



South San Jose Youth Soccer League Meeting Minutes

June 9, 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	Absent
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	Absent
Debra Ingram	Equipment Director	Absent
Steve Larson	Recreational Director	Present
Stephen Ting	Coaches and Safety Director	Present

Guests Present:

Nicole Gallizidi	Coach GU9 SSJ Storm
Christine Alves	Referee Scheduler

- A. Brad Kinne called the meeting to order at 7:12 pm.
- B. Role call was taken and a quorum was verified. 11 board members were present and 3 were absent.
- C. Guest Business:
 1. There was no guest business.
- D. Agenda approval: Paul moved that we accept the Agenda. Rosemary seconded the motion. Motion carried
- E. Minutes approval: Bruce moved that we accept the April Minutes. Rosemary seconded the motion. Motion carried. Bruce moved that we accept the May Minutes. John seconded the motion. Motion carried

F. Correspondence: Bruce distributed a copy of the CYSA PIM Report. Rosemary distributed a few miscellaneous pieces of mail.

G. Board Member Reports:

1. President, Brad Kinne:

- a. Brad asked about the status of referee coins and Toby updated the board on the latest progress. He described the design changes and said he was waiting to coordinate with a few other board members before placing the order.
- b. Brad asked Stephen about the library list and Stephen said he was ready to distribute it to coaches.
- c. Brad advised the board that the District has fully approved the action SSJYSL took in the Ray Avalos red card issue and they will not take any additional action. Brad strongly recommended that Ray fill out the SSJYSL "Verification of Red Cards Suspensions Served" report and get it signed off accordingly.
- d. Brad asked if we have a Delgado rep yet and Toby advised that Butch Mugrew has said he would do it, but Toby needs to confirm with Butch.
- e. Brad gave the board background about a game he refereed at Bernal where the BU10 Almaden Ruckus coach stopped the game early after he gave 3 yellow cards for descent.

2. Vice President, Dorice Kunis:

- a. No Report

3. Treasurer, Arlette Zimmermann:

- a. Arlette has heard of teams that have bank accounts set up by using the leagues federal tax ID number. She said Individual team accounts should not be set up using the leagues federal tax ID number and instead they should be using a social security number. Arlette moved that a notice be sent to all coaches in the league stating, "South San Jose Youth Soccer League will not permit individual teams to use the leagues federal tax ID number for team bank accounts". John seconded the motion. Motion carried.
- b. We had to pay \$9000.00 so far for CYSA registration fees but the accounts still look fine.

4. Secretary, Bruce Bacon:
 - a. Nothing to report.
5. Registrar, Rosemary Alvarez:
 - a. There are still about 10 or 11 competitive teams that have not yet turned in their registration paperwork.
 - b. There are just over 800 players signed up so far. About 500 of those are class 4 players. About 700 registration flyers have been sent out to players that have not yet registered.
 - c. Rosemary would like to have a copy of each coach's coaching license for her records because the District may start auditing.
 - d. All team officials, managers, etc, who sign team forms must be registered along with their team.
 - e. Rosemary has received some registrations for older players, 15 years and up, that she may have to turn back due to not having enough players in that age group.
6. Referee Director, Phil Osuna:
 - a. Brad advised the board that Phil has received his instructor's license.
 - b. The next referee class begins June 17. Brad will be the lead instructor and Phil will assist him.
 - c. Fees have been sent in for the classes.
7. Competitive Teams Director, Toby Bell:
 - a. The goals that Toby wanted to order from Epic soccer are not available within budget due to shipping costs so he will look into getting them through Eurosport.
 - b. All competitive coaches need to turn in roster information with player ID numbers to Toby before July 7 to be registered for Class 1.
 - c. Rules for all age divisions continue to be standardized.

8. U8 Director, John Dickinson:
 - a. Steve and John have set up a recreational coaches meeting 7/17/03 at 7:00pm at the Los Paseos Community Center.
 - b. So far he has seven coaches confirmed.
9. Fields Director, Paul Nishimatsu:
 - a. The lock boxes are in place at Bernal.
 - b. Paul is still confirming the time frame for Bernal to be redone but he expects it will be in July. It will need to be fenced off for at least 6 weeks to grow before it can be played on.
10. Tournaments Coordinator: Ingrid Schonert:
 - a. About half the teams signed up for Premier are from District II. A number of teams have pulled out to join GSSL.
 - b. We were chastised at the District II meeting for not having reps at the Abronzino and Delgado meetings.
11. Communication, Activity & Promotions Director, Karen Kinne:
 - a. Brad advised that Karen has decided to go with "In Living Color" for the league pictures.
12. Equipment Director, Debra Ingram:
 - a. No Report
13. Recreational Director, Steve Larson:
 - a. No Report
14. Coaches and Safety Director, Stephen Ting:
 - a. The first coach's class for E/D license is this weekend and the next one will start next weekend.
 - b. The F class is scheduled for end of June.

H. Committee reports:

1. Tournaments

- a. Arlette updated the board on the progress of the SSJ Invitational tournament. Applications are slow to arrive because the Ballistic tournament scheduled for the same weekend this year.
- b. Brad advised that he has about 30 teams signed up for the Tom Radesic Memorial.
- c. Toby advised that so far he has 16 teams applying for the Thanksgiving Classic.

I. Unfinished Business:

1. Rosemary reported that the SSJ Synergy would like to join the San Jose Soccer Club. She explained that the SSJ Synergy wanted to bring it to the board's attention to insure the board had no objections. A number of board members asked questions and some discussion followed. No board member raised any objection to the SSJ Synergy joining the club.

J. New business:

1. Brad reviewed some of the designs submitted to the board for SSJYSL tee shirts. The board discussed how many shirts should be purchased and whether the printing should be done by NBN Sports or by SSJYSL. Brad asked who would be willing to sit in on a tee shirt selection committee. Christine Alves, Steve Larson, Ingrid, and Nicole Gallizidi volunteered. Brad asked that they review the designs and come back with a plan for the shirts by the next board meeting.

K. Schedule of next meeting:

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

L. Good of the game

1. Toby is now a level 7 referee.
2. Chantel, one of the players on the GU14 SSJ Jetz, made ODP.

M. Adjournment:

1. A motion to adjourn was made by Phil and seconded by Toby at 9:14 pm. Motion carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Bruce Bacon". The signature is fluid and cursive, with the first name "Bruce" and last name "Bacon" clearly distinguishable.

Bruce Bacon
Secretary
South San Jose Youth Soccer League

The next board meeting is scheduled for July 14, 2003 at 7:00 at the Los Paseos Community Center, 7047 Via Ramada, San Jose, CA 95139