



South San Jose Youth Soccer League Meeting Minutes

March 1, 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	Present
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
John Dickinson	Equipment Director	Present
Karen Kinne	Coaches and Safety Director	Present
Brad Kinne	Past President	Absent
Bruce Yost	Recreational Director	Present
Vacant	Youth Representative	----

Guests Present:

Chris Behler	Big Toe Representative
Marty Behler	U17 Synergy assistant coach

- A. Toby Bell called the meeting to order at 7:06 pm.
- B. Role call was taken of voting board members and a quorum was verified. 13 voting board members were present and 0 were absent.

C. Guest Business:

1. Chris Behler presented to the board several options for uniforms that he could provide through Big Toe. Chris said he could put together various packages based on what the board would like but he passed around some samples for the board to look at. The Cosmo style sample set included two jerseys, one pair of shorts and one pair of socks. The youth package was \$54.85 and the adult package was \$62.35. Numbers would be an extra \$4.00, and an extra pair of socks would be \$6.00. Chris also outlined some other packages that included warm-ups, bags, etc.

D. Agenda approval: Bruce Bacon moved that we accept the Agenda. John seconded the motion. Motion carried

E. Minutes approval: Bruce Bacon moved that we accept the February minutes. Arlette seconded the motion. Motion carried

F. Correspondence:

1. None

G. Board Member Reports:

1. President: Toby Bell:

- a. CYSA has asked league Presidents to get board feedback about paid coaches and potential conditions that CYSA is considering for them. The board discussed this and the consensus was that CYSA should not be involved one way or the other.

2. Vice President: Steve Larson:

- a. Nothing to report

3. Treasurer: Arlette Zimmermann:

- a. Arlette passed around a budget overview for March 2004 through February 2005.
- b. Arlette has closed out the year for the league.

4. Secretary: Bruce Bacon:

- a. The February meeting minutes are posted on the website.
- b. Bruce passed around a board member contact list.

5. Registrar: Rosemary Alvarez:

- a. Registration forms have arrived and they have been mailed out to players today.
 - b. Walk in registration will begin in April. Toby needs the dates ASAP so they can be included in the camp flyer.
 - c. Rosemary would like to close out competitive team registration April 15 and the rec team registration in mid May.
6. Referee Director: Stephen Ting:
- a. We are planning a ref class scheduled for the middle of March but an instructor is not yet confirmed. The tentative dates are March 16, 17, 18, 23, 24, and 25.
 - b. Stephen is planning to attend an assigning class on March 19 in Hayward.
 - c. Sign up for spring refs is on the website.
7. Fields Director: Paul Nishimatsu:
- a. Paul explained his reasoning for requesting more money for a mower and trailer. He explained that he feels that we should get a full commercial grade mower because it will last longer and have fewer maintenance problems.
 - b. Paul is trying to get Los Paseos fields available for spring.
8. Competitive Teams Director: Mike Klis:
- a. Mike moved that we approve Dale Deg and Bav Thakara as competitive coaches. Rosemary seconded the motion. Motion carried.
 - b. Tryouts did not go well this year. Not enough players came out. Mike feels that we need to do a better job of letting rec players know about tryouts. He asked Bruce Yost and Don to help let coaches know and to pass the word around to the players and parents. Nicole outlined the project 40 program that some other leagues use. It involves a master coach working to develop rec players within the league.
9. Tournaments Coordinator: Ingrid Schonert:

- a. Ingrid is looking at another company for league tee shirts.
10. Communication, Activity & Promotions Director: Nicole Gallizioli:
- a. Nicole has several photographers she is looking at and may look at splitting up the job between two companies. She is still waiting for one more photographer to provide feedback.
11. U8 Director, Don Crawford:
- a. Nothing to report.
12. Equipment Director: John Dickinson:
- a. John passed around a spreadsheet he prepared comparing a number of companies with uniform packages. He also showed the board samples of various uniform packages he had included on the spreadsheet.
 - b. John also passed around samples of various rec uniforms.
 - c. John asked about the league logo. Some discussion followed.
13. Coaches and Safety Director: Karen Kinne:
- a. Karen is planning for an F class near the end of March.
 - b. Rosemary said that she will not issue coaching passes for coaches that do not have the appropriate license.
 - c. Karen will try to set up an E/D class in mid June and an F class in July.
14. Recreational Director: Bruce Yost:
- a. Bruce said that he has seen training offered for rec coaches on the District website. He will look into this a bit further.
15. Past President: Brad Kinne:
- d. No report
15. Youth Representative: Vacant:

e. No Report

H. Committee reports:

1. None

I. Unfinished Business:

1. Toby opened up the issue of uniforms for discussion. Mike Klis moved that we select the Adidas Cosmos uniform package from Chris Behler for use in our competitive program. Nicole seconded the motion. Motion carried.
2. Mike Klis moved that we have white logo on the blue uniform and the blue logo on the white uniform. Rosemary seconded. Motion carried.
3. Rosemary moved that we use shadow style for the numbers. Bruce Bacon seconded the motion. Motion carried.
4. Rosemary moved that we have numbers on shorts. Arlette seconded. Motion carried.
5. John moved that we use the High Five uniform for the rec program. Steve seconded. Motion carried.
6. Steve moved that competitive uniform socks have a primary color of blue with an optional color of white. Nicole seconded. Motion carried.

J. New business:

1. Bruce Yost moved that the budget be accepted as written. Mike Klis seconded. Motion carried..
2. Steve moved that we authorize up to \$10,000 for the purchase of a commercial grade mower and trailer. Arlette seconded. Motion carried.

K. Schedule of next meeting:

1. The next regular SSJYSL board meeting will be on April 5, 2004 at 7:00pm at the Los Paseos Community Center.

L. Good of the game

1. None submitted

M. Adjournment:

1. A motion to adjourn was made by Rosemary and seconded by Karen at 10:25 pm. Motion carried.

Respectfully Submitted,



Bruce Bacon
Secretary
South San Jose Youth Soccer League

The next regular board meeting is scheduled for April 5 2004 at 7:00 at the Los Paseos Community Center, 7047 Via Ramada, San Jose, CA 95139