

SSJYSL Meeting minutes for May 9<sup>th</sup> 2005

Board Member Roll Call:

Toby Bell	Present
Paul Villarreal	Absent
Arlette Zimmerman	Present
Bruce Bacon	Absent
Rosemary Alvarez	Present
David Serrano	Present
Paul Nishimatsu	Present
Susan DePrima	Absent
Mike Klis	Present
Rima Mohajerani	Present
Nicole Gallizioli	Present
Don Crawford	Present
John Dickinson	Present
Stephen Ting	Present
Bruce Yost	Present
Tanya Mohajerani	Present

Other Guest: Matt Gallizioli, Carlos Garcia, Bill Mayne, Laura Yost

Toby Bell called meeting to order at 7:19pm.

Role call was taken and a quorum was verified.

C. Guest Business: Bill Mayne's abronzino report is that 4 teams going to play in the GSSL league and 4 boys teams will come to abronzino.

Other guest business- referee Carlos Garcia discussed a game on Sat. The coach was downgrading players. He wants coaches to be positive towards team. Carlos stated that he referees all levels of games and some coaches may not like his style.

Bill Mayne was the coach and stated that the referee was coaching the kids not refereeing. Toby asked the coach to just turn it down a bit.

D. Agenda approval No agenda was available

E. Minutes Approval: Arlette made a motion to approve minutes, Mike Klis 2<sup>nd</sup>. Pass

F. Correspondence: None.

G. Board member reports:

Toby: Status of new fields in Morgan Hill or Gilroy. Looking at purchasing land between Gilroy and Hollister. Trying to get Gilroy to help fund 18 field site. Not enough support from leagues. Must have volunteers.

Student of the game program needs to be voted on. Mike Klis motioned we approve \$8000. for Student of the game program. Rima 2<sup>nd</sup>. League will receive clinic, 3 league function visits, each registered child to receive 1 ticket to a game. Vote 7 yes- 0 no- 4 abstention Passes.

Vice President- No report

Treasurer- Arlette: Taxes have been turned in. Current 86 thousand in bank profit of 10 thousand. Profit is from no having tournaments.

Board approved a new computer last year for the treasurer. Never purchased. Would like to purchase now. Arlette made a motion to approve the purchase of a laptop computer not to exceed \$2000.00 for treasurer. Mike Klis 2<sup>nd</sup>. 10 yes Passes

Secretary- No Report

Registrar- Registration moving along. Numbers are down but still early.

Referee Director-David Serrano: Mentor meeting went really well. Referee class in couple of weeks.

Fields director-Paul: Container on Herman field was donated to a team that practice at that location. Team has disbanded. Now the company wants to rent it to us for 140/mo or give it back. Paul will make arrangements to give back. Bernal Upper field being worked on by a company. Field needs spraying before reseeding. Martin Murphy oval has been shut down for reseeding by a person from adult league. Morgan Hill will water. We can use in the fall.

Sue Deprima-No Report

Mike Klis- No Report

Rima Mohajerani- wanted to know if she can choose the age group she wants for district cup.

Nicole- Resigned

Don Crawford- No report

John Dickinson- Ordered rec uniforms, checking into balls. Looking for new person for comp uniforms.

Stephen Ting No Report

Bruce Yost- No Report

Tanya Mohajerani- emailed coaches about movie Game of their Lives and to inform about referee classes.

Unfinished Business:

Paul Nishimatsu brought an accusation to the board that Nicole Gallizioli was poaching players from his team.

Paul states after tryouts Nicole didn't use some players. Paul was given 3 names and 1 later. Paul told the girls they were on his team. At some point later Paul found out that these girls were going to be on a new team formed by Nicole. Paul says contact was made at the field that they would play on the strikers team.

Nicole states that in March she called Toby to have a second team. Players didn't want to play for Paul. Nicole says none of Paul's team came to tryouts. Only one girl did Nicole have contact with. Nicole told the parent to contact Paul. Nicole contacted everyone on list that was provided by Rosemary. Nicole said Toby approved team in March. Toby stated that he did not.

After all that went on, third team known as RUSH has been dropped. Nicole resigned her position with the board.

Motion was made to go into close session. Rosemary motion, Mike Klis second.

Motion to come out of closed session first Rosemary Second John.

Motion by Don Crawford to accept recommendation of PAD committee for 1 year probation for Nicole.

Good of the game: 12 boys of the Panthers U15 team are taking CPR.

Submitted by:  
Rosemary Alvarez