



# South San Jose Youth Soccer League Meeting Minutes

November 8, 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	Absent
Mike Klis	Competitive Teams Director	Present
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	Present
Bruce Yost	Recreational Director	Present
Brad Kinne	Past President	Absent
Vacant	Youth Representative	----

## Guests Present:

Donna Serrano	Referee Coordinator
Paul Villarreal	U9 Xtreme Coach

- A. Toby Bell called the meeting to order at 7:11 pm.
- B. Role call was taken of voting board members and a quorum was verified. 11 board members were present.
- C. Guest Business:
1. Donna Serrano and Stephen Ting relayed some background about an incident with the GU13 SSJ Power over the previous weekend. During their game the Power goalkeeper was injured with a concussion. It was reported that she did not have possession and the opposing teams striker hit her while attempting to score. The goalkeeper's parent was not happy about the ref call and more then that, about the way the center ref handled the incident after the game. The parent reported that after the game, when approached, the center ref implied that the goalkeeper had faked the injury. The goalkeeper had cleat marks on her face from the

striker and was taken to the emergency room after the game. It is reported that she is doing ok. After some discussion Toby asked Stephen to make some calls to witnesses at the game to find out more about the incident. It was also suggested in the meeting that the center be asked to take some time off until Stephen's investigation of the incident is complete.

2. Paul Villarreal passed out a memo he drafted proposing a constitutional amendment to establish an order of priority for two or more competitive teams in the same age group with regard to player selection. The proposed amendment also established order of priority when a new team is formed in the same age group as an existing team or when a team joins the South San Jose League from another league. Paul gave the board background on his proposal and his reasoning for making the proposal. The board then had a lengthy discussion regarding the proposal and suggestions were given to Paul for further refinement of his proposal in advance of the AGM.

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

E. Minutes approval: Rosemary moved that we accept the October minutes. Arlette seconded the motion. Motion carried.

F. Correspondence:

1. None

G. Board Member Reports:

1. President: Toby Bell:

- a. In preparation for the AGM Toby asked each board member one by one if they are planning to return to the board next year or not, and if the plan to return, if they would be seeking a different position. He stated he would be raising the subject of open board positions at the upcoming Coach's Appreciation Dinner.

2. Vice President: Steve Larson:

- b. No report

3. Treasurer: Arlette Zimmermann:

- 1) Nothing to report

4. Secretary: Bruce Bacon:
  - a. Nothing to report
  
5. Registrar: Rosemary Alvarez:
  - a. Nothing to report.
  
6. Referee Director: Stephen Ting:
  - a. The next referee class is scheduled for November 19th, 20th, and 21<sup>st</sup>. Twenty people are signed up already and Stephen is looking to finalize a location. Several suggestions were made.
  
7. Fields Director: Paul Nishimatsu:
  - a. No report
  
8. Competitive Teams Director: Mike Klis:
  - a. Mike asked Don Crawford and Bruce Yost to email all the Class 4 coaches and ask them to submit names of players on their teams who had done well this year and might be ready to move up to Class 3 or 1. Mike said he is starting to plan for the league tryouts after the 1<sup>st</sup> of the year and this is a first step. There was also some discussion on how we might improve the turnout at tryouts and ways to “get the word out”.
  - b. Mike outlined a situation that was reported to him concerning Ari Afsari who was an assistant coach for a U16 girls team. Ari recently resigned his position as assistant coach on the team and reportedly has been calling players and saying that he is going to form a new team. Several board members commented that this could be considered poaching and others said that if nothing else it is bad coaching etiquette. Mike said that he will talk to Ari about this.
  
9. Tournaments Coordinator: Vacant:
  - a. No report

10. Communication, Activity & Promotions Director: Nicole Gallizioli:
  - a. Nicole suggested that we purchase a number of vinyl banners to advertise for tryouts and for general registration. She passed out some sample wording that she had worked out and also reported on some of the pricing and options that she and a couple others had looked into. A brief discussion followed. Nicole moved that we budget up to \$700.00 to purchase up to 10 vinyl banners. Bruce Bacon seconded the motion. 11 for, 0 against, motion carried.
  - b. Nicole reported that the newsletter is still in the works. Nicole is planning for a January issue so that tryouts and fall signups can be included in the newsletter. A number of other suggestions for content were made including team season highlights, player highlights, etc.
  - c. Nicole has secured the Elks club for the coaches appreciation meeting. The Elks Club has donated the location along with services related to set up, tear down, and clean up. Alexi Lalas from the Earthquakes will be the guest speaker. She has received donations from a number of companies including Half Time soccer, Starbucks, Safeway, and the Earthquakes. Nicole asked for board members to volunteer to help in the event. Donna, Rosemary, Toby, Mike and several others volunteered.
11. U8 Director, Don Crawford:
  - a. Don reported that the U8 jamboree went pretty well.
  - b. Don wanted to express his sincere thanks for the help and support of the following people with the U8 jamboree: Doreen Williams, Bert Leistman, Roger Buland, Tristin Omori, Scott Katona, Mike Klis, Dave Serrano, Daryl Serrano, and Christine Yeager.
12. Equipment Director: John Dickinson:
  - a. John reported that we have purchased 75 cases of field paint.
13. Coaches and Safety Director: Karen Kinne:
  - a. No report

14. Recreational Director: Bruce Yost

- a. The Class 4 jamboree is scheduled for Dec 4<sup>th</sup> and 5<sup>th</sup>. Bruce expects around 28 teams. We are sponsoring BU10, BU12, GU10 and plans are to use Oakridge 1 and 2 as well as Martin Murphy. Bruce expects to need 480 medals for the jamboree.

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 SSJYSL board meeting will be the AGM on December 13th at 7:00 in the Los Paseos Community Center.

L. Good of the game

1. The GU10 Class 3 Storm beat the MVLA Revolution 4-2

M. Adjournment:

1. A motion to adjourn was made by Rosemary and seconded by Arlette at 9:00 pm. Motion carried.

Respectfully Submitted,



Bruce Bacon  
Secretary  
South San Jose Youth Soccer League

*The next board meeting will be the AGM and is scheduled for December 13,, 2004 at 7:00 at the Los Paseos Community Center, 7047 Via Ramada, San Jose, CA 95139*