



South San Jose Youth Soccer League Meeting Minutes

February 6, 2006

Meeting Type: Regular Monthly Board Meeting

Location: Los Paseos Community Center, 7047 Via Ramada, San Jose, CA 95139

Board Member Role Call:

Bruce Yost	President	Present
Don Crawford	Vice President	Present
Arlette Zimmermann	Treasurer	Present
Bruce Bacon	Secretary	Present
Rosemary Alvarez	Registrar	Present
David Serrano	Referee Director	Present
Donna Serrano	Referee Scheduler	Absent
Kurt Kanavel	Fields Director	Present
Paul Nishimatsu	Assistant Fields Director	Present
Rick Simons	Assistant Fields Director	Present
Nicole Gallizioli	Competitive Teams Director	Present
Vacant	Recreational Director	----
Vacant	U8 Director	----
Stephen Ting	Coaches and Safety Director	Present
Rima Mohajerani	Tournaments Coordinator	Present
Laura Lewis	Equipment Director	Present
Rebecca Hernandez	Communication, Activity & Promotions Director	Absent
Tanya Mohajerani	Youth Representative	Present

Guests Present:

Joseph Shah UK International Soccer Camps

- A. Bruce Yost called the meeting to order at 7:14 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. Joseph Shah from UK International gave the board a presentation on the camps that they offer. He asked the board for feedback on the camps they provided last year. Several board members commented that feedback they received was positive. Joseph also passed around some handouts on the different levels of camps and curriculums offered. He

went into details on registration and administration issues, including online registration through a link on the leagues website. They also offer DVD's and a year round phone hotline for league coaches. Joseph went into some detail on the curriculum changes that UK International has made since last year.

All UK coaches have a minimum FA2 badge. Prices are half day program for \$89.00 with \$5.00 rebate. Full day price for \$139.00. Joseph said he was very happy with the team turnout last year and team price for SSJYSL is \$989.00 which is a discount from the regular \$1500.00 price. Premier position camp is half day, held at night, \$99.00 per player. They need a minimum of 30 players to hold a Premier camp. They offer a free coaches camp as well.

D. Agenda approval: Bruce Bacon moved that we accept the Agenda. Arlette seconded the motion. Motion carried

E. Minutes approval: Bruce Bacon moved that we accept the January 9, 2006 minutes. Rosemary seconded the motion. Motion carried.

F. Correspondence:

1. Rosemary distributed mail

G. Board Member Reports:

1. President: Bruce Yost:

- a. Nothing to report

2. Vice President: Don Crawford:

- a. Nothing to report

3. Treasurer: Arlette Zimmermann:

- a. Just a reminder that this is the last month for bills to be turned in time for last year's tax season.

4. Secretary: Bruce Bacon:

- a. The 2006 Board member contact information is up on the website.

5. Registrar: Rosemary Alvarez:

- a. No dates for fall registration have been set yet but Rosemary will have those by the next meeting.

- b. Spring registration is now open, \$200.00 is the team fee. Paperwork is due to Rosemary with a check payable to South San Jose Youth Soccer League by March 1. New players from out of league are \$25.00.
6. Referee Director: David Serrano:
- a. 15 players are signed up so far for the March 14,15,16,21, and 23 referee class. The instructor is already set. There was a discussion that followed on possible incentives the league might offer to new referee's but no motion was made.
7. Referee Scheduler: Donna Serrano:
- a. No report.
8. Fields Director: Kurt Kanavel:
- a. Kurt outlined the overall approach he has in mind for the fields this year. He said that each field could become self sufficient. For example each field could come with it's own 8X10 shed, tractor, and all other equipment needed for filling holes, stripping fields, nets, etc. Field coordinators would be assigned for each field and they would be responsible for coordinating field maintenance with the various coaches that use the field. Teams would play on the same field each week and would therefore have some pride and ownership for those fields. This would include Bernal, Martin Murphy, Herman, San Anselmo, Oakridge, with duplicate sheds and equipment for each field. Preliminary discussions with the various school officials have been favorable. The board asked a number of questions and discussed the issue as well as other ideas related to fields at great length. Nicole moved that we provide one fall registration rebate at the end of the fall season for any parent or coach who volunteers to be a field coordinator and successfully meets the requirements for that duty. David Serrano seconded the motion. Vote was 10 for, 1 against. Motion Carried.
 - b. Kurt also thought about holding a community day for field maintenance where all league members would participate in field maintenance.
 - c. Kurt showed a grant form and asked each board member to consider who we could apply to for a grant.
9. Assistant Fields Director: Paul Nishimatsu:
- a. Nothing to report.
10. Assistant Fields Director: Rick Simmons:
- a. Nothing to report.

11. Competitive Teams Director: Nicole Gallizioli:
 - a. Nicole outlined her plans for the upcoming coaches meeting.
 - b. Nicole outlined issues she is having with the coaches qualification process and ideas she has to address those issues. Nicole also discussed the process and timeline for coach applications, coach approval, try outs, etc and feels that the logistics of the process can be improved next year.
 - c. Nicole asked for volunteers to direct players at tryout fields who cannot find the appropriate team.
12. Recreational Director: Vacant:
 - a. No report
13. U8 Director: Vacant:
 - a. No report.
14. Coaches and Safety Director: Stephen Ting:
 - a. Stephen passed around some documentation regarding a place called Kids Sports Network which provides a service to do background checks on coaches. The price is \$25.00 to setup and \$1.75 per search. Stephen also checked into the Lifescan program through the Sheriffs department which costs around \$10.00 per search. In the case of Lifescan each coach would need to fill out a form and go to the Sheriff's office. The board discussed the issue and the differences between the two services at great length. Stephen recommended that we proceed with Kid's Sports Network. Don Crawford moved that we proceed with Kid's Sports Network this year to check all coach backgrounds. Bruce Bacon seconded the motion. 8 for, 2 against. Motion carried.
15. Tournaments Coordinator: Rima Mohajerani:
 - a. No Report
16. Equipment Director: Laura Lewis:
 - a. Laura would like to go from trophies to tee shirts for comp teams.
17. Communication, Activity & Promotions Director: Rebecca Hernandez:
 - a. Nothing to report.

18. Youth Representative: Tanya Mohajerani

- a. No report

H. Committee reports:

1. Arlette passed out budgets at the dinner last week and outlined for the board a couple of minor changes that have been made since. Arlette also outlined her recommendations and comments for the balance of funds that are not yet allocated. Rosemary moved that we raise the team fee for spring from \$200.00 to \$250.00. Kurt seconded the motion. 7 for, 2 opposed, 1 abstention. Motion carried. Bruce Bacon moved that we accept the budget as presented by Arlette with fee amendment. 10 for, no opposed. Motion carried.

I. Unfinished Business:

1. Bill Mayne has been the Abronzino rep and Nick Moezidis has been the Delgado rep. Both have volunteered to continue in those positions this year.

J. New business:

1. None.

K. Schedule of next meeting:

1. The next regular SSJYSL board meeting will be on March 13, 2006 at 7:00 in the Los Paseos Community Center.

L. Good of the game

1. None reported

M. Adjournment:

1. A motion to adjourn was made by Bruce Bacon and seconded by Rosemary at 10:15 pm. Motion carried.

Respectfully Submitted,



Bruce Bacon
Secretary
South San Jose Youth Soccer League