



# South San Jose Youth Soccer League Meeting Minutes

January 12, 2004

**Meeting Type:** Regular Monthly Board Meeting

**Location:** Los Paseos Community Center, 7047 Via Ramada, San Jose, CA 95139

## Board Member Role Call:

Toby Bell	President	Present
Steve Larson	Vice President	Absent
Arlette Zimmermann	Treasurer	Present
Bruce Bacon	Secretary	Present
Rosemary Alvarez	Registrar	Present
Stephen Ting	Referee Director	Present
Paul Nishimatsu	Fields Director	Present
Mike Klis	Competitive Teams Director	Present
Ingrid Schonert	Tournaments Coordinator	Present
Nicole Gallizioli	Communication, Activity & Promotions Director	Present
Don Crawford	U8 Director	Present
Brad Kinne	Past President	Present
Vacant	Equipment Director	----
Vacant	Recreational Director	----
Vacant	Coaches and Safety Director	----
Vacant	Youth Representative	----

## Guests Present:

Olly Bayliss	Consultant MLS soccer camps
Chris Christensen	Assist. Coach
Karen Kinne	Past board member
John Dickinson	Prospective board member
Bruce Yost	Coach
Michel Dareau	Coach
Shawn Bradford	Coach

A. Toby Bell called the meeting to order at 7:08 pm.

B. Role call of voting board members was taken and a quorum was verified. 10 board members were present and 1 was absent.

## C. Guest Business:

1. Olly Bayliss gave the board a presentation on MLS camps and clinics. They work with a number of equipment companies such as Xara and others. MLS camps offers leagues their camp and clinic services in

exchange for equipment purchases. Olly reviewed some examples of camp services in exchange for set amounts of purchases. A lengthy question and answer session followed with a number of board members asking various questions.

D. Agenda approval: Mike Klis moved that we accept the Agenda. Rosemary Alvarez seconded the motion. Motion carried

E. Minutes approval: Mike Klis moved that we accept the minutes. Rosemary Alvarez seconded the motion. Motion carried

F. Correspondence:

1. The CYSA equipment show is February 7<sup>th</sup>.

G. Board Member Reports:

1. President: Toby Bell:

- a. Toby advised the board of his support for the MLS camp program and reviewed some of the numbers he had been looking at in his review of the program. Lengthy discussion followed. A significant part of the discussion centered on uniform costs to the competitive teams and Mike Klis said he would send an email to competitive coaches asking about current uniform costs.
- b. Spring league registration is now open. Brad suggested we should have an announcement on our league web site. Toby said he would let Charlie know. Mike Klis said he would email the competitive coaches.

2. Vice President: Steve Larson:

- a. No report

3. Treasurer: Arlette Zimmermann:

- a. Our year end is February 28<sup>th</sup> and Arlette needs all board members to turn in any receipts asap.
- b. Arlette needs to set up signatures at the bank.

4. Secretary: Bruce Bacon:

- a. Bruce advise the board that the AGM minutes are now completed and he has copied them to Charlie so that they can be posted on the league web site.
  - b. Bruce passed around a draft of the board member contact list and asked all board members to check it for accuracy.
5. Registrar: Rosemary Alvarez:
- a. Rosemary needs to know the league registration fees. Several board members voiced opinions and Arlette reviewed budgetary concerns. The consensus opinion was that no increase would be needed.
  - b. Rosemary reviewed the current spring league fees charged by CYSA with the board. Don Crawford moved that we establish the spring fees for new CYSA players at \$20.00. Mike Klis seconded. Motion carried.
6. Referee Director: Stephen Ting:
- a. Nothing to report
7. Fields Director: Paul Nishimatsu:
- a. It is still too wet to reseed the fields. Toby asked Paul if other improvements to the fields would be done to the fields and Paul said that other then some sprinkler repair there would not be enough in our budget for much. Toby asked Paul about the need for fencing when reseeding and Paul said we would not need it.
  - b. Paul is waiting for the new mower models to come out before deciding which model to buy. Toby asked Paul to have information on the mower and trailer options available by the next board meeting.
  - c. Brad asked Paul if he is looking into any other fields other then those that we have been using. Paul felt there are no other fields that are suitable. Nicole asked about
  - d. Brad asked how long we would continue to pay for the porta potties. Paul said that he has called to have them picked up.
  - e. Brad asked if we had lock boxes at all fields. Paul said we have them at Bernal, Oakridge, and San Anselmo, and a container at Herman. Nicole raised concerns about goal and net availability for scrimmages. Several board members suggested giving all coaches combinations but logistics and problems were discussed and no clear solution was arrived at.

8. Competitive Teams Director: Mike Klis:
  - a. As of today Mike has received 15 applications for competitive coaches. The review committee is in the process of making calls and doing background checks.
  - b. Mike has set the tryout dates as Saturday 1/24, 1/28, and 2/7. The date of 2/11 is set as a rain out day. Mike has times and fields all set as well.
  - c. The coaches meeting will be Wed Jan 21 at 7:30 at the Los Paseos Community Center.
  - d. Mike has emailed Charlie with the above information.
  
9. Tournaments Coordinator: Ingrid Schonert:
  - a. Ingrid asked if there was any feedback on the trophies or the shirts and various board members.
  - b. Ingrid feels we should organize the jamborees earlier this year to avoid the schedule problems that we had last year. Don suggested that we have a league calendar. Bruce advised he would work on this.
  - c. Ingrid stated that we need to get the field rental applications for our tournaments turned in asap.
  
10. Communication, Activity & Promotions Director: Nicole Gallizioli:
  - a. Nicole would like to have some time to talk with the comp coaches about fundraising at the competitive coaches meeting and Mike confirmed he would arrange that.
  
11. U8 Director, Don Crawford:
  - a. Nothing to report.
  
12. Equipment Director: Vacant:
  - a. No report.
  
13. Recreational Director: Vacant:

a. No report.

14. Coaches and Safety Director: Vacant:

a. No Report

15. Youth Representative: Vacant:

b. No Report

H. Committee reports:

1. None

I. Unfinished Business:

1. Toby opened Nominations for open board positions.

a. Don Crawford moved to nominate John Dickinson as Equipment Director and Rosemary seconded the nomination. Motion carried.

b. Brad Kinne moved to nominate Karen Kinne as Coaches and Safety Director and Bruce Bacon seconded. Motion carried.

J. New business:

1. Toby raised the issue of the schedule for the board dinner. It was agreed that Monday the 19<sup>th</sup> at 7:00 at a location to be decided.

2. Mike Klis advised the board that Mike Kunis's 23 year old son is in the hospital and the condition is apparently very serious. The board decided to send flowers and Paul will arrange this.

K. Schedule of next meeting:

1. The next regular SSJYSL board meeting will be on February 9th, 2004 at 7:00 at the Los Paseos Community Center.

L. Good of the game

1. None submitted

M. Adjournment:

1. A motion to adjourn was made by Mike Klis and seconded by Rosemary at 9:38 pm. Motion carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Bruce Bacon". The signature is fluid and cursive, with a long horizontal stroke at the end.

Bruce Bacon  
Secretary  
South San Jose Youth Soccer League