



South San Jose Youth Soccer League Meeting Minutes

July 14, 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	Absent
Toby Bell	Competitive Teams Director	Present
John Dickinson	U8 Director	Present
Paul Nishimatsu	Fields Director	Absent
Ingrid Schonert	Tournaments Coordinator	Present
Karen Kinne	Communication, Activity & Promotions Director	Present
Debra Ingram	Equipment Director	Present
Steve Larson	Recreational Director	Absent
Stephen Ting	Coaches and Safety Director	Present

Guests Present:

Christine Alves	Referee Scheduler
Michelle Leedy	British Soccer Coordinator

- A. Brad Kinne called the meeting to order at 7:04 pm.
- B. Role call was taken and a quorum was verified. 11 board members were present and 3 were absent.
- C. Guest Business: No guest business
- D. Agenda approval: John moved that we accept the agenda. Karen seconded the motion. Motion carried
- E. Minutes approval: Rosemary moved that we accept the June minutes. Arlette seconded the motion. Motion carried
- F. Correspondence:
 - 1. Rosemary distributed mail

2. Brad reported he has sent a copy of mail he received to the President of the Almaden league concerning one of the SSJ coaches accusation that an Almaden team had been poaching.

G. Board Member Reports:

1. President, Brad Kinne:

- a. Brad reviewed with the board some recent rule changes from FIFA.
- b. Brad said the district does not have enough money for full funding of scholarships
- c. The Premier league is refunding \$125.00 to each team.
- d. Brad outlined some District Cup date information and said that deadlines for teams to register are going to be firmly adhered too.
- e. The mandatory class 1 coach's meeting is September 3.
- f. Any teams that are traveling should send the paperwork to Melinda at District instead of to Brad.
- g. Brad outlined a number of other news from recent District meetings.
- h. Brad faxed the non-profit paperwork to Chevy's.

2. Vice President, Dorice Kunis:

- a. Nothing to report

3. Treasurer, Arlette Zimmermann:

- a. Taxes were mailed out at the end of June.
- b. Uniform reimbursements are ready.
- c. Arlette found one team that is using the league federal tax ID and she will call the team and tell them to stop.
- d. Arlette distributed budget reports and gave a brief summary of the league financial status.
- e. Brad asked Arlette if we are fully caught up on field fees and Arlette suggested we might be 21 players short. She said she plans to mail a check for the balance soon.

4. Secretary, Bruce Bacon:
 - a. Bruce gave Debra net fasteners that have been donated to the League from Alan Fujihara.
5. Registrar, Rosemary Alvarez:
 - a. Currently we have 1050 players registered.
 - b. We have 78 teams, both Competitive and rec.
 - c. Rosemary has 18 financial aid requests. The board discussed the impact to the league because of the District decision to limit funds for financial aid. Dorice moved that the league provide up to 50% of registration as financial aid and allow payment terms for the balance. Rosemary seconded. 6 for, 3 against. Motion carried.
6. Referee Director, Phil Osuna:
 - a. Brad updated the board on the results of the ref classes that had recently taken place.
 - b. Brad advised the date of the referee update clinic is changing to August 14, 2003.
7. Competitive Teams Director, Toby Bell:
 - a. Class 1 teams are registered. A few class 3 coaches are still unclear how to register.
8. U8 Director, John Dickinson:
 - a. John reported he has 28 teams set up for U8 and the coaches meeting is next week.
9. Fields Director, Paul Nishimatsu:
 - a. No report.
10. Tournaments Coordinator: Ingrid Schonert:

- a. Action Shooters Photography will work all three tournaments.
- b. The company "Soccer Logo" will be selling merchandise at all three tournaments.
- c. The company "Northwest Design" will be handling the tournament tee shirts.
- d. The pins and trophies are ordered for the Radesic and Invitational tournaments.

11. Communication, Activity & Promotions Director, Karen Kinne:

- a. Karen had sent out an email concerning the newsletter. She needs board members to submit articles asap. Karen also said she will need help mailing the newsletter. The goal is to have the newsletter out in August.
- b. The company "Live and In Color" will be finalized soon as the league photographer this year. They will try to visit some of the popular fields that teams are using and do photographs on site in order to make it easier on teams.
- c. Opening day is September 7 at Oakridge.

12. Equipment Director, Debra Ingram:

- a. Debra gave Arlette checks.
- b. All league uniforms are ordered.
- c. Asby's lost our ball order but Debra is straightening it out.
- d. Debra revised the inventory of the storage and found a number of pins, which she gave to Rosemary to distribute.
- e. Debra gave extra trophies and ribbons she found in the shed to Ingrid.
- f. Debra found a number of balls in the shed and gave them to Toby and John to distribute to teams.
- g. Debra expects the shed to be completely cleaned out of extra equipment by opening day.
- h. Debra also mentioned there are a bunch of peg boards in storage.

13. Recreational Director, Steve Larson:

a. No report

14. Coaches and Safety Director, Stephen Ting:

a. Last month we had three coaching classes. Everything went well and a lot of coaches showed up.

b. A goal keeper class will be held next month.

H. Committee reports:

1. Tournaments

a. Arlette reported that Albert has 56 teams signed up so far for the Invitational tournament.

b. Brad advised that the Tom Radesic Memorial is within 4-5 teams of being full. There are still a few shortages in the U19 age group.

c. Toby advised that the Thanksgiving Classic is about half full currently.

2. Fundraising:

a. Christine brought up the idea of having the Chevy's and Sweet Tomato coupons available on the web site. The board discussed this idea a bit and Christine will look into implementing it.

I. Unfinished Business:

1. Michelle asked about fields for British soccer since the parking lot for Los Paseos is under construction. Michelle will probably set them up somewhere near Martin Murphy.

J. New business:

1. John reported that he has one player that should technically be in U6 but is 36 days short of being in the U8 age group. The players mom would like to coach a U8 team and asked that her daughter be able to play in that age. John moved that we allow Amanda Rey to play U8. Toby seconded. Motion carried.

2. Rosemary asked what she should do with the old league computer. Brad suggested she donate it.

K. Schedule of next meeting:

1. The next SSJYSL board meeting was scheduled for August 18, 2003 at 7:00pm

L. Good of the game

1. None submitted

M. Adjournment:

1. A motion to adjourn was made by Toby and seconded by Debra at 8:29 pm.
Motion carried.

Respectfully Submitted,



Bruce Bacon
Secretary
South San Jose Youth Soccer League

The next board meeting is scheduled for August 18, 2003 at 7:00 at the Los Paseos Community Center, 7047 Via Ramada, San Jose, CA 95139