



South San Jose Youth Soccer League Meeting Minutes

June 6, 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	Absent
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	Absent
Mike Klis	Competitive Teams Director	Absent
Rima Mohajerani	Tournaments Coordinator	Present
Nicole Gallizioli	Communication, Activity & Promotions Director	Absent
Don Crawford	U8 Director	Present
John Dickinson	Equipment Director	Absent
Stephen Ting	Coaches and Safety Director	Absent
Bruce Yost	Recreational Director	Present
Tanya Mohajerani	Youth Representative	Absent

Guests Present:

Donna Serrano Referee Scheduler

- A. Toby Bell called the meeting to order at 7:25 pm.
- B. Role call was taken of and a quorum was verified. 9 board members were present and 7 were absent.
- C. Guest Business:
 1. None
- D. Agenda approval: Rosemary moved that we accept the agenda. Arlette seconded the motion. Motion carried
- E. Minutes approval: The May 9 minutes have not been completed yet and were not available for approval.

F. Correspondence:

1. None

G. Board Member Reports:

1. President: Toby Bell:

- a. Fields are already brown and hard. We need to do something as a league to insure they are in good shape for fall.
- b. The District is moving forward with the Gilroy complex site. The complex is planned to be a ten field complex. The city of San Jose is too demanding in negotiations concerning the proposed Morgan Hill site. The Gilroy complex will take a bit longer to establish but use of the current Morgan Hill complex has been extended again to get through State Cup 2005.
- c. The U17 Boys Toluca team has not submitted coaches paperwork for fall, excessive red cards, and in the past have been late for numerous deadlines, etc. Toby suggests that we not allow them to play in the league. Discussion followed with several board members expressing frustration with the team for various reasons. Rosemary moved that we not allow the Toluca to register in South San Jose Youth Soccer League for the fall 2005 season as a team. David Serrano seconded the motion. Motion carried.

2. Vice President: Paul Villarreal:

- a. No report

3. Treasurer: Arlette Zimmermann:

- a. Nothing to report

4. Secretary: Bruce Bacon:

- a. Rosemary is finishing up the May 9 minutes and they will be available for approval at the next meeting. Bruce thanked Rosemary for taking the minutes in his absence at the last meeting.

5. Registrar: Rosemary Alvarez:

- a. Registration forms have been given to Bruce Yost and Don Crawford so they can start securing coaches for the class 4 and U8 programs.
- b. Rosemary has extended registration to June 15th and it is noted on the web site.
- c. Many comp teams have not registered yet.
- d. A number of players seeking registration financial assistance have delayed payment of the remaining portion that they owe. This has been a problem in the past and appears to be a problem again this year. Toby stated that it is our policy that players do not get registered until they pay the registration fee owed.

6. Referee Director: David Serrano:

- a. David would like to draft a policy for referees to get paid. Toby agreed and asked for David to prepare one.
- b. We had a referee class a few weeks ago and 30 people showed up. It went well but 4 or 5 people did not pass the test so they will be worked with and allowed to retake the test. Rima recruited a number of the people signed up for the class.
- c. Another referee class is scheduled for August and the exact date will be on the website.
- d. David is continuing work on the mentoring program and is planning to start the program in the middle of June with two meetings a month.

7. Fields Director: Paul Nishimatsu:

- a. The storage container at Herman has been removed and our goals are now chained to the Herman container.
- b. The Bernal lock box was locked with the wrong lock and so a locksmith will need to be called.
- c. We still have a gopher problem.
- d. Paul confirmed that we will have use of the Stratford School for U8 games.

- e. Toby asked Paul to make sure that Bernal gets water. Paul said he would call the principal on June 7th.
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- 8. Assistant Fields Director: Susan DePrima:
 - a. No report.

 - 9. Competitive Teams Director: Mike Klis:
 - a. No report.

 - 10. Tournaments Coordinator: Rima Mohajerani:
 - a. Rima visited the trophy place but no new designs are available yet.

 - 11. Communication, Activity & Promotions Director: Nicole Gallizioli:
 - a. No report.

 - 12. U8 Director, Don Crawford:
 - a. Nothing to report.

 - 13. Equipment Director: John Dickinson:
 - a. No report

 - 14 Coaches and Safety Director: Stephen Ting:
 - a. No report.

 - 15. Recreational Director: Bruce Yost
 - a. The second weekend of August we will have a pre-F type of rec coach orientation program for coaches.

16. Youth Representative: Tanya Mohajerani

- a. No report

H. Committee reports:

1. Arlette reported that only 4 teams have registered so far for the San Jose Invitational Tournament and the deadline is June 16. She is doubtful that enough teams will apply to hold the tournament. Rima pointed out that CYSA did not list the tournament on the original tournament list and this is most likely a factor. A number of board members commented on the very poor job CYSA north has been doing in managing youth soccer in Northern California and supporting the leagues. Several board members suggested that US club soccer is doing a much better job. Discussion followed about how many teams and clubs are turning to other programs. It was suggested that we should consider aligning our league more with US Club soccer in the future.

I. Unfinished Business:

1. Toby advised that Nicole Gallizioli has resigned from her position on the board. He explained that he spoke with Nicole and she was very unhappy with the board's decisions during the last meeting. Toby noted that Nicole had a very important job and stated that Rosemary was looking for a replacement.
2. Arlette asked about the Earthquake banner and Toby said that he will follow up with the company that was planned to make the banner.

J. New business:

1. Don Crawford moved that any coach who does not pay referees who show up for scheduled spring games that are not cancelled be suspended for one game in the fall. Bruce Bacon seconded the motion. Motion failed. Discussion followed about the problem and how it might be dealt with without suspending a coach for one game. Toby asked David to include the issue of insuring referees get paid in the policy he is working on.
2. Bruce Yost has a player on his team that through some past confusion is playing up and should technically be on Dale Deg's team. Bruce called Dale to see if he is interested in the player and he said his roster was full. Bruce Yost made a motion to allow Maros Batres to play up on his U14 Clash team. Bruce Bacon seconded. Motion carried.
3. Rosemary has the paperwork for a new U15 girls team applying to the league from South Bay with 3 underage players. The three players are one year younger than the rest of the team. The board checked the League

Constitution to clarify the issue at this age and it already allows for these players to play on this team.

K. Schedule of next meeting:

The next regular SSJYSL board meeting will be on July 11, 2005 at 7:00 at the Los Paseos Community Center.

L. Good of the game

1. The BU10 Class 3 Skyhawks took second place in Spring league.

M. Adjournment:

1. A motion to adjourn was made by Bruce Yost and seconded by Arlette at 09:37 pm. Motion carried.

Respectfully Submitted,



Bruce Bacon
Secretary
South San Jose Youth Soccer League

The next regular board meeting is scheduled for July 11 , 2005 at 7:00 at the Los Paseos Community Center, 7047 Via Ramada, San Jose, CA 95139