



# South San Jose Youth Soccer League Meeting Minutes

September 15, 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	Absent

## Guests Present:

Christine Alves	Michelle Leedy
Roger Buland	Nicole Gallizidi

- A. Brad Kinne called the meeting to order at 7:10 pm.
- B. Role call was taken and a quorum was verified. 10 board members were present and 4 were absent.
- C. Guest Business: No guest business
- D. Agenda approval: Steve moved that we accept the Agenda. John seconded the motion. Motion carried
- E. Minutes approval: Phil moved that we accept the August minutes. Paul seconded the motion. Motion carried
- F. Correspondence:
  1. None

## G. Board Member Reports:

1. President, Brad Kinne:
  - a. Brad reported that the Radesic tournament went well. He also explained that he had doubled two red card penalties that were given out because the two players carded continued to fight after the game.
  - b. Brad advised that at the Presidents meeting it was emphasized that last year there were not many Coach of the Year nominations received and they would like to see more this year.
  - c. District 2 is starting to audit coaches for proper licenses.
  - d. Brad asked Steven to check into the 5 goal differential rule for Rec games.
  - e. Brad reported a schedule problem to Paul concerning an upcoming home game.
  - f. CYSA is encouraging coaches to get CPR and first aid training. They are also concerned about goal anchors being properly installed by home teams.
  - g. Headgear is now allowed by CYSA.
  - h. Brad reminded the board that tournament registration for next year is November 1.
  - i. The 2004 CYSA AGM will be in Santa Clara.
  - j. Opening day went pretty well. Thanks to Arlette, Paul, Karen and John for their help. It was not well publicized well this year and was at a different location then last year, so attendance was down.
2. Vice President, Dorice Kunis:
  - a. Nothing to report
3. Treasurer, Arlette Zimmermann:
  - a. We received over \$1300.00 from Albertson's for commission on the Albertson's card so she would like to encourage handing more out. John suggested we hand some out at picture day.
4. Secretary, Bruce Bacon:

- a. Nothing to report
5. Registrar, Rosemary Alvarez:
- a. We have 1140 players signed up and registration is pretty much complete.
6. Referee Director, Phil Osuna:
- a. We had a referee clinic last Wednesday with 44 people attending. It was a big improvement over attendance for the same class last year. Phil thanked Christine for helping and getting the word out, and Brad for his help in getting information out.
7. Competitive Teams Director, Toby Bell:
- a. Mike Kunis is the new Delgado rep.
8. U8 Director, John Dickinson:
- a. John reported that goal anchors are not there. Paul said he is making them.
9. Fields Director, Paul Nishimatsu:
- a. Paul asked everyone to remind coaches about making sure garbage is cleared. He suggested that coaches bring garbage bags.
  - b. Paul reported there are sprinkler problems and reported that once again Bernal was not cut this past weekend.
  - c. Paul moved that a lawn mower be purchased by the league with the maximum budget of \$5000.00. Toby seconded. 7 for, 2 opposed, motion passed.
  - d. Paul reported that a number of schedules changes have been requested and it is very difficult to accommodate them this year due to field availability and refs. He would like to minimize the amount of changes made.
  - e. Toby asked Paul how transfer of nets would be communicated to the various coaches. Paul advised that at Martin Murphy it is posted. It is also posted on MySoccerLeague.com. Paul cautioned that the full league net schedule is not available on MySoccerLeague.com however.

- f. Paul said there will be a goal box at Oakridge before this Saturday.
  - g. There was some confusion about Oakridge field numbers. John clarified that Oak 1 is closest to the street and Oak 2 is by the houses. There was some discussion about how to get the word out to coaches.
10. Tournaments Coordinator: Ingrid Schonert:
- a. We are hosting District Cup Oct 4 and 5 at Morgan Hill with the Mount Hamilton and Santa Cruz leagues. We are doing U16-19 boys, U18 G class 1, and U18-19 class 3. Ingrid has requested fields 1-4. We are supposed to supply water and food but Mt Hamilton and Santa Cruz have not responded yet to emails. We need to pay for fields and refs.
  - b. Ingrid needs to know Rec jamboree dates. John advised U8 will be Nov 15 and 16 at San Anselmo. Steve is targeting Nov 22.
  - c. Ingrid has been trying to get advertising lined up for next years tournament brochures.
11. Communication, Activity & Promotions Director, Karen Kinne:
- a. No report
12. Equipment Director, Debra Ingram:
- a. No report
13. Recreational Director, Steve Larson:
- a. Steve is still getting a lot of questions about schedules and needs to know if MySoccerLeague.com is the definitive schedule or not. Paul advised that it is the definitive schedule for Rec teams.
  - b. Brad advised the board that Paul is in charge of the master schedule.
14. Coaches and Safety Director, Stephen Ting:
- b. No report

#### H. Committee reports:

##### 1. Tournaments

- a. Toby reported that he has 50 teams out of 64 signed up. Toby advised he is using Sport Team Accommodations for visiting team hotel reservations and we will receive a percentage of rooms booked.

2. Fundraising:

- a. The Chevys night is Tuesday September 23.

I. Unfinished Business:

1. Brad asked about Tee Shirts for U14 and above comp teams since we are no longer giving them trophies. Steve Larson moved that we provide all competitive players with tee shirts instead of trophies. Arlette seconded. 3 for, 6 against. Motion failed.

J. New Business:

1. We need to set a date for coach's appreciation day and the AGM. There was discussion about combining them, and concern was voiced about how to combine them and at the same time insure the dinner remains sincere in it's focus on coach appreciation. Brad suggested that we could accomplish both if we set a specific time after the dinner for the AGM, and make it clear that coaches are free to just attend one and not the other. The board discussed how this could be done. Rosemary moved that we hold coaches Appreciation Dinner and AGM on the same night. Phil seconded. Motion carried. The tentative date of Wed the Nov 5<sup>th</sup>, from 6:30 to 8:00 was proposed for the dinner, with the AGM proposed to start at 8:00. Paul and Arlette volunteered to help.

K. Schedule of next meeting:

1. The next SSJYSL board meeting was scheduled for October 13th at 7:00pm

L. Good of the game

1. GU14 class1 SSJ Flash took first place in Walnut Creek

M. Adjournment:

1. A motion to adjourn was made by Rosemary and seconded by Phil at 8:15 pm. Motion carried.

Respectfully Submitted,



Bruce Bacon  
Secretary  
South San Jose Youth Soccer League