



# South San Jose Youth Soccer League Meeting Minutes

April 5, 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                              | Absent  |
| Paul Nishimatsu    | Fields Director                               | Present |
| Mike Klis          | Competitive Teams Director                    | Absent  |
| 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 |
| Bruce Yost         | Recreational Director                         | Present |
| Brad Kinne         | Past President                                | Absent  |
| Vacant             | Youth Representative                          | ----    |

## Guests Present:

|                    |                            |
|--------------------|----------------------------|
| Javier De La Torre | Coach GU11 Class 3 Cougars |
| Tuan Tran          | Parent                     |
| Bob Whitling       | Coach                      |

- A. Toby Bell called the meeting to order at 7:11 pm.
- B. Role call was taken of voting board members and a quorum was verified. 10 voting board members were present and 3 were absent.
- C. Guest Business:
1. Javier wanted to request that Jaqueline Tran be allowed to play up on his U11 Class 3 team so she can play with her older sister, who is on the team already. Several board members asked both Javier and Tuan Tran, Jaqueline's father, questions concerning the request. Toby advised Javier that the board would vote on the issue near the end of the meeting.
  2. Anh Nguyen said that he has some concerns he would like to share with

the board concerning the BU13 class 3 Hotshots. Anh said that the coach of the Hotshots, Michel Dareau, notified the team that due to a number of players leaving the team and the roster size now at around 9 players, the team might disband. Anh feels that the league should try to help keep the team together. The board discussed the issue with Anh. Anh was asked to talk to Mike Klis about the situation.

3. Bob Whitting said that he came to the meeting to make himself available to answer questions regarding his request to be approved as a U13 Class 1 Girls coach. Toby confirmed that Bob and a few other coaches needed to be approved and a vote would take place during the Competitive Teams portion of the meeting. The board D license. Bob told the board that he had a D license and that he was hoping to move his entire team to SSJYSL from Orchard Valley. The board asked Bob a number of questions concerning his reason for leaving Orchard Valley.

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 March 1 minutes. Arlette seconded the motion. Motion carried

F. Correspondence:

1. None

G. Board Member Reports:

1. President: Toby Bell:

- a. Toby got a new soccer phone number: 225-1577
- b. Toby updated the board on a number of issues that were addressed at the CYSA AGM.
- c. Toby brought up the issue of Mark Richards memorial education fund. Toby moved that the league make a donation of \$500.00 to the Mark Richards memorial fund. Rosemary moved and Nicole seconded.

2. Vice President: Steve Larson:

- a. No report

3. Treasurer: Arlette Zimmermann:

- a. We received a check for \$440.00 from the Albertson's cards but Arlette feels we should be promoting them more. There was some discussion about how to get them distributed well among the membership.
  - b. Arlette outlined the budget for the board and advised that there is still \$35,000.00 not yet allocated in the budget.
4. Secretary: Bruce Bacon:
- a. The March meeting minutes are posted on the website.
5. Registrar: Rosemary Alvarez:
- a. Registration is underway. Walk in registration will begin April 10, 25, from 2-5 and the 28<sup>th</sup> from 6-9 pm. The last day to register with regular fees is May 15.
6. Referee Director: Stephen Ting (Reported by Toby):
- a. Toby reported to the board that Stephen had talked to him about entertaining a possible pay increase for the referee scheduler position. There was some discussion about how much the league currently pays and if an increase is needed. Currently the pay is \$500.00 per tournament and \$500.00 for fall for a total of \$2000.00 for the year. The board discussed the issue and decided to seek a scheduler for the position at the current pay rate.
7. Fields Director: Paul Nishimatsu:
- a. Paul reported that the mower has been ordered and purchased.
  - b. A deal has been worked out to share the cost of the porta-potti at Bernal with the baseball league.
  - c. We will not have Los Paseos field until fall at the earliest.
  - d. The Bernal #1 field is painted narrow. Toby and Paul talked about re-painting it.
8. Competitive Teams Director: Mike Klis (reported by Toby):

- b. Toby reported for Mike Klis that Mike had requested approval for the following coaches: Javier Del Real, Nick Moezidis, and Bob Whitling. John moved that we approve U14 Boys Class 1 coach Javier Del Real, U12 Boys class 3 coach Nick Moezidis, and U13 Class 1 girls coach Bob Whitling. Bruce Bacon seconded. 8 for, no against, 1 abstention
  
- 9. Tournaments Coordinator: Ingrid Schonert:
  - a. Nothing to report.
  
- 10. Communication, Activity & Promotions Director: Nicole Gallizioli:
  - a. Nicole has been working on the issue of photographers for the league. She has looked at eight companies and has been pushing them for a package price of around \$4.00. She has been calling references and gathering samples etc. Nicole passed around some samples. She explained in detail some of the options and offers that several of the photographers have made.
  - b. Nicole asked for an open discussion regarding the idea of holding a U10 jamboree in late September. Generally the board comments about this were positive.
  
- 11. U8 Director, Don Crawford:
  - a. Nothing to report.
  
- 12. Equipment Director: John Dickinson:
  - a. Information regarding the competitive uniforms has been sent out to the coaches and should be on the website soon. John will pay the \$25.00 setup fee needed to get things started.
  - b. Rec uniforms are being ordered through High Five. Cost is \$20.00 for the youth sizes and \$21.00 for the adult sizes per player. They will include two keeper jerseys per team. The lead-time is one month.
  - c. Troy Dayak from the San Jose Earthquakes has offered to come out to either opening day or for a tournament.
  
- 13. Coaches and Safety Director: Karen Kinne:

- a. The F class is set up for April 30 and May 1. Karen is hoping to confirm Bernal as the site. She is still working on the other classes.
- b. CYSA District 2 is holding a coaching symposium for all coaches on May 8 from 8:00 to 5:00 at De Anza College.
- c. Several SSJYSL coaches have asked if they will get reimbursed if they travel out of league for a class. Toby confirmed that they could get reimbursed.

14. Recreational Director: Bruce Yost:

- a. Bruce submitted a request to the District to get a Rec workshop. Bruce asked for the board's opinion. Comments were favorable.

15. Past President: Brad Kinne:

- a. No report

15. Youth Representative: Vacant:

- b. No Report

H. Committee reports:

1. Budget committee

- a. Arlette advised we have \$35,000.00 left to allocate in the budget. The board discussed several ideas. Toby asked Paul to outline his proposal for field improvements by the next board meeting.

I. Unfinished Business:

1. Toby raised the issue of Javier De La Torre's earlier request to allow Jaqueline Tran to play up on Javier De La Torre's U11 Class 3 team. Bruce Yost moved that we approve Jaqueline Tran to play up on Javier's team. Bruce Bacon seconded the motion. 0 for, 3 against, 4 abstentions. Motion failed

J. New business:

1. None

K. Schedule of next meeting:

1. The next regular SSJYSL board meeting will be on May 3, 2004 at the Los Paseos Community Center.

L. Good of the game

1. None reported

M. Adjournment:

1. A motion to adjourn was made by Rosemary and seconded by Karen at 10:05 pm. Motion carried.

Respectfully Submitted,



Bruce Bacon  
Secretary  
South San Jose Youth Soccer League

*The next regular board meeting is scheduled for Monday May 3, 2004 at 7:00 at the Los Paseos Community Center, 7047 Via Ramada, San Jose, CA 95139*