

**South San Jose Youth Soccer League
AGM Meeting**

December 8, 2008

- A. Call to order at 7:10 pm by President Bruce Yost
- B. Introduction of Guest – none
- C. Agenda Approval *A motion was passed to approve the Agenda.*
- D. Approval of AGM Minutes *A motion was passed to approve the 2007 AGM minutes.*
- E. Board Member Reports.
 - 1. President: Bruce Yost
 - a. Bruce reported that overall league registration was about the same as previous years.
 - b. The Spring recreational league was successful, and is entering into it's second season.
 - c. The league is continuing to work with the school districts and the city on the field situation.
 - d. We have brought back two tournaments – The Tom Radisic and Thanskiving tournaments in second year.
 - e. The situation with regards to the field complex down in Hollister up in the air. Some leagues are considering backing out – Redwood and Milpitas.
 - f. Jasbinder Boot is the new president of District II.
 - 2. Treasurer: Chantal Moser
 - a. Chantal distributed financial statements. We have about \$50,000 of surplus funds for this year.
 - 3. Secretary: Laura Lewis
 - a. no report
 - 4. Registrar: Rosemary Alvarez
 - a. Spring registration forms will be going out by the end of the month. Spring registration for comp is in February, must be confirmed by the first of March.
- F. Unfinished Business: none

G. Proposed changes to the constitution, by-laws, and or procedures/general rules

Bruce proposed a change to the constitution to separate the comp director position into two positions like it used to be – coaching director and comp director. The coaching director does and licenses and coach selection. The Competitive Director development and monitoring of the program and takes care tryouts. [A motion was passed to accept Bruce's recommendation.](#)

H. New Business

A tryout committee was formed to establish tryout procedures.

I. Election of Board Members

Nomination for board positions were opened. Each job description was read and the floor was opened for nominations. If only a single person was nominated, there was no vote.

President – Bruce Yost. Ahn Nguyen nominated but declined.

Vice President - Don Crawford

Treasurer – Chantal Moser

Secretary – Laura Lewis

Registrar – Rosemary Alvarez

Competitive teams director – Anh Nguyen

Coaching director – vacant

Recreational Program Director – Claudio Fleiner

U8 Director – Ghassan Khadar

Referee director – David Serrano

Fields director – Alan Chase

Assistant field director – Rick Simmons

Assistant field director - John Cleveland

Equipment Director - vacant

Communication, Activity & Promotions Director – Karen Nolan

Tournaments coordinator – Paul Nishimatsu

Abrozino Representative – Ahn Nguyen

Delgado Representative – Don Crawford

Youth Representative – vacant

J. Good of the game

Hurricanes took second in the SSJYSL Thanksgiving tournament.

Lions took 4th in the U10 District Jamboree, second in Delgado.

The Delgado 1-4 place winners from SSJYSL were announced by Don Crawford.

Awards for Delgado season will be available soon.

K. Adjournment at 8:00