



South San Jose Youth Soccer League Meeting Minutes

March 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
Karen Kinne	Communication, Activity & Promotions Director	Present
Debra Ingram	Equipment Director	Present
Steve Larson	Recreational Director	Present
Stephen Ting	Coaches and Safety Director	Present

Guests Present:

Christine Alves	Referee Scheduler
Billy Spradlin	Live and in Color
Bob Bronner	Live and in Color
Mary Walker	U10G Dolphins Class 3
Bill Gram Reefer	My Soccer League.com
Mark Espinoza	Storm Parent
Imer Portillo	Super Squad U10 B Class 1 coach
Jose Tejada	Super Squad U10 B Class 1 parent

- A. The meeting was called to order at 7:13 pm by Brad Kinne.
- B. Role call was taken and a quorum was verified. 14 board members were present and 0 were absent.
- C. Guest Business:
1. Imer Portillo requested that a seven year old be allowed to play on his U10 Class 1 boys team. Imer and the player's father, Jose Tejada, answered a number of questions the board raised.

2. Bob Bronner from Live And In Color, a sports photography company, gave the board a presentation on his company's services. After the presentation a number of board members asked questions.
3. Bill Gram Reefer from MySoccerLeague.com, did a presentation on his company and it's services. MySoccerLeague.com provides automated game scheduling, referee assignments, etc using the company's web site. After his presentation a number of board members asked questions to clarify the details of using the company's software. Bill offered to give the league a 50% discount for first two years if we sign up by the end of the week. The price is \$0.50 per player.

D. Agenda approval: A motion was made by Bruce and seconded by Phil to accept the agenda. Motion carried

E. Minutes approval: A motion was made by Bruce and seconded by Rosemary to accept the minutes from the February 10, 2003 meeting. Motion carried.

F. Rosemary distributed the mail.

G. Board Member Reports:

1. President, Brad Kinne:

a. Nothing to report

2. Vice President, Dorice Kunis:

a. Nothing to report

3. Treasurer, Arlette Zimmermann:

a. Arlette distributed a copy of the budget.

4. Secretary, Bruce Bacon:

a. The February 10th minutes have been completed and have been distributed to board members via email. They are also on the web site.

b. The minutes for the two Competitive Coaches Meetings are not yet finalized. Bruce targets completing them before the next regular board meeting.

c. A revised board member contact list was distributed.

d. Charlie has the ability to conduct polls on the Web site. We should discuss ways we can use this feature.

5. Registrar, Rosemary Alvarez:

- a. We have had two walk in registrations.
 - b. The next registration is Thursday night, 6:00 -9:00. John mentioned that he had heard several new parents were not clear if tryouts were required for all teams or not.
6. Referee Director, Phil Osuna:
- a. We have our first referee class scheduled for April 1st, 2nd, 3rd and the 8th, 9th, and 10th, between 6:30 and 9:30pm.
 - b. We also have classes scheduled for June and July, as well as an advanced referee clinic at the end of July.
7. Competitive Teams Director, Toby Bell:
- a. The South San Jose Sabers Boys U16 team has been relegated to a class 3 team because they have not been reporting scores.
 - b. We have a new coach who applied from Orchard Valley for U16 class 3. Toby has done the background check and recommends approval. The coaches name is Ballan Campeau.
 - c. Tryouts were held and went smoothly.
8. U8 Director, John Dickinson:
- a. Nothing to report
9. Fields Director, Paul Nishimatsu:
- a. We will lose Los Paseos for at least 1 year as of July 15. This will put pressure on us at Herman and Bernal.
 - b. We will have 1/3 of a container for storage at Herman.
 - c. We will know about Martin Murphy availability by the end of this school year.
 - d. We already have a lock box for Oakridge and will need one large one for Bernal.
 - e. It looks like we will still be able to use the San Anslemo field this year.
10. Tournaments Coordinator: Ingrid Schonert:
- a. Nothing to report.
11. Communication, Activity & Promotions Director, Karen Kinne:

- a. Nothing to report.

12. Equipment Director, Debra Ingram:

- a. Debra has gotten some quotes on uniforms. Soccer Select charges \$17.95 for the same version as last year. Halftime Soccer quoted \$17.50 for a uniform set. Debra also went over the balls for each division, options for shin guards, and bags. Debra passed out samples of the uniforms for both Soccer Select and Halftime Soccer and the board discussed the differences between the two companies.

13. Recreational Director, Steve Larson:

- a. Nothing to report.

14. Coaches and Safety Director, Stephen Ting:

- a. Stephen has sent in the application for an E/D coaching class and is planning to hold the class in mid May.
- b. Stephen has also sent in his application for E, F, and Goalkeepers classes.
- c. Brad asked if there was a list yet of videos, etc. in the league library and Stephen said he will get one started.

H. Committee reports:

1. Budget Committee

- a. Debra Ingram, Arlette, Paul, and Brad agreed to form the Budget Committee. Arlette and Brad went over the budget in some detail. Steve Larson moved that we accept the budget as presented and Phil seconded. 13 for 0 against, the motion carried.

2. Coaches Committee:

- a. Toby moved that we approve the seven competitive coaches previously discussed that had not yet been approved. 13 for, 0 against, the motion carried.
- b. Toby made a motion to approve Balan Campo as coach. 12 for, 0 against, 1 abstention, the motion carried.

I. Unfinished Business:

- 1. Christine discussed the SSJYSL banner locations and rotation.

J. New business:

1. The issue of Imer Portillo's request to have one seven year old play on his class 1 U10 team. Steve Larson moved that we allow the player to play up and Toby seconded it. Discussion followed. 2 for, 8 against, 3 abstentions, the motion failed.
2. Rosemary moved that we contract to use Mysoccerleague.com. The motion was seconded by Steve Larson. Discussion followed. 10 for 1 against 2 abstentions, the motion carried. Christine volunteered to be the main administrator of the site.
3. Ed Villapando contacted Toby about his son who is on a U16 national team. Toby moved that we support the player with \$250.00 for his expenses, Rosemary seconded. 9 for, 1 against, 1 abstention. Motion carried. Steve moved that we increase the amount to \$350.00 and Toby seconded. 3 for, 3 against, 4 abstentions. Motion failed.

K. Schedule of next meeting:

1. The next meeting was scheduled for April 14, 2003 at 7:00pm

L. Good of the game

1. None reported.

M. Adjournment:

1. A motion to adjourn was made by John and seconded by Phil at Steve at 10:30 pm. Motion carried.

Respectfully Submitted,



Bruce Bacon
Secretary
South San Jose Youth Soccer League

The next board meeting is scheduled for April 14 at 7:00 at the Los Paseos Community Center, 7047 Via Ramada, San Jose, CA 95139