



South San Jose Youth Soccer League Meeting Minutes

October 13, 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	Absent
Steve Larson	Recreational Director	Absent
Stephen Ting	Coaches and Safety Director	Present

Guests Present:

Marty Behler	Butch Megrew	Ron Leedy
Chris Behler	Christine Alves	

A. Brad Kinne called the meeting to order at 7:14 pm.

B. Role call was taken and a quorum was verified. 12 board members were present and 2 were absent.

C. Guest Business:

1. Butch Megrew added a player this year and was later advised she would not be able to play Association Cup with the team. The reason is that the player was previously on a U11 class 1 team and moved to Butch's team which is U12 class 3. When the player pass was received the pass said the player was not eligible for Association Cup. Butch felt that this is a special circumstance because although the player moved down a class, she moved up an age at the same time. The Association Cup rules state that there must be a "bona fide" reason with approval granted by the District Commissioner through the

league President. Brad asked the board to voice opinion to Brad so that he could advise the District of the board's thoughts. The board asked a Butch a number of questions. General comments seemed in favor of forwarding Butch's request to the District.

2. Chris Behler reported he had been asked to appear in front of the board in order to give background on a red card he had received. Chris explained the situation surrounding the event in detail. He said one of his player's had been knocked down due to an apparent foul. A teammate on the field made the comment "what the hell" to the ref when play was not stopped for the injured player. The ref then stopped play and gave the player making the comment a red card. Chris questioned the card and was given a yellow. The Ref then began to prepare for a drop ball to start play at the point the original player went down. Chris questioned this and stated it should be at the point the ball was when play was stopped. The ref then gave Chris a red. Both Chris and Marty Behler then explained to the board further detail regarding the circumstances before and after the red card.
 3. Ron Leedy reported to the board on a red card he had received this past weekend. Ron said it was the first game of the morning and he expected it to be a competitive game. He said he was anxious because he only had 9 players playing against 11. After the other team scored 3 goals, Ron made changes to prevent further scores. Shortly after the other team made a pass back and the keeper picked it up. Everyone saw this, yet the ref told everyone to "play on". At this point Ron said "what the hell". The ref then told him he was excused, but never showed a card. Ron then explained some of the background and other detail surrounding the incident. After reviewing the Send Off report written by the referee, Brad Kinne advised the board that the form was not filled out properly. The form did not have the team's correct age group, was not checked off properly, and had not been processed correctly. As a result, Brad over ruled the red card and gave Ron his pass back. Brad cautioned Ron that he did not condone Ron's behavior and also advised Ron that since he was overruling the red card on a technicality, if Ron gets another red card Brad will quadruple the penalty.
 4. Toby Bell reported to the board on a red card he had received. He said that he had a referee who had not refereed in 3 or 4 months and Toby felt he was a little rusty and had made some bad calls. Toby advised that he said nothing to the ref during the game, but after the game he went up to the ref and questioned some of the calls the ref had made. He also said that he told the ref that he could tell it had been a while since he had refereed a game. This is when the ref gave Toby a red card.
- D. Agenda approval: Rosemary moved that we accept the Agenda as amended. Phil seconded the motion. Motion carried
- E. Minutes approval: John moved that we accept the September minutes as amended. Dorice seconded the motion. Motion carried

F. Correspondence:

1. Brad gave the board a copy of an email he received concerning the game where Chris Behler received his red card.
2. Brad read several emails concerning the Tide Cup dates.

G. Board Member Reports:

1. President, Brad Kinne:
 - a. Brad has the field insurance form if anyone wants a copy.
 - b. Brad purchased four referee tapes for the library
 - c. Brad said that he wanted to recognize and thank Ingrid for taking care of all league responsibilities with respect to District Cup all by herself.
 - d. Brad advised that since a suitable location was not confirmed in time we will not be able to combine the AGM with the Coaches Appreciation Dinner as discussed in our last board meeting.
2. Vice President, Dorice Kunis:
 - a. Nothing to report
3. Treasurer, Arlette Zimmermann:
 - a. Arlette passed out updated account statements showing everything is current. She commented that while we still have \$83,000 in our account, we still need to pay for tournaments and other items by the end of the year. She does not expect we will not go into the red however.
 - b. Arlette went over some of the purchases we have made this year for goals, coaches bags, nets, field improvements, etc.
4. Secretary, Bruce Bacon:
 - a. Nothing to report
5. Registrar, Rosemary Alvarez:
 - a. The sign for registration is still up at Martin Murphy and Rosemary will be taking it down soon.
 - b. Rosemary has volunteered to help with setting up the AGM.

6. Referee Director, Phil Osuna:
 - a. Nothing to report
7. Competitive Teams Director, Toby Bell:
 - a. Nothing to report
8. U8 Director, John Dickinson:
 - a. John reported that he recently has had several coaches complain about rough play. John will be talking to coaches about this.
9. Fields Director, Paul Nishimatsu:
 - a. Oakridge fields are now marked as field 1 and field 2.
 - b. Garbage is still an issue. Paul has been inspecting the fields and finding many water bottles and drink cans. The problem is especially big at Oakridge and Bernal. Paul asked that notices be sent out again. Brad asked Paul to put out garbage cans
 - c. Brad asked if Oakridge goal box is installed. Paul said no, and added that the goal box will be at Oakridge this week.
 - d. Bernal has not had water in three weeks.
 - e. Paul has held off purchasing a lawn mower because it does not seem necessary at this time.
 - f. Paul is getting bids for Oakridge, Bernal and San Anslemo.
 - g. Brad asked Paul about the location he had been looking into for the coaches appreciation dinner and Paul said he is waiting for a call back.
10. Tournaments Coordinator: Ingrid Schonert:
 - a. Ingrid reported she has ordered the trophies for the coaches appreciation dinner.
 - b. Ingrid is working on the tee shirt designs for older players shirts
 - c. Trophies and pins have been ordered for the Thanksgiving Classic tournament.
 - d. Medals have been ordered for both jamborees.

- e. Ingrid thanked the Santa Cruz league for their help in distributing referee pay during District Cup.
- f. Brad asked if all board members had reviewed the emails with opinions regarding tee shirts versus trophies. Board members generally acknowledged reading them.
- g. Ingrid reported she has confirmed \$25.00 in advertising so far for the for Thanksgiving Classic brochure.

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

- a. The coaches appreciation dinner is tentatively planned Nov 5th but is not yet confirmed. She is still working on a location.
- b. Karen gave the board a summary of the details she is planning for the dinner including caterer, etc.
- c. Karen requested an updated class 4 coaches list and Rosemary said she will get a list for Karen to pick up within a few days..
- d. The coach's plaques will have pictures similar to last year.
- e. Karen reported that two teams have submitted info for the next newsletter She is asking for submissions from all board members. Deadline will be Oct 20. Toby will send a message to coaches.

12. Equipment Director, Debra Ingram:

- a. No report

13. Recreational Director, Steve Larson:

- a. No report.

14. Coaches and Safety Director, Stephen Ting:

- a. Nothing to Report

H. Committee reports:

1. Tournaments

- a. Thanksgiving Classic - Toby had to eliminate the U11 class 3 girls group because he could not fill the bracket. Currently he has 59 teams.

2. Fundraising:

- a. We made \$241.00 at Chevy's night

I. Unfinished Business:

1. None

J. New business:

1. Brad asked Dorice to follow up with Steve Larson about the date for the Rec Jamboree. Steve had been targeting Nov 22 but Dorice said Steve had told her last week he was changing the date.
2. Rosemary asked the board if Dec 10 is ok for the AGM. There were no objections. She will look for a location.

K. Schedule of next meeting:

1. The next SSJYSL board meeting was scheduled for November 10th at 7:00pm

L. Good of the game

1. BU17 Class 1 SSJ United came in 4th in the Clovis tournament.
2. GU11 Class 1 SSJ Hotshots came in 1st at the Lodi tournament
3. BU13 Class 1 SSJ Panthers came in 2nd in the Almaden Classic.
4. BU16 Class 3 SSJ Sabers came in 4th in the Santa Cruz Classic.

M. Adjournment:

1. A motion to adjourn was made by Phil and seconded by John at 9:04 pm. Motion carried.

Respectfully Submitted,



Bruce Bacon
Secretary
South San Jose Youth Soccer League

The next board meeting is scheduled for November 10, 2003 at 7:00 at the Los Paseos Community Center, 7047 Via Ramada, San Jose, CA 95139