



# South San Jose Youth Soccer League Meeting Minutes

October 4, 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	Absent
Mike Klis	Competitive Teams Director	Present
Rima Mohajerani	Tournaments Coordinator	Present
Penny Waldman	Communication, Activity & Promotions Director	Absent
Don Crawford	U8 Director	Present
John Dickinson	Equipment Director	Present
Stephen Ting	Coaches and Safety Director	Present
Bruce Yost	Recreational Director	Present
Tanya Mohajerani	Youth Representative	Present

## Guests Present:

Donna Serrano Referee scheduler

- A. Paul Villarreal called the meeting to order at 7:17 pm.
- B. Role call was taken of and a quorum was verified. 13 board members were present and 3 were absent at the time of the role call.
- C. Guest Business:
  1. None
- D. Agenda approval: Don moved that we accept the Agenda. Bruce Yost seconded the motion. Motion carried
- E. Minutes approval: Bruce Bacon moved that we accept the May 9 minutes. Bruce Yost seconded the motion. Motion carried. Bruce Bacon moved that we accept the Sept 7 minutes. Bruce Yost seconded the motion. Motion carried.

F. Correspondence:

1. Rosemary reviewed the correspondence from CYSA with the board.

G. Board Member Reports:

1. President: Toby Bell:

- a. Toby proposed that we pick a date for the AGM this year. The board discussed this and settled on Dec 12<sup>th</sup> 7pm
- b. The coaches appreciation dinner is set for Nov 9<sup>th</sup>
- c. Toby asked each board member if they intended to come back to the board in 2006. The following board members advised that they do not intend to return: Bruce Yost - Recreational Director, Paul Villarreal – Vice President, Tanya Mohajerani - Youth Representative, Toby Bell - President. The following board members advised that they are not sure yet or may seek a different position: Bruce Bacon – Secretary, Don Crawford – U8 Director, Arlette Zimmermann – Treasurer, Rima Mohajerani – Tournaments, John Dickinson - Equipment Director. All others present indicated they are planning to return.
- d. The Earthquakes “Student of the Game” program is this weekend.
- e. Toby reported that District 2 also has board openings.
- f. District 2 wants leagues to buy land near Highway 25 and 101 for a new Soccer complex.

2. Vice President: Paul Villarreal

- a. Paul passed around a marketing package that was put together by the PYSL league to provide to prospective sponsors. The package outlined different levels of commitment for sponsors with gift packages given to the sponsors depending on their level of commitment. It also listed a large number of current sponsors. Paul said that Charlie would be very happy to utilize the website for this type of project. Paul asked for board members to consider ideas for the next meeting.
- b. Paul passed around a bid he got from a professional landscaper to lay down a top quality sod field. The bid was from the same company that does Pacbell Park and Paul pointed to a number of areas of the quote that we could do ourselves to reduce the cost. The board discussed the issue of utilizing a professional landscaper to varying degrees at great length but no consensus was reached.

- c. Paul commented that Penny did a good job with organizing the opening day activities especially considering she came into the position so late. Paul also outlined a few points for improving the coordination of booths and for increasing participation from all teams for next year.
  - d. At least four competitive teams have not yet followed the uniform regulations. The board discussed this at length. Paul moved that we provide uniform reimbursement to only the teams that are in compliance with the league uniform policy, which are Blue and White colors on Adidas Cosmo Jerseys. John seconded the motion. The vote was 4 for, 4 against, 3 abstain. Toby broke the tie by opposing the motion. Arlette then moved that we provide the uniform reimbursement to all competitive teams that have uniforms which comply with the league colors as stated in the Constitution through fall 2005. Bruce Bacon seconded. The vote was 8 for, 3 against, 0 abstain. Motion carried. Arlette stated that all teams will get a letter with their reimbursement checks that state this is the last year that they will be getting reimbursement if they are not in compliance. Following the vote there was a lot of discussion about the importance of getting policies properly documented however no clear plan was agreed to.
3. Treasurer: Arlette Zimmermann:
- a. Nothing to report
4. Secretary: Bruce Bacon:
- a. Nothing to report
5. Registrar: Rosemary Alvarez:
- a. Currently we have 1031 players registered.
  - b. Rosemary explained that Bernal Middle school would like support from the league for new soccer uniforms. She will look into this further and make a proposal at the next board meeting
6. Referee Director: David Serrano:
- a. There has been a shortage of referees.
  - b. Individual mentoring has not been going well so David is planning to put together a group mentor meeting for refs to attend.

7. Fields Director: Paul Nishimatsu:

- a. Paul commented on the estimate that Paul Villarreal had passed around, pointing out that there are some things that would need to be added for irrigation. He said that another \$25k would be needed to go through and redo the sprinkler system. Paul feels \$1.50 per square foot would be a reasonable guess at a quote.

8. Assistant Fields Director: Susan DePrima:

- a. No report.

9. Competitive Teams Director: Mike Klis:

- a. Nothing to report.

10. Tournaments Coordinator: Rima Mohajerani:

- a. The first stage of the District Cup tournament went well and no red cards were issued. Hosting the tournament was a lot of hard work and Rima thanked Donna Serrano, Bruce Yost, Paul Nishimatsu for all their help.
- b. Rima also pointed out that Nov 19 and 20 will be the next District Cup and she we need help. The board discussed some of the logistics regarding fields and schedules for the tournament. Rima also had some complaints concerning District 2 and Toby suggested that she email the District Coordinator.
- c. Trophies are ordered

11. Communication, Activity & Promotions Director: Penny Waldman:

- a. No report.

12. U8 Director, Don Crawford:

- a. The U8 Jamboree will be Nov 5 and 6. Don wanted to confirm that we can pay the refs again this year and Arlette said it is in the budget.
- b. Awards have been ordered for the Jamboree.

13. Equipment Director: John Dickinson:

- a. A few people have asked about donating old out of date league uniforms to groups that then send them to third world countries for youth to play in. All were in agreement.

14 Coaches and Safety Director: Stephen Ting:

- a. The Positive Coaching Alliance clinic was held last week. Stephen was disappointed with the turnout, particularly with competitive coaches. Looking forward to next year, Stephen has been considering the possibility of making it mandatory for a coach to be certified by the Positive Coaching Alliance to coach. There was also some discussion about tying it with coaches meeting next year.

15. Recreational Director: Bruce Yost

- a. The recreational league seems to be moving along very well.
- b. Oakridge field is out of action on the 7<sup>th</sup> so rescheduling is becoming a big problem. Especially moving team games to Sunday.
- c. The Orchard Valley and Hollister play through systems seem to be working ok.
- d. The U10 and U12 jamboree is being planned and Bruce will work with Paul Nishimatsu and Rima.
- e. In the U12 group there is are a few teams that play each other too much in the schedule and Bruce is trying to fix that.

16. Youth Representative: Tanya Mohajerani

- a. Tanya has made a coach evaluation form and passed it around for the board to review and comment. She plans on passing the evaluation form out to all players. She recommends that we review the completed forms as a board and then pick the best coach and congratulate them. There was discussion about having several categories.

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 14, 2005 at 7:00 at the Los Paseos Community Center.

L. Good of the game

1. The BU16 C3 SSJ Lions took first place in District Cup.
2. The BU18 C1 Crew took second in District Cup.
3. The GU10 Xtreme went undefeated in the Danville jamboree.
4. The BU11 C3 Skyhawks got a fair play medal in the Santa Clara Cup.

M. Adjournment:

1. A motion to adjourn was made by Rosemary and seconded by Bruce Yost at 10:03 pm. Motion carried.

Respectfully Submitted,



Bruce Bacon  
Secretary  
South San Jose Youth Soccer League

*The next regular board meeting is scheduled for November 14 , 2005 at 7:00 at the Los Paseos Community Center, 7047 Via Ramada, San Jose, CA 95139*