



# South San Jose Youth Soccer League Meeting Minutes

February 9, 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	Absent
Nicole Gallizioli	Communication, Activity & Promotions Director	Present
Don Crawford	U8 Director	Present
John Dickinson	Equipment Director	Present
Karen Kinne	Coaches and Safety Director	Absent
Brad Kinne	Past President	Absent
Vacant	Recreational Director	----
Vacant	Youth Representative	----

**Guests Present:**

Javier De La Torre	Coach U11
Bruce Yost	Assistant Coach
Nick Harrison	UK International Vendor
Michelle Leedy	Coach

- A. Toby Bell called the meeting to order at 7:08 pm.
- B. Role call was taken of voting board members and a quorum was verified. 9 board members were present.
- C. Guest Business:
  - 1. Nick Harrison from UK International Soccer Camps gave the board a handout and presented his company's camp services. The board asked

a number of questions at the end of Nick's presentation.

2. Javier De La Torre came to request that his daughter be allowed to play up to U11 from U10. The board asked a number of questions and Toby advised Javier the board would consider his request near the end of the meeting.

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

E. Minutes approval: Rosemary moved that we accept the January 12 minutes. John Dickinson seconded the motion. Motion carried

F. Correspondence:

1. None

G. Board Member Reports:

1. President: Toby Bell:

- a. Toby said he would like to discuss the uniform issue with the board and outlined some of the ideas and proposals to be considered. One issue is that Soccer Select, our uniform supplier the last few years, has sold their business to a distributor. Another issue concerns the idea discussed at the last meeting concerning a common uniform for the leagues competitive teams. Toby advised that at the competitive coaches meeting he took a vote on the idea of common uniforms and the coaches overwhelmingly supported the idea. The board discussed these issues at length.
- b. Rosemary moved that the league establish a common uniform for competitive teams. Mike Klis seconded the motion. 9 for, 0 against, 0 abstentions.
- c. Mike moved that the uniform colors be Royal Blue and White. Don seconded. 4 for, 4 against, 1 abstention. Toby broke the tie by voting for the motion. Motion carried.

2. Vice President: Steve Larson:

- a. No report

3. Treasurer: Arlette Zimmermann:

- a. Arlette passed out updated financial statements. Arlette summarized the statement for the board.
  - b. The leagues year end is February 28 so any expenses not turned in by then will be attributed to the coming year. The league will have more money this year than expected due to the fact that a number of the expenditures budgeted last year were not purchased. A large part of this was due to field improvements that were budgeted for but never took place. The league had a \$33,000 carried over from 2002 and another \$20,000 carried over from 2003 resulting in approximately \$53,000 available in 2004. Arlette cautioned that she does not feel we will have this amount of carry over year after year however so we need to use the money wisely.
  - c. Arlette also broke down for the board how the registration fees are generally spent on a per player basis.
4. Secretary: Bruce Bacon:
- a. The January 12 minutes have been distributed and posted on the website.
  - b. Bruce distributed a current revision of the league calendar and advised that he would like to submit the calendar to Charlie to post on the website before the next regular board meeting. Bruce and Toby both asked board members to advise Bruce as many dates as possible in the next few weeks so the calendar will be as complete as possible when it is posted.
5. Registrar: Rosemary Alvarez:
- a. Rosemary does not have registration forms for the competitive teams yet.
  - b. Rosemary wants to shorten the registration period from March until May. She will still accept late registrations but wants the majority of registrations to be received by the end of May.
  - c. Rosemary is planning on two or three open registration days, dates are not yet set. Nicolle suggested that we hold open registration at a public location such as Walmart or Oakridge. The idea was discussed among the board as well as other ideas to help increase awareness of the league.
6. Referee Director: Stephen Ting:

- a. Stephen is trying to set up a referee class at the end of March. He feels this would be a good time to hold the first one so that new refs would be able to train during spring soccer.
7. Fields Director: Paul Nishimatsu:
- a. Martin Murphy wants to redo their fields but does not have money for sprinkler system repair. Paul said that they are asking us for a donation. The board discussed the request and asked Paul for to get more information from the school about costs, work to be done, contributions from the adult league, etc.
8. Competitive Teams Director: Mike Klis:
- a. We have had two tryout days completed. Mike feels that scheduling a tryout day on Wednesday was a mistake so he plans not to do it next year.
  - b. Mike also said Nicole had a good idea about staggering tryout times so field set up is easier during tryouts. He will also plan to implement that next year.
  - c. Mike has additional coaching applications from Tony Jaloevic for U16 boys, David Serrano for U15 Boys, Cecilia Padilla for U16 girls class 3, and Rima Mohajerani also U16 girls class 3. Mike advised the first three have licenses and past coaching qualifications. Rima does not have a coaching license and has little soccer experience. Mike explained to the board the background of the team Rima intends to coach and the reasons he supports her approval. Mike then moved that we accept and approve these four coaches applications. Rosemary seconded the motion. Motion carried.
9. Tournaments Coordinator: Ingrid Schonert (Reported by Bruce Bacon):

- a. Ingrid is still recovering slowly from her back surgery.
  - b. Field rental forms sent in for Morgan Hill. Ingrid has not heard any confirmation and asked if any other board member has. Arlette advised that the checks were cashed.
  - c. Ingrid has Soccer Loco lined up for all three tournaments, as well as the Earthquakes for items for team bags.
  - d. Ingrid has e-mailed Action Shooters regarding this years tournaments and is awaiting their response.
  - e. Ingrid also asked that the Budget Committee, please keep her posted on meetings.
10. Communication, Activity & Promotions Director: Nicole Gallizioli:
- a. Nicole has tentatively planned for opening day on either September 12 or 19 at Oakridge. She is working on a new name for the event.
  - b. Nicole is also going to have the rec teams picture taking day combined with the opening day celebration. Nicole is also planning some exhibition games among several comp teams on the same day.
  - c. Nicole asked for ideas on the best date for coaches appreciation dinner. The board discussed the fall scheduling issues that affect the dinner. It was decided that it should be sometime just before Nov 14.
11. U8 Director, Don Crawford:
- a. Don reported that he has received all the U8 files and books from John Dickinson.
12. Equipment Director: John Dickinson:
- a. John has started to look at uniforms and will be focusing on this between now and the next meeting.
13. Coaches and Safety Director: Karen Kinne:
- a. No report
14. Recreational Director: Vacant:

- a. No report.

15. Past President: Brad Kinne (Arlette reported):

- b. Brad has been approached by MySoccerLeague.com and told them that we probably would not use them again this year.

15. Youth Representative: Vacant:

- c. No Report

H. Committee reports:

1. Budget Committee

- a. The budget committee set Tuesday the 17<sup>th</sup> at 7:00 at Denny's on Blossom Hill for their first meeting. Toby asked all board members not planning to attend to email thoughts on the budget to Toby or the committee before then.

I. Unfinished Business:

- 1. Bruce moved that we allow Javier De La Torre's daughter to play up to U11 as requested. Mike Klis seconded the motion. 7 for, 1 against, 1 abstention. Motion carried.
- 2. Rosemary nominated Bruce Yost as Recreational Director. Mike Klis seconded. Bruce Yost accepted the nomination. 9 for, 0 against. Motion carried.

J. New business:

- 1. Rosemary moved that we use UK International as our camp provider this summer. Nicole seconded the motion. 9 for, 0 against, 1 abstention. Motion carried.

K. Schedule of next meeting:

- 1. The next regular SSJYSL board meeting will be on Monday, March 1, 2004 at 7:00pm at the Los Paseos Community Center.

L. Good of the game

- 1. Two of our teams made it to the second round of State Cup.

M. Adjournment:

1. A motion to adjourn was made by Nicole and seconded by Bruce Bacon at 10:10 pm. Motion carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Bruce Bacon".

Bruce Bacon  
Secretary  
South San Jose Youth Soccer League

*The next regular board meeting is the scheduled for March 1, 2004 at 7:00 at the Los Paseos Community Center, 7047 Via Ramada, San Jose, CA 95139*