



South San Jose Youth Soccer League AGM Meeting Minutes

December 12, 2005

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
Paul Villarreal	Vice President	Present
Arlette Zimmermann	Treasurer	Present
Bruce Bacon	Secretary	Present
Rosemary Alvarez	Registrar	Present
David Serrano	Referee Director	Present
Paul Nishimatsu	Fields Director	Present
Susan DePrima	Assistant Fields Director	Present
Mike Klis	Competitive Teams Director	Present
Rima Mohajerani	Tournaments Coordinator	Present
Penny Waldman	Communication, Act & Promotions	Absent
Don Crawford	U8 Director	Present
John Dickinson	Equipment Director	Absent
Stephen Ting	Coaches and Safety Director	Present
Bruce Yost	Recreational Director	Present
Tanya Mohajerani	Youth Representative	Present

Guests Present:

Nicole Gallizioli	Coach - GU11 C3 Storm
Laura Lewis	Assistant Coach - BU14 C3 Clash
Rebecca Hernandez	Assistant Coach - GU15 C3 Fire
Ruben Sanchez	Coach - GU15 C3 Fire
Larry Rogers	Assistant Coach - GU14 Roxy
Bob Whitling	Coach - GU14 C1 Tornados
Rick Simons	Coach - B16 Lions
Donna Serrano	Referee Scheduler
Kurt Kanavel	Coach - Gu12 C3

A. The meeting was called to order at 7:30 pm by Toby Bell.

B. Role call was taken and a quorum was verified. 14 board members were present and 2 were absent.

C. Guest Business:

1. None

D. Minutes approval: A motion was made by Bruce Bacon and seconded by Mike Klis to accept the minutes from the December 13, 2004 AGM. Motion carried.

E. Board Member Reports:

1. President: Toby Bell:

- a. Charlie has put a new area on the league website which allows Players and Coaches to post ads for spots on teams.
- b. Toby informed the membership that he is leaving due to demands on his schedule with coaching several teams, other committees and personal related commitments. He is happy with the progress the league has made the past few years.

2. Treasurer: Arlette Zimmermann:

- a. Arlette passed out financial statements for the league and noted that anyone with questions concerning the league finances is welcome to email her.

3. Secretary: Bruce Bacon:

- a. Nothing to report

4. Registrar: Rosemary Alvarez:

- a. Rosemary reported that we will be using a different registration form in 2006.

5. Committees:

- a. Nothing to report

F. Unfinished Business:

1. None

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

1. Bruce Bacon proposed that section 1:04:01 of the Constitution be changed to

read as follows: The representative colors of this association shall be royal blue and white, and gold. All competitive teams of this association will wear uniform styles as designated by the league. Mike Klis seconded the motion. Motion carried.

2. Bruce Bacon proposed that section 2:05:01 G of the By-Laws be modified to add the board position of Youth Representative. Rosemary seconded the motion. Motion carried.
3. Bruce Bacon proposed that the position of Referee Scheduler be added in section 2:02 and in section 2:05:01 G of the By-Laws as a regular voting board position with the description as follows: Shall be responsible for scheduling and coordinating referees for all league games, and tournaments. Paul Villarreal seconded the motion. Motion carried.
4. Paul Villarreal proposed that the position of second Assistant Fields Director be added in section 2:02 and in section 2:05:01 G of the By-Laws as a regular voting board position. Mike Klis seconded the motion. Motion Carried.

H. New Business:

1. No new business was presented.

I. Election of Board Members:

1. Nominations for **President** were opened. Mike Klis nominated Bruce Yost for President. David Serrano seconded the nomination. Toby Bell asked the membership if there were any other nominations. Rosemary Alvarez nominated Kurt Kanavel for President. Paul Villarreal 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 nominations of Bruce Yost and Kurt Kanavel for President. Bruce Yost received the majority votes and was confirmed as the new league President.
2. Nominations for **Vice President** were opened. Bruce Bacon nominated Don Crawford 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 Don Crawford for Vice President. Motion Carried.
3. Nominations for **Treasurer** were opened. Laura Lewis nominated for Arlette Zimmermann for Treasurer. Bruce 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 Arlette

Zimmermann for Treasurer. Motion Carried.

4. Nominations for **Secretary** were opened. Rima Mohajerani nominated for Bruce Bacon for Secretary. Arlette Zimmermann 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. Arlette Zimmermann nominated Rosemary Alvarez for Registrar. Paul Villarreal 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. Bruce Bacon nominated David Serrano for Referee Director. Rick Simmons 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 **Fields Director** were opened. Paul Villarreal nominated Kurt Kanavel for Fields Director. Rick Simmons seconded the nomination. Toby Bell asked the membership if there were any other nominations. Stephen Ting 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 nominations of Kurt Kanavel and Paul Nishimatsu for Fields Director. Kurt Kanavel received the majority votes and was confirmed as the new league Fields Director.
8. Nominations for **Assistant Field Director** were opened. Bruce Bacon nominated Paul Nishimatsu for Assistant Field Director. David Serrano seconded the nomination. Toby Bell asked the membership if there were any other nominations. Nicole Gallizioli nominated Larry Rogers for Assistant Field Director. Paul Villarreal 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 nominations of Paul Nishimatsu and Larry Rogers for Assistant Fields Director. Paul Nishimatsu received the majority votes and was confirmed as the Assistant Field Director.
9. Nominations for the second **Assistant Field Director** were opened. Kurt Kanavel nominated Rick Simmons for the second Assistant Field Director. Paul Villarreal 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 nominations of Rick Simmons for the second Assistant Field Director. Motion Carried.

10. Nominations for **Competitive Teams Director** were opened. Matt Gallizioli nominated Nicole Gallizioli for Competitive Teams Director. Rick Simons 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 Nicole Gallizioli for Competitive Teams Director. Motion Carried.
11. Nominations for **Tournaments Coordinator** were opened. Bruce Bacon nominated Rima Mohajerani for Tournaments Coordinator. Sue DePrima 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 Mohajerani for Tournaments Coordinator. Motion Carried.
12. Nominations for **Communication, Activity & Promotions Director** were opened. Bruce Bacon nominated Rebecca Hernandez for Communication, Activity & Promotions Director. Rima Mohajerani 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 Rebecca Hernandez for Communication, Activity & Promotions Director. Motion Carried.
13. Nominations for **U8 Director** were opened. Several people were asked if they would be interested if nominated but no one asked said they would accept a nomination. The position of U8 Director is now vacant.
14. Nominations for **Equipment Director** were opened. David Serrano nominated Laura Lewis for Equipment Director. Bruce Bacon 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 Laura Lewis for Equipment Director. Motion Carried.
15. Nominations for **Coaches and Safety Director** were opened. Bruce Bacon nominated Stephen Ting for Coaches and Safety Director. Arlette Zimmermann 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.
16. Nominations for **Recreational Program Director** were opened. Several people were asked if they would be interested if nominated but no one asked said they would accept a nomination. The position of Recreational Program Director is now vacant.
17. Nominations for **Youth Representative** were opened. Bruce Bacon nominated Tanya Mohajerani for Youth Representative. David Serrano 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 Tanya Mohajerani for Youth Representative. Motion Carried.

18. Nominations for **Referee Scheduler** were opened. Bruce Bacon nominated Donna Serrano for Referee Scheduler. Paul Villarreal 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 Donna Serrano for Referee Scheduler. Motion Carried.

J. Good of the game

1. The B U16 SSJ Lions had a very good year.

L. Adjournment:

1. A motion to adjourn was made by Mike Klis at 10:10 pm. Bruce Bacon seconded the motion. Motion Carried.

Respectfully Submitted,



Bruce Bacon
Secretary
South San Jose Youth Soccer League

The next regular board meeting is scheduled for January 9 , 2006 at 7:00 in the Los Paseos Community Center, 7047 Via Ramada, San Jose, CA 95139