada, San Jose, CA 95139*