



# South San Jose Youth Soccer League Meeting Minutes

November 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	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	Present
Debra Ingram	Equipment Director	Absent
Steve Larson	Recreational Director	Absent
Stephen Ting	Coaches and Safety Director	Present

## Guests Present:

Christine Alves	Referee Scheduler
David Flores	Coach GU12C3 SSJ Spirit
Mike Klis	Coach
Anh Nguyen	Coach SSJ Cobras
Chris Christensen	Parent
Natalie Christensen	Parent
Don Crawford	U10 Coach
Michelle Leedy	U11 Coach

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. Michelle Leedy said she would like to know if the board intends to continue using British Soccer next year because British Soccer is asking her. She added that if the board chooses to continue she would be happy to continue coordinating the camp. There was some discussion about the conflicting

scheduling that British Soccer did this season and Michelle said that she did not believe it had any real affect on the South San Jose Camp. Toby requested that Michelle ask British Soccer to submit a written proposal to the board and added that he had been contacted by several other camps and would like written proposals from each so he can compare properly. Brad stated that he felt the board should make the decision after AGM elections.

2. Chris Christensen said that he wanted to let the board know that he knows we have been hearing a lot of complaints this year but he wanted to let us know that he thinks we have been doing a great job. He specifically mentioned Brad, Rosemary, and John and said that he really appreciates everyone's efforts.
3. Don Crawford said he would be interested in volunteering to be the next U8 Director if the spot becomes available.

D. Agenda approval: Phil moved that we accept the Agenda as amended. John seconded the motion. Motion carried

E. Minutes approval: Toby moved that we accept the September minutes as amended. Rosemary seconded the motion. Motion carried

F. Correspondence:

1. Brad reviewed a few pieces of correspondence with the board concerning hotel promotions and a PA system.

G. Board Member Reports:

1. President, Brad Kinne:

- a. Brad had some keys that were found at Oakridge and asked the board if anyone had reported keys missing. No one had.
- b. Brad had two red cards related passes to return.

2. Vice President, Dorice Kunis:

- a. No report

3. Treasurer, Arlette Zimmermann:

- a. Arlette passed around pictures of the U10 SSJ Puma uniform that had been included in the Puma's uniform reimbursement request she had received. The uniform did not conform to League guidelines. Brad asked for a vote from the board weather reimbursement should be provided or not. Results were 3 for reimbursement, 4 against.

4. Secretary, Bruce Bacon:

- a. Nothing to report
5. Registrar, Rosemary Alvarez:
    - a. Nothing to report
  6. Referee Director, Phil Osuna:
    - a. Phil said that he and Christine had been working hard to fill all the upcoming games this weekend and said if there were any questions to feel free to ask him.
  7. Competitive Teams Director, Toby Bell:
    - a. Nothing to report
  8. U8 Director, John Dickinson:
    - a. John reported that the U8 Jamboree is coming up this weekend and he thanked Christine for her help in finding him referees.
  9. Fields Director, Paul Nishimatsu:
    - a. Paul advised the board that he had received quotes back for reseeding the fields and he is planning to proceed in the near future with the reseeding. He went over a number of the details regarding the quotes and explained the reasoning behind the timing for doing it soon as opposed to waiting until spring.
  10. Tournaments Coordinator: Ingrid Schonert:
    - a. Ingrid reported she has ordered the T-shirts for the older players.
    - b. Ingrid reported she will have extra medals left over after the jamborees.
    - c. Ingrid asked for help with the coming District Cup. She said that she is getting everything prepared in advance but she cannot attend and needs help to manage the event. Arlette, Stephen Ting, Brad, Toby and Paul all volunteered to help.
    - d. Ingrid is working on assigning field marshals for the Thanksgiving tournament.
  11. Communication, Activity & Promotions Director, Karen Kinne:

- a. Karen reported that we still have Albertson's cards available to distribute. She will include some with team photo packages. She also advised that the donation designation can be added to "Preferred Savings Cards" so people only have to use one card when shopping.
- b. Karen reported that details for the coaches appreciation dinner are coming together and she will need help with various details such as moving trophies to the dinner, getting the PA system out of storage etc. Paul and Toby were volunteered to help with those two items.
- c. Karen is interested in doing a survey and after some discussion Brad said he would put one together.

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 reported that preparations are going well and he expects to have schedules this week.
- b. Toby outlined his plans for changes to the Thanksgiving Classic Tournament next year including a name change to the South San Jose Thanksgiving Champions Cup, allowing guest players, and allowing out of state teams. The overall intent of the changes is to attract higher quality teams and increase the overall stature of the tournament.

2. Fundraising:

- a. Arlette reported that Chevy's stopped payment on the \$241.00 fundraising check because Chevy's has gone bankrupt.

I. Unfinished Business:

1. None

J. New business:

1. The AGM is scheduled for 7:00pm Dec 10 at the Los Paseos Community Center.

K. Schedule of next meeting:

1. The next regular SSJYSL board meeting will be scheduled after the Dec 10 AGM.

L. Good of the game

1. The San Jose Earthquakes had a fantastic game last weekend.
2. GU14 Class 1 SSJ Flash came in 1<sup>st</sup> in the Hayward tournament
3. GU14 Class 1 SSJ Jetz came in 2<sup>nd</sup> in the Hayward tournament.

M. Adjournment:

1. A motion to adjourn was made by Rosemary and seconded by Phil at 8:40pm. Motion carried.

Respectfully Submitted,



Bruce Bacon  
Secretary  
South San Jose Youth Soccer League

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