



South San Jose Youth Soccer League Meeting Minutes

April 3, 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	Absent
Donna Serrano	Referee Scheduler	Absent
Kurt Kanavel	Fields Director	Absent
Paul Nishimatsu	Assistant Fields Director	Present
Rick Simons	Assistant Fields Director	Present
Nicole Gallizioli	Competitive Teams Director	Absent
Vacant	Recreational Director	----
Vacant	U8 Director	----
Stephen Ting	Coaches and Safety Director	Absent
Rima Mohajerani	Tournaments Coordinator	Absent
Laura Lewis	Equipment Director	Present
Vacant	Communication, Activity & Promotions Director	----
Tanya Mohajerani	Youth Representative	Absent

Guests Present:

Tim Martin Coaching Candidate

- A. Bruce Yost called the meeting to order at 7:25 pm.
- B. Role call was taken of and a quorum was verified. 8 board members were present and 7 were absent.

C. Guest Business:

1. Tim Martin addressed the board explaining that he was at the meeting on behalf of himself and 3 other coaches who are all looking to be approved as coaches for South San Jose. The four coaches seeking approval are: Tim Martin, Charlie Hatfield, Fabian Garza, and Shawn Medved. Tim passed out backgrounds on the coaches which listed a number of achievements and qualifications for the coaches including national "A" license's, MVP awards, teams with State championships, etc. He also

explained to the board the background as to why they are hoping to join South San Jose League. The board asked Tim a number of questions concerning the current status of each coach, willingness to abide by league requirements, and no issues were uncovered. Tim was also asked about his willingness to actively participate in the league and he confirmed he would be willing to do so. After some discussion he volunteered to be the U8 Director.

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 reported on some of the motions that were made at the CYSA AGM in Stockton and the outcomes.
- b. Bruce asked for a volunteer to help coordinate a committee to look for fundraising sources in light of the District II demand that the league pay them \$40,000.00 for use as a down payment on land near Hollister. No one volunteered. Rick Simons stated he objected to the league being forced to pay this and would vote against doing so. Several other board members agreed and voiced frustration with the lack of communication from the District concerning the demand as well as the lack of advance notice. The board also discussed the need for some documentation from the District concerning the charge before paying the \$40,000.00. Arlette confirmed she would not pay unless she had documentation.

2. Vice President: Don Crawford:

- a. Nothing to report

3. Treasurer: Arlette Zimmermann:

- a. Arlette passed out copies of the approved 2006 budget. The board reviewed and discussed several categories within the budget.

- b. Arlette suggested we consider the possibility that we stop using the league storage since it costs \$200.00 per month. She suggested that we could instead use one of the containers that we just purchased. The board discussed this and decided to review the issue further and discuss at the next meeting.
 - c. Arlette explained the financial obligation the league has as a result of two porta-potties's being burned last season. She suggested that we could reduce our financial obligation in the future if we pay an adder in the contract for a lost damage waiver. Don moved that we pay an extra 10% per unit charge for the damage waiver. Bruce Bacon seconded the motion. Motion carried.
4. Secretary: Bruce Bacon:
- a. Bruce nominated Tim Martin to be the U8 Director. Tim accepted the nomination. Laura Lewis seconded the nomination. The vote was 6 for, 0 against, 1 abstention. Motion carried
5. Registrar: Rosemary Alvarez:
- a. Registration forms will go out this week.
 - b. There will be no walk in registrations this year. Turnout has been low in past years so instead Rosemary has given greater presence to the registration on the website.
6. Referee Director: David Serrano:
- a. No report.
7. Referee Scheduler: Donna Serrano:
- b. No report.
8. Fields Director: Kurt Kanavel:
- a. No report.
9. Assistant Fields Director: Paul Nishimatsu:
- a. Nothing to report.

10. Assistant Fields Director: Rick Simons:
 - a. In light of the field situation and cancellations that occurred last weekend Laura would like a formal standard as to what makes a playable field (Standing water, etc, etc.) There was discussion about how this is reported. Bruce Yost asked Rick to relay to Kurt that we need a standard. There was also a review discussion of current field status.
 - b. Rick asked Bruce Bacon to spell his last name with one “m” instead of two in the monthly agenda’s. Bruce did not necessarily agree to this but perhaps if Rick is just a little bit nicer to Bruce he will start spelling Rick’s name correctly.
11. Competitive Teams Director: Nicole Gallizioli:
 - a. No Report
12. Recreational Director: Vacant:
 - a. No report
13. U8 Director:
 - a. No report.
14. Coaches and Safety Director: Stephen Ting:
 - a. No report
15. Tournaments Coordinator: Rima Mohajerani:
 - a. No report
16. Equipment Director: Laura Lewis:
 - a. Laura reported that she needs to order paint.
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. Rosemary reported the outcome of an issue concerning the U13 Boys SSJ Lobitos team that had been raised via email several weeks ago. She reported that only one Lobitos team signed up for spring and that Armando has been confirmed as the coach.

J. New business:

1. Laura Lewis moved that we conditionally approve Tim Martin, Charlie Hatfield, Fabian Garza, and Shawn Medved, as coaches in SSJYSL pending submission of coaching applications and final approval by the Competitive Teams Director. Don seconded. The vote was 5 for, 0 against 3 abstentions. Motion carried.

K. Schedule of next meeting:

1. The next regular SSJYSL board meeting will be on May 8, 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 Bruce Bacon at 9:40 pm. Motion carried.

Respectfully Submitted,



Bruce Bacon
Secretary
South San Jose Youth Soccer League