



# South San Jose Youth Soccer League Meeting Minutes

August 9, 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	Present
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:

Jesus Del Real	Coach U11 Boys Oro and U12 Boys Oro
Ron Leedy	Parent

- A. Arlette Zimmermann called the meeting to order at 7:17 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. Jesus said that they put his team in class 3 when it should be in class 1. Toby explained that this is an Abronzino issue and explained the process Abronzino uses to accept teams. Toby said that he will be seeing the Abronzino reps tomorrow and will ask about the issue for Jesus.

There is also an issue with a large number of underage players on each of his teams. The board reviewed all the registration forms for the teams and found 7 - U11 players, 10 - U10 players, 1 - U9 players, and 3 - U8

players. Toby and Rosemary advised Jesus that CYSA rules state there must be at least 9 players on the team roster that are age pure throughout the year. Based on this and the number of players in each age, he only has enough to form one U10 team. He would need to drop the U11 players and U8 players.

- D. Agenda approval: Arlette moved that we accept the Agenda. Bruce Bacon seconded the motion. Motion carried
- E. Minutes approval: Bruce Bacon moved that we accept the June 7 minutes. Rosemary seconded the motion. Motion carried. John moved that we accept the July 12 minutes with amendments. Bruce Yost seconded the motion. Motion carried.

F. Correspondence:

- 1. None

G. Board Member Reports:

1. President: Toby Bell:

- a. Toby advised that Nicole cannot represent the league at the District meetings related to the replacement of Morgan Hill Soccer Complex. Toby advised that the meetings are at random times and are at Dave Mann's Law Office. The new complex is a 5 million dollar project. Paul volunteered to try and attend meetings but warned that he doubted he could attend all.
- b. Toby thanked John and Nicole for the equipment handouts, they were very well organized.
- c. Toby thanked Paul for the improvements to the fields. Toby asked Paul if there is any possibility the league could tap into a water supply to water the problem spots at Bernal. Paul said that it is possible.

2. Vice President: Steve Larson:

- d. No report

3. Treasurer: Arlette Zimmermann:

- a. Arlette passed on financial reports. Overall, she feels we will be ok with the budget this year.
- b. Arlette said she is getting a lot of NFS checks this year and it is a larger problem this year so she would like everyone to turn in checks asap.
- c. Arlette advised that taxes have been done.
- d. Toby asked if the tournament numbers being down would affect the budget. Arlette explained some of the factors involved in the profitability of the tournaments. Arlette feels we will likely lose some money on the tournaments.
- e. Albertson's card use is falling way behind.

4. Secretary: Bruce Bacon:

- a. Bruce advised that both the June and amended July minutes will be passed to Charlie later this week. He expects to be back to the normal cycle of 1-2 weeks processing time for the minutes.

5. Registrar: Rosemary Alvarez:

- a. Registration is just about complete. A few registrations are still coming in but we are just about done with 1091 players. We budgeted for 1000 so budget wise we are ok.
- b. The U16 boys and U16 girls Class 4 age group will not happen this year due to lack of players. The girls that did register have been referred to other leagues. The boys have not been notified yet because we were only a few players short.
- c. Regarding financial aid, everyone paid half except one family with four kids who Rosemary feels we should consider a little extra help. Toby feels that any deviation from the preset amount should require the requestor to state their case to the board. Nicole suggested that we form a scholarship committee to establish guidelines and monitor future requests.

6. Referee Director: Stephen Ting:
  - a. We have one more referee class in September.
  - b. Steven is also trying to set up the assignor class that the board discussed last month.
  - c. Response to the mentoring program proposal has been light so Steven and several other refs may just start randomly mentoring.
  
7. Fields Director: Paul Nishimatsu:
  - a. Martin Murphy has no goals. They were not locked up so the school district moved them to Morgan Hill. School policy is that for safety reasons, loose goals get picked up by the district. Paul said that as a result the new policy will be that goals will only be unlocked for game day and no longer available for practice.
  
8. Competitive Teams Director: Mike Klis:
  - a. No report.
  
9. Tournaments Coordinator: Ingrid Schonert:
  - a. Trophies and Pins are ordered for the first two tournaments.
  - b. Tee Shirts designs are also done for the first two tournaments.
  - c. CYSA is requiring that all vendors at tournaments fill out the proper application and paperwork for insurance.
  - d. Action Shooters has not been returning calls to confirm tournament dates so Ingrid is a bit worried they might not show.
  - e. Ingrid asked for a metal count for any jamborees or tournaments other than the main three the league puts on.

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

- a. Nicole needs to know if she needs a permit for barbequeing.
- b. We have several dunk tanks, jump houses, a fooze ball table, and other items scheduled for opening day. The company needs a deposit. We may also need to order canopies.
- c. All Class 4 teams are pre-scheduled for pictures during opening day.
- d. Opening day flyers have been printed and are being distributed.
- e. Nicole needs a lot of volunteers for set up and supervision. She passed around a sign up sheet.
- f. Nicole said that the chiropractor setting up a booth at opening day will be making a donation to the league.
- g. John would like to sell old league equipment and uniforms at the opening day ceremony.
- h. There will be a mountain bike raffle for all SSJYSL players.

11. U8 Director, Don Crawford:

- a. We ended up with 24 teams, 6 - U6 teams, 8 - U8 Girls, 10 - U8 boys.
- b. The coaches meeting last week went well. League information was passed out, zero tolerance policy, and participation level was high.
- c. Don is planning a meeting to review goal set up and tear down, refereeing basics, and other misc. issues new coaches need to know.
- d. Don is shooting for the last week in November for the U8 jamboree.
- e. The schedule will be prepared next.

12. Equipment Director: John Dickinson:

- a. Equipment handout was done last Friday and it went well. There was a good turnout from the U8's but there are still a number of teams from the older Class 4 and Comp teams that need to pick up equipment.

13. Coaches and Safety Director: Karen Kinne:

- a. No report.

14. Recreational Director: Bruce Yost

- a. The number of class 4 teams are as follows: 8 - U10 boys, 5 - U12 boys, 2 - U14 boys, 5 - U10 girls, 4 - U12 girls, 2 - U14 girls.
- b. Bruce is waiting for comp schedules to be set before he sets up class 4 schedules.
- c. The Pre F course is planned for August 21, 10:00 to 1:00 at Oakridge. Bruce would like help from qualified coaches in our league.
- d. Bruce asked if there is any problem selling canned or packaged foods at games. Toby said no.
- e. The Class 4 jamboree is tentatively planned for Dec 4-5.

15. Past President: Brad Kinne:

- a. No report

H. Committee reports:

1. None

I. Unfinished Business:

1. None

J. New business:

1. None.

K. Schedule of next meeting:

1. The next regular SSJYSL board meeting will be on September 13, 2004 at 7:00 at the Los Paseos Community Center.

L. Good of the game

1. The boys U18 Eagles placed 2<sup>nd</sup> in the San Diego Coronado Cup.

M. Adjournment:

1. A motion to adjourn was made by Bruce Bacon and seconded by Don at 9:45 pm. Motion carried.

Respectfully Submitted,



Bruce Bacon  
Secretary  
South San Jose Youth Soccer League

*The next regular board meeting is scheduled for September 13 , 2004 at 7:00 at the Los Paseos Community Center, 7047 Via Ramada, San Jose, CA 95139*