



South San Jose Youth Soccer League Meeting Minutes

October 4, 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
Vacant	Tournaments Coordinator	----
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 Referee Coordinator

- A. Toby Bell called the meeting to order at 7:22 pm.
- B. Role call was taken of voting board members and a quorum was verified. 10 board members were present.
- C. Guest Business:
 1. None
- D. Agenda approval: Rosemary moved that we accept the Agenda. Arlette seconded the motion. Motion carried
- E. Minutes approval: Rosemary moved that we accept the September minutes. Arlette seconded the motion. Motion carried.

F. Correspondence:

1. None

G. Board Member Reports:

1. President: Toby Bell:

- a. Toby reported that Ingrid has moved to Stockton and her position is now open. He is concerned about the vacancy and is asking board members to look for any volunteers. Toby will also ask Charlie to post the position on the website.
- b. Toby has been getting a lot of calls from coaches regarding the field schedules. The biggest concern is that they need to know the schedule well in advance instead of one week before the game. Toby will talk to Paul and see what the problem is.
- c. Latest rumors are that the Morgan Hill complex lease may be renewed for another year until the new site is ready.

2. Vice President: Steve Larson:

- d. No report

3. Treasurer: Arlette Zimmermann:

- 1) Nothing to report

4. Secretary: Bruce Bacon:

- a. Glen Hanson, a parent on the BU10 Cobras, has made goal anchors for Oakridge. Oakridge now has enough goal anchors and net stakes.
- b. Bruce will be sending out the most recent board member contact list to all board members and asks that each board member review their information and email Bruce back with any corrections.

5. Registrar: Rosemary Alvarez:

- a. Nothing to report.

6. Referee Director: Stephen Ting:

- a. Stephen would like us to be more careful next year not to schedule jamboree's during tournament weekend because of the resulting shortage of refs.
- b. The issue of a referee shortage and ideas on how we might secure more referees was discussed by the board at length. A number of ideas were suggested. It was agreed that a good start would be to contact referees from previous years who have not been refereeing this year.

7. Fields Director: Paul Nishimatsu:

- a. Paul has been hearing about a lot of over watering problems. Bernal and Oakridge are both very bad. A number of board members commented to Paul about the poor conditions. Paul has talked to the school district and feels the problem will be corrected.
- b. We may be able to add a field at Parkview.
- c. Field schedules are an issue and Paul has it just about sorted out and he expects to be providing the schedule very soon. Toby asked if it could be posted on the web site by next week and Paul said he could.
- d. The garbage situation has improved greatly.

8. Competitive Teams Director: Mike Klis:

- a. No report

9. Tournaments Coordinator: Vacant:

- a. No report

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

- a. Nicole's U10 team hosted a U10 Jamboree with 7 teams participating. Laurie Yost helped organize it and it went very well. Referees were great, organization was great, the only problem was field conditions. Field 1 at Oakridge is like a swamp.
- b. Nicole is working on a location for the Coach Appreciation Dinner.

- c. Nicole has three bids out to caterers for the Coach Appreciation Dinner and is currently targeting early November. The tentative date is Wednesday the 10th.

11. U8 Director, Don Crawford:

- a. The U8 league is progressing well. Don asked about medals and is wondering about the status now that Ingrid has left. Toby confirmed that they had been ordered and should be available at the trophy shop we have been using.
- b. The U8 jamboree will be November 6th and 7th. Don is looking for referees.

12. Equipment Director: John Dickinson:

- a. John has received the extra uniforms that he had ordered.

13. Coaches and Safety Director: Karen Kinne:

- a. No report

14. Recreational Director: Bruce Yost

- a. The Oakridge fields are unavailable November 9th due to the Oakridge Walkathon. Bruce rescheduled most games for the 10th but has a few moved to the following Wednesday.
- b. One of the U12 games was missed because the Orchard Valley team came here when the game was scheduled for Orchard Valley.
- c. A rec coach was very upset because a player was called up to play on a comp team. The problem was aggravated by how abruptly it was handled by the comp coach and the fact that it was in mid season.
- d. Bruce wanted to clarify if standings could be kept for the U12 Jamboree. The board's consensus was that it would be ok if Orchard Valley agrees.
- e. There was some discussion regarding field availability and it was suggested that we ask Orchard Valley to host some of the games.

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 November 8th, 2004 at 7:00 in the Los Paseos Community Center.

L. Good of the game

1. BU14 Class 3 Pythons placed fourth in District Cup.
2. GU15 Class 1 Flash placed first in District Cup.
3. BU17 Class 1 Sabers placed Second in District Cup.
4. BU13 Class 1 Cobras placed fourth in the Davis Shootout.
5. BU11 Class 1 Earthquakes placed fourth in the Lodi Soccer Referees
6. Classic.
GU10 Class 3 Storm did very well in their Jamboree finishing with four wins
7. and one tie.
GU10 Class 3 Storm played at Spartan Stadium during halftime at a San Jose State game.

M. Adjournment:

1. A motion to adjourn was made by Rosemary and seconded by Bruce Yost at 8:50 pm. Motion carried.

Respectfully Submitted,



Bruce Bacon
Secretary
South San Jose Youth Soccer League

The next regular board meeting is scheduled for November 8th, 2004 at 7:00 at the Los Paseos Community Center, 7047 Via Ramada, San Jose, CA 95139