



# South San Jose Youth Soccer League AGM Meeting Minutes

December 04, 2006

**Meeting Type:** Annual General Meeting

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

**Board Member Role Call:**

Bruce Yost	President	Present
Don Crawford	Vice President	Present
Arlette Zimmermann	Treasurer	Present
Bruce Bacon	Secretary	Present
Rosemary Alvarez	Registrar	Present
David Serrano	Referee Director	Present
Vacant	Referee Scheduler	----
Kurt Kanavel	Fields Director	Absent
Paul Nishimatsu	Assistant Fields Director	Present
Rick Simons	Assistant Fields Director	Present
Vacant	Competitive Teams Director	----
Vacant	Recreational Director	----
Vacant	U8 Director	----
Vacant	Coaches and Safety Director	----
Rima Mohajerani	Tournaments Coordinator	Absent
Laura Lewis	Equipment Director	Present
Vacant	Communication, Activity & Promotions Director	----
Vacant	Youth Representative	----

**Guests Present:**

Anh Nguyen	Shawn Andrews	Nigel Cooper
Edwina Ngugen	Heather Andrews	Andy Dorian
Bill Mayne	Ghassan Khadder	Claudio Fleiner
Stephen Ting	Alan Chase	Oscar James
Oscar James	Bob Whitling	Debra Hegg

- A. The meeting was called to order at 7:10 pm by Bruce Yost.
- B. Role call was taken and a quorum was verified. 9 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 Arlette to accept the minutes from the December 12, 2005 AGM. Motion carried.

E. Board Member Reports:

1. President: Bruce Yost:

- a. Bruce advised that in general this year was a pretty good year for the league. Teams have been developing well. A lot of improvement has been made on the fields. For the first time the league has had access to turf fields, and the expectation is that the fields situation will continue to improve. With regard to turf fields, Santa Teresa has more restrictions and conflicts so Gunderson will become the primary turf field for the league. Some action has also been taken to see if we can secure access to Oak Grove fields. The Fields Directors should also be thanked for improvements with grass fields. Herman in particular is significantly better this year. In general we have made progress on control of maintenance of those fields with extra equipment, lawn mowers etc. The league is also working with the school district closer and this effort is showing good progress.
- b. San Jose Unified district near the Almaden area is renovating almost all of its fields. By doing so it put Almaden Valley League in a bind with a shortage of fields. Almaden has been using Steinbeck which is within our boundaries. This has caused some concern among some in the league but we feel that allowing them use is simply being a good neighbor. There is some talk at the District level about redrawing league boundaries. Bruce is very opposed, be aware because at some point your voice may be needed.
- c. Bruce advised the San Jose Soccer Complex Foundation, which has purchased 171 acres in San Benito County has begun planning for 26 fields, 6 lighted, 8 turf, and one stadium venue. Bruce is working with the group doing this and is helping to put together a business plan for the group. One initial estimate of costs was \$80 million but this is believed to be very high and needs refining. In any case, it will be expensive, and current plans are to start the complex in 2008-2009. The plan is being pushed by CYSA District 2 and SSJYSL will need to contribute, as well as all leagues in the District. If you have questions, feelings etc, talk to Bruce Yost.
- d. In 2001 the city passed a \$25 million dollar bond measure for a sports complex. With interest, the funds are now \$36 million. The city has not spent a dime and claims that they cannot find land to buy. Everyone is encouraged to get involved. Bruce will attend city council meetings that pertain to this.

- e. We have now been told that The Morgan Hill Soccer Complex will be open for at least two more years. SSJYSL may have an opportunity to hold tournaments. We have applied for two with CYSA, the last week of August and also Thanksgiving weekend.
- 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.
  - b. Arlette reported that this year the league was pretty much within the budget. She added that although we have \$125k currently a number of expenses are expected including a \$40k amount to District 2.
- 3. Secretary: Bruce Bacon:
  - a. Nothing to report
- 4. Registrar: Rosemary Alvarez:
  - a. Nothing to report
- 5. Committees:
  - a. Nothing to report

F. Unfinished Business:

- 1. Laura Lewis showed sample uniforms to those in attendance and passed around some handouts with illustrations for several types of uniforms that the league is considering. She went over the various choices in some detail and outlined the pricing for the various kits. She also reported that she has made arrangements with SoccerPro, a local distributor for special rates.

Bruce Yost asked the membership if they had any problems with Addidas Cosmos uniform the league currently uses. Bob Whitling said that his girls would like to have a uniform with girls style necks. Also, the white Cosmos jersey is a bit too see through. There was then some discussion and debate about the different styles and colors. By a show of hands, more coaches indicated that they would prefer a higher end uniform. After discussion it was decided that we would table the issue in order to review more uniform styles. Options will be discussed at the January meeting and then a decision will be made.

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

1. Laura moved that we delete the second line of section 1:04:01 and replace it by the sentence "All competitive teams will have the South San Jose Youth Soccer League logo on their jersey". Bruce Bacon seconded. Discussion followed. Motion failed.
2. Laura moved that the Competitive Teams Director and Coaches and Safety Director be combined into one position called Competitive Teams and Coaching Director . Arlette seconded. 10 for, 4 opposed. Motion carried.
3. Bruce Yost moved that the Abronzino rep and the Delgado rep be board members. Don seconded. 18 for, 1 opposed. Motion carried.
4. Arlette moved that the Youth Representative board position be a voting position. Bruce Bacon seconded. 15 for, 3 opposed. Motion carried.
5. Bruce Bacon moved we remove referee scheduler as a position. Rosemary seconded. Motion carried.

H. New Business:

1. No new business was presented.

I. Election of Board Members:

1. Nominations for **President** were opened. Bruce Bacon nominated Bruce Yost for President. Arlette seconded the nomination. Bruce Yost 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 President. Motion carried.
2. Nominations for **Vice President** were opened. Bruce Bacon nominated Don Crawford for Vice President. Anh Nguyen seconded the nomination. Bruce Yost 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. Bruce Bacon nominated Arlette Zimmermann for Treasurer. Anh Nguyen seconded the nomination. Bruce Yost 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. Arlette Zimmermann nominated Bruce Bacon for Secretary. Bruce Yost seconded the nomination. Bruce Yost 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. Anh Nguyen seconded the nomination. Bruce Yost 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. Rick Simons nominated David Serrano for Referee Director. Anh Nguyen seconded the nomination. Bruce Yost 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. No nominations were made.
8. Nominations for **Assistant Field Director** were opened. Bruce Bacon nominated Rick Simons for Assistant Field Director. Anh Nguyen seconded the nomination. Bruce Yost asked the membership if there were any other nominations. No other nominations were made. A vote was then taken on the nominations of Rick Simons for Assistant Fields Director. Motion Carried.
9. Nominations for the second **Assistant Field Director** were opened. David Serrano nominated Paul Nishimatsu for the second Assistant Field Director. Anh Nguyen seconded the nomination. Paul Nishimatsu declined the nomination. Bruce Yost asked the membership if there were any other nominations. Rick Simons nominated Alan Chase for the second Assistant Field Director. Bruce Bacon seconded the nomination. Bruce Yost asked the membership if there were any other nominations. No other nominations were made. A vote was then taken on the nominations of Alan Chase for the second Assistant Field Director. Motion Carried.
10. Nominations for **Competitive Teams and Coaching Director** were opened. Rosemary Alvarez nominated Bill Mayne for Competitive Teams and Coaching Director. Debra Hegg seconded the nomination. Bruce Yost asked the membership if there were any other nominations. Edwina Nguyen nominated Anh Nguyen for Competitive Teams and Coaching Director. David Serrano seconded the nomination. Bruce Yost asked the membership if there were any other nominations. No other nominations were made. Bill Mayne and Anh Nguyen left the room and a vote was taken. Anh Nguyen received the majority of votes and was confirmed as the Competitive Teams and Coaching Director.

11. Nominations for **Tournaments Coordinator** were opened. Don Crawford nominated Paul Nishimatsu for Tournaments Coordinator. Bruce Bacon seconded the nomination. Bruce Yost 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 Tournaments Coordinator. Motion Carried.
12. Nominations for **Communication, Activity & Promotions Director** were opened. No nominations were made.
13. Nominations for **U8 Director** were opened. Don Crawford nominated Ghassan Khadder for U8 Director. Laura Lewis seconded the nomination. Bruce Yost asked the membership if there were any other nominations. No other nominations were made. A vote was then taken on the nomination of Ghassan Khadder for U8 Director. Motion Carried.
14. Nominations for **Equipment Director** were opened. Bruce Bacon nominated Laura Lewis for Equipment Director. Anh Nguyen seconded the nomination. Bruce Yost 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 **Recreational Program Director** were opened. Paul Nishimatsu nominated Claudio Fleiner for Recreational Program Director. David Serrano seconded the nomination. Bruce Yost asked the membership if there were any other nominations. No other nominations were made. A vote was then taken on the nomination of Claudio Fleiner for Recreational Program Director. Motion Carried.
16. Nominations for **Youth Representative** were opened. No nominations were made.
17. Nominations for **Abronzino Representative** were opened. Rick Simons nominated Bill Mayne for Abronzino Representative. Arlette Zimmermann seconded the nomination. Bruce Yost asked the membership if there were any other nominations. No other nominations were made. A vote was then taken on the nomination of Bill Mayne for Abronzino Representative. Motion Carried.

#### J. Good of the game

1. The Boys U17 Class 3 SSJ Lions finished 3<sup>rd</sup> in league and 2<sup>nd</sup> in District Cup.
2. The Boys U13 Class 1 SSJ Pumas finished 2<sup>nd</sup> in league.
3. The Boys U12 Class 3 SSJ Skyhawks finished 2<sup>nd</sup> in league.
4. The Boys U11 Class 1 SSJ Arsenal finished 1<sup>st</sup> in league.
5. The Boys U14 Class 1 SSJ Lobitos finished 1<sup>st</sup> in league.

6. The Girls U11 Class 3 SSJ Extreeme finished 1st in league.
7. The Girls U12 Class 3 SSJ Hurricanes finished 3rd in District Cup.

L. Adjournment:

1. A motion to adjourn was made by Arlette at 9:50 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 15 , 2007 at 7:00 in the Los Paseos Community Center, 7047 Via Ramada, San Jose, CA 95139*