



# South San Jose Youth Soccer League Meeting Minutes

March 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	Present
Kurt Kanavel	Fields Director	Present
Paul Nishimatsu	Assistant Fields Director	Present
Rick Simons	Assistant Fields Director	Absent
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
Vacant	Communication, Activity & Promotions Director	----
Tanya Mohajerani	Youth Representative	Absent

## Guests Present:

Tony Deras	Coach (pending approval within SSJYSL)
Guillermo Marquez	Parent
Dennis Costa	Parent
Edwin Nguyen	Parent
Jim Camp	Parent
Dave Howser	Parent
Bruce Hollibaugh	Parent
Mayra Deras	Parent
Ella Perez	Parent
Jorge Carrillo	Parent
Trish Bergstrom	Parent
Anh Ngyen	Coach BU15 Cobras
Bav Thakrar	West Coast Coaching

A. Bruce Yost called the meeting to order at 7:14 pm.

B. Role call was taken of and a quorum was verified. 13 board members were present and 2 were absent.

C. Guest Business:

1. The issue of the pending approving of Tony Deras as a South San Jose coach was discussed at great length. A number of parents attended the meeting in support of Tony's application for approval. Background related to issues that arouse while Tony was previously with the Orchard Valley league were focused on. A number of board members asked questions both of Tony and of a number of parents who had attended the meeting in support of Tony.
2. Bav Thakrar handed out information on West Coast Coaching camps. He then outlined his camp program for the board.

D. Agenda approval: Laura Lewis moved that we accept the Agenda. Don Crawford seconded the motion. Motion carried

E. Minutes approval: Paul Nishimatsu moved that we accept the February 6, 2006 minutes. Don Crawford seconded the motion. Motion carried.

F. Correspondence:

1. None

G. Board Member Reports:

1. President: Bruce Yost:
  - a. Bruce explained some background regarding coach Brian Hall's application to be a coach within our league.
  - b. The CYSA AGM will be on the 18<sup>th</sup> and 19<sup>th</sup> in Stockton. Bruce advised that he may not be able to attend.
  - c. Bruce reported that at the District 2 meeting they advised they are moving forward with the plans to purchase land near Hollister for a planned soccer complex. The district is expecting SSJYSL to provide them with \$44,000 for use by the District as down payment. Several board members expressed displeasure with the District for not providing advance notification so that this amount could be included in consideration of 2006 registration fees and our league budget. There were also concerns expressed about the future financial requirements the District would impose on the league since the ultimate cost of the complex would be in the millions. Several board members asked Bruce to press the District for more detail on the future financial requirements so that we can plan accordingly. Arlette confirmed she will not prepare a check for District unless a formal request is made.

- d. Bruce confirmed that the Morgan Hill Complex will be available during all of 2006.
  - e. Bruce asked board members to email him any issues they would like him to address with the District by next Tuesday, March 14.
  - f. Bruce gave Arlette a copy of the District 2 budget.
2. Vice President: Don Crawford:
- a. Don reported that Charlie has put an ad on the website for a Recreational Director and a U8 Director. Don asked that board members be sure to get the word out so that we can fill these positions.
3. Treasurer: Arlette Zimmermann:
- a. Arlette reported that our 2006 budget is only approved for “regular” expenses. She outlined the balance available for other expenses such as field improvements, District 2 needs, etc.
  - b. Arlette said we owe \$1000.00 to the Positive Coaching Alliance and she wants input on whether to pay it from last years budget or this year’s budget. Kurt asked her where she felt it would best be applied and she advised last year’s budget. Kurt moved that we pay the PCA bill of \$1000.00 per Arlette’s proposal and apply it to the 2005 budget. The vote was 12 for, 0 against, 0 abstain. Motion carried.
4. Secretary: Bruce Bacon:
- a. Nothing to report.
5. Registrar: Rosemary Alvarez:
- a. Registration flyers will come out soon. Walk in dates have not been set yet.
  - b. We need to swap out tryout banners and put up the registration banners.
6. Referee Director: David Serrano:
- a. David passed around a catalog for Sator Soccer. David would like to offer referees the option to buy uniforms through the league. He is hoping to use Sator Soccer.

- b. David moved that we include up to \$200.00 for the referee mentoring program. Kurt seconded the motion. Motion carried.
7. Referee Scheduler: Donna Serrano:
- a. Nothing to report.
8. Fields Director: Kurt Kanavel:
- a. Kurt has field coordinators (FC) lined up for the various fields and they understand their responsibilities.
  - b. Kurt has located a company that can provide us 4 10X10 steel, container like sheds, delivered, for \$7000.
  - c. Kurt outlined his plan to outfit each storage shed, and detailed the type of lawn mower he would like for each shed. Each lawn mower costs approximately \$2597.00 delivered.
  - d. Kurt is estimating approximately \$2500.00 for additional shed equipment.
  - e. Anh Ngyen addressed the board about safety concerns he has on the Bernal fields
  - f. Kurt outlined for the board his overall plan of assigning Field Coordinators to each field and charging them with the responsibility for field condition. As an initial part of this plan he feels it is important that the league provide a complete shed at each field with all the maintenance equipment needed. Once the equipment is established on each site and field coordinators begin using it to improve field conditions, Kurt will work with the school district to assist with various safety and irrigation repairs. Kurt moved that we budget up to \$20,000.00 for the purchase of 4 sheds, 3 mowers, miscellaneous equipment to outfit each shed, as well as provide for miscellaneous field repairs not addressed by the school district. Nicole seconded the motion. 7 for, 4 against. Motion carried.
9. Assistant Fields Director: Paul Nishimatsu:
- a. Nothing to report.
10. Assistant Fields Director: Rick Simmons:
- a. No report.

11. Competitive Teams Director: Nicole Gallizioli:

- a. Concerns were expressed by several board members that not all coaches were approved during the coach approval process, and the board has not been informed of the circumstances related to the non-approvals. Nicole outlined the requirements she placed on each coach applying for league approval and explained that several coaches had not provided the reference information she required to complete the approval process. A discussion followed on the coach selection process.
- b. Nicole updated the board on the main points discussed at the recent Delgado meeting.
- c. Nicole is planning to hold a spring Coaches meeting within a week of spring schedules being posted. Field times and usage will be organized at that time.

12. Recreational Director: Vacant:

- a. No report

13. U8 Director: Vacant:

- a. No report.

14. Coaches and Safety Director: Stephen Ting:

- a. Stephen deferred to Rosemary who reported that she has not moved forward with background checks through the Kids Sport Network as discussed in the February meeting. She explained that after looking into it further she found a number of concerns about using that service. She outlined some of those concerns for the board and advised she would like to review alternate background check services.
- b. Bruce Bacon moved that we rescind the February 6 motion that we proceed with Kid's Sports Network this year to check all coach backgrounds, pending Rosemary's review of alternate options. Kurt seconded the motion. Motion carried.

15. Tournaments Coordinator: Rima Mohajerani:

- a. Nothing to report

16. Equipment Director: Laura Lewis:

- a. Laura reported that Adidas is not going to continue manufacturing the Cosmos jersey next year. We will need to approve an alternative for league use. Laura also relayed that some coaches had requested that the league approve a higher quality jersey. Laura also suggested we consider approving a brand of jersey instead of a specific jersey style in order to allow some flexibility for the coaches and teams. This was discussed briefly but no action was taken.

17. Communication, Activity & Promotions Director: Vacant

- a. No report.

18. Youth Representative: Tanya Mohajerani

- a. No report

H. Committee reports:

1. None

I. Unfinished Business:

1. Stephen Ting moved that we use West Coast Coaching for the leagues summer soccer camp this year. Arlette seconded. The vote was 8 for, 0 against, 2 abstain. Motion carried.
2. Kurt Kanavel moved that we approve Tony Deras as coach for SSJYSL. Arlette seconded the motion. The vote was 8 for, 0 against, 1 abstain. Motion carried.

J. New business:

1. None.

K. Schedule of next meeting:

1. The next regular SSJYSL board meeting will be on April 3, 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 Don and seconded by Kurt at 11:08 pm.  
Motion carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Bruce Bacon".

Bruce Bacon  
Secretary  
South San Jose Youth Soccer League