



# South San Jose Youth Soccer League AGM Meeting Minutes

December 13, 2004

**Meeting Type:** Annual General Meeting

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

## Board Member Role Call:

Toby Bell	President	Present
Steve Larson	Vice President	Absent
Arlette Zimmermann	Treasurer	Present
Bruce Bacon	Secretary	Present
Rosemary Alvarez	Registrar	Present
Stephen Ting	Referee Director	Present
Paul Nishimatsu	Fields Director	Present
Mike Klis	Competitive Teams Director	Present
Vacant	Tournaments Coordinator	----
Nicole Gallizioli	Communication, Activity & Promotions Director	Present
Don Crawford	U8 Director	Present
John Dickinson	Equipment Director	Present
Karen Kinne	Coaches and Safety Director	Present
Bruce Yost	Recreational Director	Present
Vacant	Youth Representative	----

## Guests Present:

Bill Mayne	SSJ Pumas
David Flores	SSJ Spirit
Rima Mohoyerani	SSJ Chargers
Susan DePrima	SSJ U10 Girls
Michelle Leedy	SSJ Hotshots
Anh Nguyen	SSJ Cobras
Jesus Del Real	SSJ Jesa Lobitos
Ron Leedy	SSJ Pythons
Albert Zimmerman	SSJ Panthers
Laura Lewis	SSJ Clash
Rick Simons	SSJ Lions
Matt Gallizioli	SSJ Storm
Bob Whitling	SSJ Tornadoes
Terry Steele	SSJ Wolverines
Kurt Kanavel	SSJ U10 Girls
Paul Villareal	SSJ Xtreme
Brian Phillips	SSJ Xtreme
David Serrano	SSJ Lions
Donna Serrano	Referee Scheduler
Laura Yost	Parent

- A. The meeting was called to order at 7:13 pm by Toby Bell.
- B. Role call was taken and a quorum was verified. 12 board members were present and 1 was absent.
- C. Guest Business:
  - 1. Each guest stood and introduced themselves.
- D. Minutes approval: A motion was made by Don Crawford and seconded by Mike Klis to accept the minutes from the December 10, 2003 AGM. Motion carried.
- E. Board Member Reports:
  - 1. President: Toby Bell:
    - a. Toby reported that the Morgan Hill Soccer Complex will close November 1, 2005. The new complex will not be completed by then. It is unclear how much total impact this will have on the league but at the very least the South San Jose Thanksgiving Invitational will not take place in 2005. There is a sixteen field complex being built near the new Sobrato High School but it is not expected to be completed by the time Morgan Hill closes.
    - b. Tee shirts for the older teams have been ordered and as soon as they come in Toby will call the coaches and get them distributed. Toby apologized for the delay on behalf of the league.
    - c. Toby wanted to thank all the board members and others for their help with the South San Jose Thanksgiving Invitational this year.
    - d. Toby also advised all present that it is very likely that league fees will need to increase this coming year by approximately \$25.00. Toby added that this would be needed to cover increased costs for refs, etc.
    - e. Toby reported that the league is also planning to do a lot more advertising this year and hopes to increase membership.
  - 2. Treasurer: Arlette Zimmermann:
    - a. Arlette passed around the league financial statement and gave a brief overview of the status. She reported that there should be at least a \$3000.00 surplus at the end of the fiscal year.
  - 3. Secretary: Bruce Bacon:
    - a. Nothing to report

4. Registrar: Rosemary Alvarez:

- a. Rosemary reported that we had at least 1100 players sign up this year.

5. Committees:

- b. Albert Zimmerman reported that the turnout for the South San Jose Invitational was low but in spite of this it still made at least \$2000 for the league.

F. Unfinished Business:

1. None reported

G. Proposals for Changes of Constitution, By-Laws, and / or general Procedures and specific rules.

1. Paul Villarreal moved that the Constitution and By Laws be amended to include the following rule: An existing or established team be given priority of selecting and / or recruiting players within the league over the following:
  1. A new team coming in from outside the league.
  2. A team branching off from an existing team.

Paul then outlined the arguments for his proposal including:

1. The team has been part of the league and has already put in the time and effort to maintain the team's competitive level.
2. Occasionally a team will lose players, therefore, the league should give this team the priority to select the best suited players to fill their open spots.
3. The league is and should be committed to the players of the existing team because these players have been committed to the league and in return should be given the same courtesy.
4. A new team coming in from the outside of the league can be a form of poaching since they have hand picked their players from their own league.

After Paul outlined his proposal and the arguments for it a large number of the membership voiced questions or comments. A general discussion took place.

Rick Simons seconded Paul's motion. A vote was taken and the results were 7 for, 11 against, 10 abstentions. Motion failed.

2. Bruce Bacon moved that section 2:02 :01 part O. be omitted from the By Laws. He stated that he supported the idea of the Youth Representative position however since the position was created several years ago it has

never been filled. Don Crawford seconded the motion. A vote was taken and the results were 2 for, 25 against, 1 abstention. Motion failed.

3. Bruce Yost moved that section 2:02:01, part B be amended to include that it is the responsibility of the Vice President to actively recruit for the Youth Representative board position as described in section 2:02:01 part O. Michelle Leedy seconded the motion. 27 for, 0 against, 1 abstention. Motion carried.
4. Toby proposed a new, voting board position as Field Director Assistant to assist the Field Director in coordination of playing fields, practice fields, field maintenance, and in game scheduling. Rick Simons seconded the motion. 23 for, 0 against, 5 abstentions.

#### H. New Business:

1. No new business.

#### I. Election of Board Members:

1. Nominations for President were opened. Bruce Bacon nominated Toby Bell for President. Mike Klis seconded the nomination. Toby Bell 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. 27 for, 0 against, 1 abstention. Motion carried.
2. Nominations for Vice President were opened. Rosemary nominated Paul Villarreal for Vice President. Mike Klis seconded the nomination. Toby Bell asked the membership if there were any other nominations. No other nominations were made. A vote was then taken on the nomination of Paul Villarreal for Vice President. Motion carried.
3. Nominations for Treasurer were opened. Mike Klis nominated for Arlette Zimmerman for Treasurer. Anh Nguyen seconded the nomination. Toby Bell asked the membership if there were any other nominations. No other nominations were made. A vote was then taken on the nomination of Arlette for Treasurer. Motion carried.
4. Nominations for Secretary were opened. Toby Bell nominated for Bruce Bacon for Secretary. Karen Kinne seconded the nomination. Toby Bell 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. Bruce Bacon nominated Rosemary Alvarez for Registrar. Michelle Leedy seconded the nomination. Toby Bell 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. Stephen Ting nominated David Serrano for Referee Director. Don Crawford seconded the nomination. Toby Bell asked the membership if there were any other nominations. No other nominations were made. A vote was then taken on the nomination of David Serrano for Referee Director. Motion carried.
7. Nominations for Equipment Director were opened. Mike Klis nominated John Dickinson for Equipment Director. Anh Nguyen seconded the nomination. Toby Bell asked the membership if there were any other nominations. No other nominations were made. A vote was then taken on the nomination of John Dickinson for Equipment Director. Motion carried.
8. Nominations for Competitive Teams Director were opened. Nicole Gallizioli nominated Bruce Yost for Competitive Teams Director. Matt Gallizioli seconded the nomination. Toby Bell asked the membership if there were any other nominations. Arlette Zimmerman nominated Mike Klis for Competitive Teams Director. Karen Kinne seconded the nomination. Toby Bell asked the membership if there were any other nominations. No other nominations were made. A vote was taken for all in favor of Bruce Yost for Competitive Teams Director followed by a vote for Mike Klis for Competitive Teams Director. Mike Klis was voted in as Competitive Teams Director.
9. Nominations for U8 Director were opened. Bruce Bacon nominated Don Crawford for U8 Director. Laura Yost seconded the nomination. Toby Bell 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. Bruce Bacon nominated Bruce Yost for Recreational Program Director. Rosemary Alvarez seconded the nomination. Toby Bell asked the membership if there were any other nominations. No other nominations were made. A vote was then taken on the nomination of Bruce Yost for Recreational Program Director. Motion carried.
11. Nominations for Fields Director were opened. John Dickinson nominated Paul Nishimatsu for Fields Director. Mike Klis seconded the nomination. Toby Bell 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. Mike Klis nominated Nicole Gallizioli for Communication, Activity & Promotions Director. Arlette Zimmerman seconded the nomination. Toby Bell 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 Gallizioli for Communication, Activity & Promotions Director. Motion carried.
13. Nominations for Tournaments Coordinator were opened. Arlette

Zimmerman nominated Rima Mohoyerani for Tournaments Coordinator. Rosemary Alvarez seconded the nomination. Toby Bell asked the membership if there were any other nominations. No other nominations were made. A vote was then taken on the nomination of Rima Mohoyerani for Tournaments Coordinator. Motion carried.

14. Nominations for Coaches and Safety Director were opened. Karen Kinne nominated Stephen Ting for Coaches and Safety Director. Arlette Zimmerman seconded the nomination. Toby Bell 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 Coaches and Safety Director. Motion carried.
15. Nominations for Assistant Field Director were opened. Paul Nishimatsu nominated Susan DePrima for Assistant Field Director. Mike Klis seconded the nomination. Toby Bell asked the membership if there were any other nominations. No other nominations were made. A vote was then taken on the nomination of Susan DePrima for Assistant Field Director. Motion carried.

J. Good of the game

1. The Girls U13 Class 3 SSJ Spirit finished with a record of 9-0-1 and placed 1<sup>st</sup> in the Delgado league.
2. The Boys U13 Class 1 SSJ Lobitos finished with a record of 10-0-0 and placed 1<sup>st</sup> in the Abronzino league.
3. The Boys U19 Class 1 SSJ Eagles finished with a record of 6-2-2 and placed 1<sup>st</sup> in Abronzino league.
4. The Girls U12 Class 1 SSJ Hotshots finished with a record of 8-1-1 and placed 1<sup>st</sup> in Abronzino league.
5. The Girls U14 Class 1 SSJ Cheetahs finished with a record of 7-2-1 and placed 1<sup>st</sup> in Abronzino league.

L. Adjournment:

1. A motion to adjourn was made by Toby Bell at 9:15 pm. Karen Kinne seconded the motion. Motion Carried

Respectfully Submitted,



Bruce Bacon  
Secretary  
South San Jose Youth Soccer League