



# South San Jose Youth Soccer League Meeting Minutes

April 11, 2005

**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
Paul Villarreal	Vice President	Present
Arlette Zimmermann	Treasurer	Present
Bruce Bacon	Secretary	Present
Rosemary Alvarez	Registrar	Present
David Serrano	Referee Director	Present
Paul Nishimatsu	Fields Director	Present
Susan DePrima	Assistant Fields Director	Present
Mike Klis	Competitive Teams Director	Present
Rima Mohajerani	Tournaments Coordinator	Present
Nicole Gallizioli	Communication, Activity & Promotions Director	Present
Don Crawford	U8 Director	Absent
John Dickinson	Equipment Director	Absent
Stephen Ting	Coaches and Safety Director	Present
Bruce Yost	Recreational Director	Present
Tanya Mohajerani	Youth Representative	Present

## Guests Present:

Linda Cottle	U17 Surge
Ahn Nguyen	SSJ Cobras
Donna Serrano	Ref Scheduler

- A. Toby Bell called the meeting to order at 7:25 pm.
- B. Role call was taken of and a quorum was verified. 14 board members were present and 2 were absent.

## C. Guest Business:

1. Linda Cottle, team manager of the U18 SSJ Surge, explained to the board that the Surge is only playing fall this year in U18 and would age out at the end of the year. The team would like to request that they be allowed to use their existing uniforms to finish out the year rather than buy new ones per the new league policy. Mike Klis moved that we allow the SSJ Surge be allowed to use their existing uniforms as requested. Rosemary seconded the motion. Motion carried.

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

E. Minutes approval: Mike Klis moved that we accept the March 7, 2005 minutes. Arlette seconded the motion. Motion carried.

F. Correspondence:

1. No new correspondence was received.
2. Toby asked how many PO box keys we have and after discussion it was determined that we only have one. Rosemary will get another made.

G. Board Member Reports:

1. President: Toby Bell:

- a. Toby reported that he spoke with Action Shooters and they claimed that they sent the check to us. They owe the league approximately \$700.00. Arlette said no check was received. Toby said he will talk to them again.
- b. Toby told the board an issue has been developing the last few days and he may need volunteers for a PAD (Protest & Appeals Committee). He asked any board members willing to volunteer to speak with him after the meeting.
- c. District 2 is having a problem getting approval to construct permanent buildings at the Sobrato site. The District had hopes to construct permanent restroom facilities and possibly a snack shack. As a result the District has begun looking at an alternative plan to buy land in Southern Gilroy off of east 152 as an alternate site where permanent facilities could be built. They have asked each league to discuss the issue and provide feedback. Toby asked for the boards input and a discussion followed. Toby took an informal poll. Approximately 5 board members said they would prefer to stay with the Sobrato site but the majority supported the Gilroy alternative.

2. Vice President: Paul Villarreal:

- a. Nothing to report

3. Treasurer: Arlette Zimmermann:

- a. We still need to complete the budget.

- b. We still have \$9000.00 not yet allocated.
  - c. Toby asked for a check for \$8000 for the San Jose Earthquakes “Student of the Game” program. Arlette requested an email for her records and Toby agreed to send her one.
  - d. Toby asked if we have a banner suitable for the Student of the Game program and Earthquakes venue. Nicole moved that we purchase a new banner suitable for the program for no more than \$500.00. Rima seconded the motion. Motion carried.
4. Secretary: Bruce Bacon:
- a. Nothing to report
5. Registrar: Rosemary Alvarez:
- a. Rosemary reported that the fall registration information mailers have gone out.
  - b. Walk in registration dates will be set up soon.
  - c. Coach’s who still need to fill out the coaches registration forms should complete the form soon. The forms have changed this year so any coaches who need a new form can pick one up from Rosemary.
  - d. Rosemary said that several board members had received an email from a company providing online registration services that implied it was endorsed by CYSA. Rosemary checked with CYSA and they advised that they do not endorse any particular online registration company. CYSA did say leagues are welcome to set up an online registration program but they will still require information not included in those programs and therefore it does not seem practical.
6. Referee Director: David Serrano:
- a. We had excellent turnout at the last referee class with about 38 people attending.
  - b. Plans are moving forward to schedule another referee class but there is a lot going on now which is making it difficult at this time to get commitments for the class.
  - c. There is lot of interest and excitement about the mentoring program but there are no firm commitments from potential mentors yet.

- d. The current referee situation is pretty good. There has been some discussion among the referees about how strict the referees are when interpreting the rules. A couple of the number five refs seem a bit too strict on some of the rules and David is hoping to standardize rule interpretation throughout the league.

7. Fields Director: Paul Nishimatsu:

- a. The school district had some difficulty mowing fields lately due to weather conditions so Paul has begun mowing the Bernal and Oakridge fields.
- b. Last weekend the grass at the Bernal oval was a foot tall in the morning for the U14 game. Paul cut the field before the U10's played.
- c. We may need to shut down the Martin Murphy oval unit June. Paul will know later this week.
- d. Nicole asked Paul why we don't have access to Oak Grove and Santa Teresa high school fields. She pointed out that in other leagues the CYSA teams play at the high schools. Paul said that he did check into using them but the surrounding homeowners have opposed soccer due to noise.
- e. Regarding the request during the March 7<sup>th</sup> meeting from Toby to check into equipment rental pricing for field repairs, Paul said he is still trying to get a name of a place that offers field repair equipment rentals.
- f. Regarding the request during the March 7<sup>th</sup> meeting from Toby that Paul install grate covers at the Bernal oval, Paul advised that we are just using cones to mark the grate locations for now. Paul said he does not know what to use as a cover. Toby suggested that he look into it further.

8. Assistant Fields Director: Susan DePrima:

- a. Nothing to report.

9. Competitive Teams Director: Mike Klis:

- a. Nothing to report.

10. Tournaments Coordinator: Rima Mohajerani:

- a. Nothing to report.

11. Communication, Activity & Promotions Director: Nicole Gallizioli:
  - a. Nicole is recommending that we use Legends Photography group again this year for league pictures and asked if anyone on the board has an objection. Mike noted that on some team pictures last year the sun was behind of the team so the player faces were dark. Rima also commented that the picture quality was not very good. Nicole said she would prefer to talk to Legends Photography about the issues and give them another try as opposed to trying someone different.
  
12. U8 Director, Don Crawford:
  - a. No report.
  
13. Equipment Director: John Dickinson:
  - a. No report.
  
14. Coaches and Safety Director: Stephen Ting:
  - a. Stephen passed around some information on a group called the Positive Coaching Alliance. Stephen said he would really like the league to partner with the Alliance. They offer several different programs which are essentially workshops designed to promote an awareness of the core values youth sports offer and the benefits of maintaining a positive approach to all aspects of the game from coaches, players and the league. The program Stephen recommends would begin with two hours of training for the board, then two hours of training for the coaches, followed by two hours training for the parents. The cost of the package would be \$1750.00, with an additional \$5.00 per participant for the workbook. Stephen feels the participants could be asked to pay for the workbook. Rosemary asked if Stephen intends to make participation mandatory throughout the league and Stephen advised he would. There was some discussion on how to make it mandatory. Stephen moved that we budget \$1750.00 be included in the budget for the league participation in the Positive Coaching Alliance program. Bruce Bacon seconded. Motion carried.
  
  - b.
  
  - c. Stephen reported he is still working on the first aid program and hopes to have an update next month.
  
15. Recreational Director: Bruce Yost
  - a. Nothing to report

16. Youth Representative: Tanya Mohajerani

- a. Tanya has contacted all coaches and explained her role in the league and asked them to discuss it with their teams but has not received any responses yet. Several board members offered suggestions on things Tanya could try to get some response.

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 May 9, 2005 at 7:00 at the Los Paseos Community Center.

L. Good of the game

1. The SSJ Lobitos and SSJ Cheetahs moved on from the preliminary round in State Cup.

M. Adjournment:

1. A motion to adjourn was made by Mike and seconded by Arlette at 09:34 pm. Motion carried.

Respectfully Submitted,



Bruce Bacon  
Secretary  
South San Jose Youth Soccer League

*The next regular board meeting is scheduled for May 9, 2005 at 7:00 at the Los Paseos Community Center, 7047 Via Ramada, San Jose, CA 95139*