



South San Jose Youth Soccer League Meeting Minutes

June 7, 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	Absent
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	Absent
Bruce Yost	Recreational Director	Present
Brad Kinne	Past President	Absent
Vacant	Youth Representative	----

Guests Present:

Donna Serrano	Parent
David Serrano	Assistant Coach
Albert Zimmerman	Tournament Director
Michelle Leedy	Coach

- A. Toby Bell called the meeting to order at 7:16 pm.
- B. Role call was taken of voting board members and a quorum was verified. 12 board members were present and 3 were absent.
- C. Guest Business:
1. Michelle wanted to clarify whether or not she would be needed as league representative since we now have changed the league camp provider. Toby stated that it was not required with the new camp provider but he thought it would be great if she could help. He said he would talk to the camp provider and let them know that she is available.
 2. Albert said that there are a number of tournaments this year on the 14th

and 15 of August and as a result registration for the South San Jose Invitational is going very slow so far. He went through each bracket for the board and had no more than a few teams per bracket registered so far.

3. David Serrano said that he and Donna had come to the board meeting to find out about the referee scheduler position. Toby outlined the position for them and explained what some of the issues and details of the position are. David asked Toby a few questions. After discussion Toby asked if they would like to do it and they said that they would. Toby said that we would have a vote in the unfinished business portion of the meeting.

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

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

F. Correspondence:

1. None

G. Board Member Reports:

1. President: Toby Bell:

- a. Toby informed the board that there is a District 2 meeting scheduled tomorrow and that funding a replacement for the Morgan Hill soccer complex will be a major part of the agenda. District 2 is trying to raise several million dollars in order to be able to build the complex without CYSA funds. District 2 would then run the complex. Toby asked for a volunteer from the board to attend the meeting be part of the group working on this subject. After some discussion about the subject. Nicole volunteered.

2. Vice President: Steve Larson:

- a. Nothing to report

3. Treasurer: Arlette Zimmermann:

- a. Nothing to report

4. Secretary: Bruce Bacon:

- a. Nothing to report.

6. Referee Director: Stephen Ting:

a. No Report

The following is a continuation of SSJYSL Board Meeting Minutes taken Monday June 7, 2004 by Steve Larson, Vice President SSJYSL

Fields Director: Paul Nishimatsu Report:

Continue to fund Bernal field upgrades. Costs of \$xx per Acres. 2 fields = xx Acres and \$xx. Board want to get access to water control systems prior to funding field upgrades.

Competitive Teams Director: Mike Klis Report

3 more teams plan to apply. 33 teams, 1 premier, 17 Class 3 Teams, 15 Class 1 Teams

Tournaments Coordinator: Ingrid Schonert

Passed around participation trophies for U13 and below. shirts for the older kids

Recommend more eye grabbing SSJYSL emblem. Discussed designing a new league emblem. Need them in place before teams start next order for next year. Look at having uniform suppliers design new emblem.

Communication Activity & Promotions Director Nicole Gallizioli

Email about pictures. 2 companies can do it on the day Legend will do wallets with pictures without cardboard frame. Recommends Legends. Team name, Logo and year, and child names. Help organizing teams schedule. Donate mountain bike for raffle. No contract required. Been around 25 years, Family business. Mount Hamilton, Sporting & PAL Teams use them. Picture day will be on opening day, Sunday Sept 12th. Make Up Days are Pre-Scheduled. If picture envelopes are provided before Coaches meetings they can be provided to the coaches then. (middle to late July) Provide any info that competitive teams will get to Rosemary soon. Get opening day weekend flyer and free tickets attached to photo envelope. She recommends selecting Legend.

Soccer Jamboree for U9 & U10 Girls Class 3 Sept 25&26th at Oakridge. Charge \$50. Not for Profit. Sept 25&26th at Oakridge will be a problem with conflicting Rec Teams. Suggestion made to identify other fields or early September start.

Registars: Rosemary Alvarez

800 players have completed the registration process.
Comp and Select teams are signing up for hosting food and or game booths.
Teams wanting to sign up for booths need to contact her.

Equipment Directors Report

John has 759 rec uniforms reversible uniforms. \$200 over budget with extra uniform requirements. Bunch of old style will be for sale as practice uniforms.
16 cones and goalkeeper jersey and 2 balls will be provided to each team.
Coaches shirts are being worked. 2-3 week lead time on the coaches shirts.

John presented new balls Kelme, High Five, Xara, Champion, John recommends Kelme !15 rec and competitive. Or Xara for Class 1, Champion has had good reliability reviews. Board requests John make the decision.

Recreation Director Bruce Yost:

Coaches Meeting: Aug 3rd Tuesday @ 7:00 pm to 9:00 pm. Uniform pick up will occur shortly thereafter. Has 60 pre-F coaches Manuals. Thanks to Mike
Aug 14th coaches & parents clinics 60 parents/coaches per session.
Aug 28th overflow clinic. 4 hour session. 10:00 to 2:00.
D-Coaches can run the clinic next year. Looks like it is funded by CYSA head start program.

Treasurer Report: Arlette Zimmermann

No Report

New Business

Motion to accept David and Donna Serrano as referee coordinators made by : Don Crawford 2nded by : Nicole Gallizioli All in Favor, No opposed or Abstentions

Motion to accept to spend \$2000 on a laptop for the budget. Made by Arlette Zimmermann, Seconded: Rosemary Alvaraz, All in Favor, No opposed or Abstentions

Good of the game:

Embarrassed Little League Teams flee the field. With the Girls U9 SSJ Storm - SSJ Dolphins Scrimmage at 1-0 with 10 minutes of Deaf Time added to game, and after Police Helicopter orbited match for 20 minutes, and after two Police cars arrived, and after a Dolphin's father was frisked, Embarrassed Little League Teams fled the field. (Seems the Little League Teams MISTAKENLY identified the Dolphin's parent as a person previously harassing Little League Games.)

Next Meeting: July 12th Monday 7:00 Los Paseos Community Center 7047 Via Ramada, San Jose CA 95139

Rosemary Alvarez moved to Adjourn, Steve Ting Seconded. All in Favor, No opposed or Abstentions

Respectfully Submitted,

Bruce Bacon / Steve Larson
Secretary / Vice President
South San Jose Youth Soccer League

The next regular board meeting is scheduled for July 12, 2004 at 7:00 at the Los Paseos Community Center, 7047 Via Ramada, San Jose, CA 95139