



South San Jose Youth Soccer League Meeting Minutes

July 12, 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	Absent
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	Absent
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	Absent
Brad Kinne	Past President	Present
Vacant	Youth Representative	----

- A. Steve Larson called the meeting to order at 7:17 pm.
- B. Role call was taken of voting board members and a quorum was verified. 12 voting board members were present and 1 was absent.
- C. Guest Business:
1. None
- D. Agenda approval: Mike Klis moved that we accept the Agenda. Rosemary seconded the motion. Motion carried
- E. Minutes approval: Bruce Bacon advised that the June minutes have not been completed yet so approval was postponed until the next meeting.
- F. Correspondence:
1. None

G. Board Member Reports:

1. President: Toby Bell:
 - a. No report

2. Vice President: Steve Larson:
 - b. Nothing to report

3. Treasurer: Arlette Zimmermann:
 - a. Nothing to report

4. Secretary: Bruce Bacon:
 - a. Bruce Bacon advised that the June minutes have not been completed yet so approval was postponed until the next meeting.

5. Registrar: Rosemary Alvarez:
 - b. Nothing to report

6. Referee Director: Stephen Ting:
 - a. District 2 is starting a referee mentoring program.

 - b. There are no more referee assignor classes available so we cannot have our new referee schedulers do assigning. Rosemary asked what options we have. After some discussion it was suggested that if our league paid for a referee assignor class then we could have the new referee schedulers trained as assignors. Bruce Bacon moved that the league fund a referee assignor class. Rosemary seconded. Motion carried.

 - c. Brad Kinne said that District 2 referee program is changing and Dave Morton has been doing an outstanding job. The District program is looking to start a referee mentor program. They are looking for referees who are grade 7 or higher to be mentors. The training for Mentors would be mandatory. Mentors in turn would be mentors to referees who have at least one year experience. Brad advised that Toby Bell has volunteered SSJYSL to be part of the program and so the SSJYSL league is obligated to provide a "League Referee Mentor Coordinator".

7. Fields Director: Paul Nishimatsu:

- a. Both fields at Bernal will be closed effective this coming Wednesday for approximately four to six weeks.
- b. Oakridge may also close due to water timer problems. Paul said he would know by Wednesday and will let the board know.
- c. Don Crawford reported that Sakamoto school fields are in very bad shape with bad irrigation and very tall grass. He would like to get checked out on the mower. Paul said that he cannot do it this week.
- d. Nicole asked Paul if she could use the aluminum goals at Herman for a camp she is running. Paul said she should check with Butch Megrew who is the field coordinator for Herman.

8. Competitive Teams Director: Mike Klis:

- a. All class 1 teams have now registered on line.
- b. Mike would like to get approval for a class 3 coach named Javier Corona to coach U11 Boys. He has not turned in his paperwork. Mike Klis moved that we approve Javier as a coach for U11 Class 3 boys. 7 for, 0 against, 2 abstentions. Motion carried.

9. Tournaments Coordinator: Ingrid Schonert:

- a. No Report

10. Communication, Activity & Promotions Director: Nicole Gallizioli:

- a. Pictures are settled and we will use Legends photography. The package will be the same as we discussed previously and there will be two dates for comp and select teams. Nicole will be sending information to all Class 1 and 3 teams.
- b. Nicole has 12 booths reserved from teams who have signed up for the Opening Day Soccerfest 2004. She also has a number of activities planned and would like to request an additional \$350.00 for some of the activities she has planned. Bruce moved that we approve up to an additional \$350.00 for the two extra games Nicole is requesting. Steve Larson seconded. Motion carried.
- c. Nicole asked if any of the board knows any of the Earthquakes and could ask them to have some Earthquakes attend our Opening Day Soccerfest 2004. John said he knows one and will check into it.

- d. Nicole said that Baja Fresh would be interested in doing another “fundraising night” and asked for suggested dates.
 - e. Nicole is hoping to send out a newsletter the second week of August.
11. U8 Director, Don Crawford:
- a. The Coaches meeting will be Tuesday August 3rd from 7:00 to 9:00 at Los Paseos. Don asked for Paul and Nicole to attend. Mike Klis also will attend for a few minutes.
 - b. Don is still looking for another U6 coach.
 - c. John asked Don for a list of the teams.
12. Equipment Director: John Dickinson:
- a. The balls have been ordered.
 - b. John is ready to order coaches shirts.
 - c. Uniforms have been received.
13. Coaches and Safety Director: Karen Kinne:
- a. No coaches classes are scheduled at this point. She noted that there are some classes available in other leagues within the District in case we need to send any of our coaches.
14. Recreational Director: Bruce Yost (reported by Bruce Bacon):
- a. August 3 (Tuesday), 7:00 – 8:30 will be the Rec (including U6/U8) Coach’s Meeting at the Los Paseos Clubhouse
 - b. August 21 (Saturday), 10:00 – 2:00, Rec Coaches’ and Parent’s Orientation Oakridge Fields. Nicole said Bruce is scheduled to be in Foster City that day as a center ref.
 - c. The Jamboree date is TBD but currently he is considering Dec 4 & 5.
 - d. Bruce is working with the Almaden U14 play through coordinator (Terri). Have a lead on the CV play through coordinator for the U16 teams, if they can be formed (Ed Mattson).

15. Past President: Brad Kinne:

- a. No report

H. Committee reports:

1. Brad Kinne reported on the Radesic Tournament. He advised that due to the issues outlined in the last meeting he has only 29 teams signed up at this point compared to last year at this time when he had around 60-75 teams. Brad confirmed it is scheduled for Sept 4 and 5, not August 28 and 29 as listed in the calendar schedule. Mike Klis said he will send out a message to our teams to try and insure they sign up.

I. Unfinished Business:

1. None

J. New business:

1. No new business was discussed.

K. Schedule of next meeting:

1. The next regular SSJYSL board meeting will be on August 9, 2004 at 7:00 at the Los Paseos Community Center.

L. Good of the game

1. Mike Klis reported that Hunter Holbrook has made ODP for the first time.
2. The U10 Boys Skyhawks won the South Bay U10 Tournament.

M. Adjournment:

1. A motion to adjourn was made by Mike and seconded by Rosemary at 08:30 pm. Motion carried.

Respectfully Submitted,



Bruce Bacon
Secretary
South San Jose Youth Soccer League

The next regular board meeting is scheduled for August 9, 2004 at 7:00 at the Los Paseos Community Center, 7047 Via Ramada, San Jose, CA 95139