



# South San Jose Youth Soccer League AGM Meeting Minutes

December 03, 2007

**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
Kurt Kanaval	Fields Director	Present
Rick Simons	Assistant Fields Director	Present
Alan Chase	Assistant Fields Director	Present
Anh Nguyen	Competitive Teams and Coaching Director	Present
Claudio Fleiner	Recreational Director	Present
Ghassan Khadder	U8 Director	Present
Paul Nishimatsu	Tournaments Coordinator	Present
Laura Lewis	Equipment Director	Present
Karan Nolan	Communication, Activity & Promotions Director	Present
Bill Mayne	Abronzino Rep	Present
Anh Nguyen	Delgado Rep	Present
Jessica Chase	Youth Representative	Present

## Voting Guests Present:

Toby Bell	John Cleveland	Nigel Cooper
Bob Whitling	Janet Kulig	Frank Teruel
Carlos Guerra	Steve Lum	Jorge Prado
Armando Gonzalez	Andi Moser	Craig Christenson
Dina Nguyen	Franco Benevento	Mark Dorsi
Andy Dorian	Raj Singh	Mike Karr
Brad Thornbrugh	Acram Richani	

A. The meeting was called to order at 7:14 pm by Bruce Yost.

B. Role call was taken and a quorum was verified. 17 board members were present.

C. Introduction of Guests:

D. Minutes approval: A motion was made by Bruce Bacon and seconded by Kurt to accept the minutes from the December 4, 2006 AGM. Motion carried.

E. Board Member Reports:

1. President: Bruce Yost:

- a. Bruce Yost advised that in one month there will be a District II meeting at which the main issue being raised will be a proposed revision to how the leagues can earn votes. The proposal is to have each league earn one vote for every 500 players. Bruce stated he is thinking about voting against this since it will reduce our power.
- b. Bruce reported that the District is not sure what to do about the new field complex planned near Hollister because the Morgan Hill complex has now been confirmed for use for the next several years. There is a lot of concern about being able to secure funding for the Hollister complex so the project is essentially at a standstill. If any opinions then talk to Bruce after the meeting.
- c. At the last District meeting there were some coaching regulations proposed by Tim Nixon but those were voted down.

2. Treasurer: Arlette Zimmermann:

- a. Arlette passed out financial statements for the league and noted that she expects the league to show approximately a \$20,000 profit for the year, which is primarily due to volunteer fees.
- b. Per District II request, we have \$40,000 allocated for the District II fields proposed near Hollister but we have not received a bill from the District so the funds remains on hold, allocated for that use.

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. None

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

1. None

H. New Business:

1. Andy Dorian stated that he felt League should provide medals or trophies for the Rec jamboree. Claudio explained that the League combines the jamboree with the Mt Hamilton League and this year they did not include money in their budget for medals or trophies. Since the tournament was held with them, the jamboree did not have trophies even though our league did have it in the budget. Next year however, Claudio expects this to change.

Andy also explained his team did very this year but he felt there was a wide gap in team performances in general and so he asked if we could arrange rec so there are several classes, with stronger teams playing other stronger teams. Claudio explained that this would be difficult to do and suggested stronger teams consider moving up to Class 3. Bruce Yost said one way we might consider to address this is to take a look at the standings half way through the season and then readjust the schedule so teams play "like" teams during the second half of the season. A discussion followed and a number of people voiced their comments. Other ideas included having Rec coaches provide player evaluations at the end of the season, or holding a player clinic before the season where players are evaluated. Bruce Yost said that the board should look at this for next year.

I. Election of Board Members:

1. Nominations for **President** were opened. Bruce Bacon nominated Bruce Yost for President. Ahn Nguyen seconded the nomination. Bruce Yost asked the membership if there were any other nominations. Steve Lum nominated Kurt Kanaval. Raj Singh seconded the nomination. Bruce Yost asked the membership if there were any other nominations. No other nominations were made. Both nominees were given an opportunity to address the membership. A vote was then taken via written ballot. Once tabulated, it was confirmed that Bruce Yost had won the election and had been elected as President..
2. Nominations for **Vice President** were opened. Bruce Bacon nominated Don Crawford for Vice 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 Don Crawford for Vice President. Motion carried.

3. Nominations for **Treasurer** were opened. Claudio nominated Chantel Moser for Treasurer. 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 Chantel Moser for Treasurer. Motion carried.
4. Nominations for **Secretary** were opened. Bruce Bacon nominated Laura Yost for Secretary. Claudio 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 Yost for Secretary. Motion carried.
5. Nominations for **Registrar** were opened. Bruce Bacon nominated Rosemary Alvarez for Registrar. Rick Simons 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. Ghassan nominated David Serrano for Referee Director. Kurt 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. Kurt nominated Alan Chase for Fields Director. Ghassan 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 Alan Chase for Fields Director. Motion carried.
8. Nominations for **Assistant Field Director** were opened. Kurt nominated Rick Simons for 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 Rick Simons for Assistant Fields Director. Motion carried.
9. Nominations for the second **Assistant Field Director** were opened. Alan Chase nominated John Cleveland for the second Assistant Field 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 nominations of John Cleveland for the second Assistant Field Director. Motion carried.
10. Nominations for **Competitive Teams and Coaching Director** were opened.

Bruce Bacon nominated Ahn Nguyen for Competitive Teams and Coaching Director. Rick Simons 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 Ahn Nguyen for the Competitive Teams and Coaching Director. Motion carried.

11. Nominations for **Tournaments Coordinator** were opened. Arlette nominated Paul Nishimatsu for Tournaments Coordinator. Ghassan 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. Ghassan nominated Karen Nolan for Communication, Activity & Promotions Director. Rosemary 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 Karen Nolan for Communication, Activity & Promotions Director. Motion carried.
13. Nominations for **U8 Director** were opened. Bruce Bacon nominated Ghassan Khadder for U8 Director. 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 Ghassan Khadder for U8 Director. Motion carried.
14. Nominations for **Equipment Director** were opened. Alan Chase nominated Mike Carr for Equipment Director. Karen 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 Mike Carr for Equipment Director. Motion carried.
15. Nominations for **Recreational Program Director** were opened. Ghassan nominated Claudio Fleiner for Recreational Program Director. 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 Claudio Fleiner for Recreational Program Director. Motion carried.
16. Nominations for **Youth Representative** were opened. No nominations were made.
17. Nominations for **Delgado Representative** were opened. Don Crawford nominated Ahn Nguyen for Delgado Representative. David 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 Ahn Nguyen for Delgado Representative. Motion carried.

18. Nominations for **Abronzino Representative** were opened. No nominations were made.

J. Good of the game

1. The Boys U17 Class 3 SSJ Lions finished 3<sup>rd</sup> in league play.
2. The Boys U12 Class 3 SSJ Skyhawks finished 2<sup>nd</sup> in District Cup.

L. Adjournment:

1. A motion to adjourn was made by Arlette at 8:30 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 7, 2008 at 7:00 in the Los Paseos Community Center, 7047 Via Ramada, San Jose, CA 95139*