



South San Jose Youth Soccer League Meeting Minutes

May 3, 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	Absent
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	Absent
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:

No guests were present

- A. Toby Bell called the meeting to order at 7:14 pm.
- B. Role call was taken of voting board members and a quorum was verified. 12 voting board members were present and 3 were absent.
- C. Guest Business:
 1. No guest business
- D. Agenda approval: Bruce Bacon moved that we accept the Agenda. Bruce Yost seconded the motion. Motion carried
- E. Minutes approval: Bruce Yost moved that we accept the March minutes. Steve Larson seconded the motion. Motion carried

F. Correspondence:

1. None

G. Board Member Reports:

1. President: Toby Bell:

- a. Mrs. Tran called Toby after the last meeting to complain about the board's decision not to allow her daughter to move up. She said that might affect her older daughter's decision to play. Toby advised her that she would be welcome to address the board at this meeting if she would like the board to reconsider.
- b. Arlette advised Toby that she would like a new computer for the accounts.
- c. We have \$35,000.00 left to allocate in the league budget but an issue has come up and Toby recommends we move forward slowly on allocating funds until it is resolved. The issue is that the paperwork for the Radesic tournament was accidentally turned in with the wrong dates. The problem was discovered but not until after the paperwork had been turned into CYSA. Fields were already reserved for the correct date so the problem is primarily a paperwork issue. The corrected paperwork has been turned in to CYSA and we have been talking to them in the hopes they will accept the corrected paperwork, but CYSA has not confirmed their final decision yet. The potential revenue loss to the league is significant so we need to see how the CYSA rules before finalizing our budget.

2. Vice President: Steve Larson:

- a. Nothing to report

3. Treasurer: Arlette Zimmermann:

- a. No report

4. Secretary: Bruce Bacon:

- a. Nothing to report.

5. Registrar: Rosemary Alvarez:

- a. Walk in registration is complete. Registration is continuing through the mail. About 10 competitive teams have turned in paperwork so far.
- b. Toby asked Rosemary about our banners. Rosemary said we have one left and she has it. Toby said he would be willing to put it up.

6. Referee Director: Stephen Ting:

- a. We canceled the last ref class because only 5 people signed up. Stephen has two more planned, one for June and one for July.
- b. Stephen is concerned about finding a referee scheduler. Toby said that we should put an ad on the website.
- c. Nicole asked for clarification concerning situations when only two refs show up. Stephen said he would prefer them to use a club linesman as opposed to a two man ref system. Nicole asked what the protocol would be for a club linesman getting paid and Stephen said that as long as they are a licensed ref and wear a ref uniform it would be appropriate for them to get paid.

7. Fields Director: Paul Nishimatsu:

- a. Paul reported that we still have a garbage problem at Bernal and he is making sure we have garbage cans available. The team setting up the field is responsible for bringing the cans out to the fields and the team having goal take down duty is responsible for emptying the cans and returning them to the lock box area. Toby asked Stephen to pass the word around to the refs so they can help notify coaches.
- b. The mower has arrived and Paul will teach a few people, beginning with Toby, how to properly use it.
- c. Bruce Yost asked the status of San Anselmo field, Paul said the district is still maintaining it and it is still available to us to use.
- d. Toby asked what month we would want to re-seed the fields. Paul said as soon as school lets out. Toby said we would need cost estimates by then, and Paul said that it is going to be \$750.00 per acre. We have 7 fields. The field sizes are 210 feet by 330 feet maximum. Each field is just under an acre and a half, so to re-seed all fields the cost should be less than \$10,000.00.

- e. There was some discussion regarding the goals at various fields. The goals at Herman are probably the worst we have, but Paul said that vandalism is a concern at Herman and we should consider that before buying new goals.
 - f. Rosemary said that Hayes school has contacted her about some goals they have found at the school and they are wondering if they are ours. Discussion followed and it was concluded they were not ours. Rosemary said she would notify Hayes.
8. Competitive Teams Director: Mike Klis:
- a. Mike advised tournament schedules are up on the CYSA website.
 - b. Mike advised that as follow up to the issue discussed in the last meeting concerning the BU13 class 3 Hotshots, Bruce Yost has taken over coaching the team. Bruce advised that so far he is pleased with the team and thinks it will work out.
9. Tournaments Coordinator: Ingrid Schonert:
- a. Ingrid advised that designs for the tournament pins have been started.
10. Communication, Activity & Promotions Director: Nicole Gallizioli:
- a. Nicole has continued negotiating with photographers and has been pushing them to provide more features for less. No deal has been reached yet. Nicole expects to have a recommendation by the next meeting.
 - b. Several teams have requested booths for the opening day ceremony.
 - c. Nicole asked where to get artwork for the league logo and John said that he would get it to her.
 - d. Nicole raised the issue of tee shirts sales and has someone lined up to provide shirts for \$5.00 each. The league would keep any added mark up. There was some discussion about this and Toby advised that the idea had been approved previously but discussed some concerns including the management of various shirt sizes, excess inventory, etc. Nicole said that the supplier is willing to work with us on those issues.

11. U8 Director, Don Crawford:

- a. No report.

12. Equipment Director: John Dickinson:

- a. Recreation uniforms are ordered and should be available in July.

13. Coaches and Safety Director: Karen Kinne:

- a. We have had one ref class so far and Karen thanked Stephen for his help.
- b. Karen asked for input on when coaching classes should be held and several board members offered her some opinions.
- c. Karen advised that several news organizations left messages on Brad's soccer line about the goal anchor issue and also had left other messages. The contact area of the web site needs to be updated.

14. Recreational Director: Bruce Yost:

- a. Bruce got in touch with the District to get a Rec coach workshop started and is planning for two August dates, one on the 14th and the other on the 28th. Bruce would like to make it mandatory. Bruce also is asking for coaches with a D license or better to train to be Rec coach instructors for next year.

15. Past President: Brad Kinne:

- a. No report

15. Youth Representative: Vacant:

- b. No Report

H. Committee reports:

- 1. No Report

I. Unfinished Business:

1. Steve Larson asked if anyone has moved forward with the Project 40 issue that was suggested previously by Nicole. Toby advised that it is a good idea but we need a volunteer to organize and implement it. John suggested that we utilize comp coaches and rotate them. Stephen Ting said he would be happy to volunteer to organize this.

J. New business:

1. No new business was discussed.

K. Schedule of next meeting:

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

L. Good of the game

1. Toby has been working with the ODP at Morgan Hill and was very pleased to see a number of kids wearing SSJYSL shirts to tryouts.

M. Adjournment:

1. A motion to adjourn was made by Rosemary and seconded by Mike at 09:50 pm. Motion carried.

Respectfully Submitted,



Bruce Bacon
Secretary
South San Jose Youth Soccer League

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