



South San Jose Youth Soccer League Meeting Minutes

February 10, 2003

Meeting Type: Regular Monthly Board Meeting

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

Board Member Role Call:

Brad Kinne	President	Present
Dorice Kunis	Vice President	Present
Arlette Zimmermann	Treasurer	Present
Bruce Bacon	Secretary	Present
Rosemary Alvarez	Registrar	Present
Phil Osuna	Referee Director	Present
Toby Bell	Competitive Teams Director	Present
John Dickinson	U8 Director	Present
Paul Nishimatsu	Fields Director	Present
Ingrid Schonert	Tournaments Coordinator	Present
Vacant	Communication, Activity & Promotions Director	N/A
Vacant	Equipment Director	N/A
Vacant	Recreational Director	N/A
Vacant	Coaches and Safety Director	N/A

Guests Present:

Christine Alves	Referee Scheduler
Stephen Ting	
Steve Larson	
Steven Nirassou	
Patty Bell	
Michel Dareau	
Karen Kinne	
Carl Duckworth	UK International Soccer Camps
Debra Ingram	
Christine Yeager	U6 Dragons / Referee

- A. The meeting was called to order at 7:02 pm by Brad Kinne.
- B. Role call was taken and a quorum was verified. 10 board members were present and 0 were absent.
- C. Guest Business:
1. Carl gave a presentation regarding UK International Soccer Camps. He passed out some brochures. They are primarily based in California and have over 200 programs ongoing currently. They do a lot of day camps, team training, goalkeeper clinics, etc. They are year round and can help the league year round with full programs. There are

two full time locally based staff as well as 150 coach's that come over from England. Carl outlined the programs for the various age groups. He also outlined the promotion programs that UK International has, and their registration web site. They like to keep about a player to coach ratio of 1:12. Carl outlined the coach housing plan, which is similar to the British Soccer housing. Carl also outlined the costs of the program.

D. Agenda approval - A motion was made by Phil and seconded by Paul to accept the agenda with the addition of election of new board members under new business. Motion carried

E. Minutes approval - A motion was made by Dorice and seconded by John to accept the minutes from the December 9, 2002 meeting. Motion carried.

F. There was no correspondence to distribute. Rosemary confirmed she has been checking

G. Board Member Reports:

1. President, Brad Kinne:

- a. Brad reported that he had attended the AGM and quickly outlined the various motions.
- b. Brad reported that he taught a ref class this past weekend.
- c. Brad advised that during the AGM he had seen several presentations; one was for the league to provide Earthquake tickets to membership in exchange for Earthquake players providing training for the league.
- d. Brad said he had been offered a better deal with Mysoccerleague.com if we sign up for a 2 year deal soon.
- e. Brad reported that he has heard of a potential replacement to the Megan's law check called Life Scan. Life Scan does a much more complete check than Megan's law but he heard costs \$12.00.
- f. A question came up at the AGM about insurance coverage for new players at tryouts and after some checking it was confirmed they are covered by CYSA insurance.
- g. Brad brought up several fundraising possibilities he had seen at the AGM and outlined a few of them including tee shirts and car window stickers. These cost \$5.00 each to the league, and then can be resold for league fundraising.
- h. Brad asked who had the "Soccer Guide for Parents" booklet he had loaned out. Dorice said she may have it and will need to look for it.
- i. Brad wanted to thank those who are returning board members and those that showed up today interested in joining.

2. Vice President, Dorice Kunis:

- a. Nothing to report

3. Treasurer, Arlette Zimmermann:

- a. February 28th is the end of our fiscal year. If coaches are expecting a refund for first aid boxes they need to do it before year-end. She asked that anyone who has bills that need to be paid please get them turned in before year end.
- b. Abronzino and District fees have not yet been paid.
- c. Arlette passed out the latest copies of the budget and reviewed some of the points.
- d. Arlette will be on vacation the later half of February and Brad suggested that directors prepare individual budgets for review in March.
- e. Arlette asked Dorice to co-sign the card at the bank.

4. Secretary, Bruce Bacon:

- a. The AGM Minutes and the revised Constitution have both been completed and have been distributed to board members via email. Both have also been put up on the web site.
- b. A preliminary board member contact list has been distributed and contact information has been updated on the web site. Bruce advised that he plans to update the list again within the next month to include some minor corrections and new board members.
- c. Bruce advised he would like to have a list of committee members, representatives at large, etc and would like to review these with the board during this meeting.
- d. Bruce distributed a preliminary copy of a 2003 Calendar for SSJYSL. He asked each board member to review it and email him changes or corrections before February 28. Bruce will then give a revised copy to Charlie to put up on the web site.
- e. The volunteer's list needs updating. Bruce asked that board members take a look at it and feedback to either him or Charlie.

5. Registrar, Rosemary Alvarez:

- a. Registration will start soon.
- b. Rosemary said that in order to prepare for registration we need to set the registration fees for this year tonight. Rosemary moved that we leave the registration fees the same as last year. Dorice seconded the motion. Discussion followed. 7 for, 1 opposed. Motion carried.

6. Referee Director, Phil Osuna:

- a. Phil advised that he would start scheduling ref classes in the very near future. He is planning for 3 classes this year.
 - b. Phil also advised that he, Brad, and Christine were discussing the possibility of the league sponsoring a pizza party for refs to review updates.
 - c. There was discussion about methods of payment to ref's.
7. Competitive Teams Director, Toby Bell:
- a. Toby advised that he and the coaches committee are now reviewing coach's applications. Applications fairly complete except for U9.
 - b. There are a few ages that have more then 1 class one team requested and Toby will be selective about this.
 - c. The Coach's meeting has been scheduled.
 - d. Tryouts will be Saturday March 1, Wed March 5, and Sat March 8. The times will be posted on the website. They will all be at Martin Murphy or Los Paseos.
 - e. Whoever is elected to Coach's and Safety needs to talk to Toby ASAP so he can pass on information to the coach's.
8. U8 Director, John Dickinson:
- a. Nothing to report
9. Fields Director, Paul Nishimatsu:
- a. We have had two lock boxes donated to us that will be picked up this Friday.
 - b. We also have a 40 foot container that will also be donated to us and this may get placed at Herman.
 - c. Some of the Middle Schools in Morgan Hill are eliminating sports programs and this may affect our ability to use some fields. Some of those kids will be joining San Jose programs that may be looking to use our fields for those activities. Paul will monitor this.
 - d. We may also lose San Anselmo due to the school closure.
10. Tournaments Coordinator: Ingrid Schonert:
- a. Nothing to report.

11. Communication, Activity & Promotions Director, Vacant:

- a. No report

12. Equipment Director, Vacant:

- a. No report

13. Recreational Director, Vacant:

- a. No report

14. Coaches and Safety Director, Vacant:

- a. No report

H. Committee reports:

1. Budget Committee

- a. Debra Ingram, Arlette, Paul, and Brad agreed to form the committee.

2. Coaches Committee:

- a. No report

I. Unfinished Business:

- a. Bruce moved that the league purchase up to 3 banners, not to exceed \$500.00 total for the purpose of advertising league registration. John seconded the motion. 8 for, 0 opposed. Motion carried. Christine Alves volunteered to order the banners.

J. New business:

- a. Toby nominated Steven Larson as Recreation Director, Bruce seconded the nomination. John moved to close nominations, Dorice seconded. Motion to close nominations carried. Motion for Steve Larson as Recreation Director carried.
- b. Phil nominated Karen Kinne for Communication, Activity & Promotions Director, Arlette seconded. Bruce moved to close nominations, Paul seconded. Motion to close nominations carried. Motion for Karen Kinne for Communication, Activity & Promotions Director carried.
- c. Paul nominated Debra Ingram for Equipment Director, Rosemary seconded. Steve Larson moved to close nominations, John seconded. Motion to close nominations carried. Motion for Debra Ingram for Equipment Director carried.

- d. Paul nominated Steven Ting, for Coaches and Safety Director, Rosemary seconded. Phil moved to close nominations, Rosemary seconded. Motion to close nominations carried. Motion for Steven Ting, for Coaches and Safety Director carried.
- e. Brad brought up Mysoccerleague.com and explained it to the board. Discussion followed and a committee was formed with Paul Nishimatsu, Steve Larson, John Dickinson, Christine Alves, and Dorice Kunis, to review the service and report back to the board.
- f. Christine Alves agreed to return as Referee Scheduler this year.
- g. Karen raised the issue of the Santa Teresa Carnival and asked Rosemary to consider if we need a booth for registration.

K. Schedule of next meeting:

- 1. The next meeting was scheduled for March 10, 7:00

L. Good of the game

- 1. Santa Teresa Girls Varsity Team won league today.

M. Adjournment:

- 1. A motion to adjourn was made by John and seconded by Phil at 9:18 pm. Motion carried.

Respectfully Submitted,



Bruce Bacon
Secretary
South San Jose Youth Soccer League

The next board meeting is scheduled for March 10th at 7:00 at the Los Paseos Community Center, 7047 Via Ramada, San Jose, CA 95139