



South San Jose Youth Soccer League Meeting Minutes

July 10, 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 |
| Vacant | Referee Scheduler | ---- |
| Kurt Kanavel | Fields Director | Present |
| Paul Nishimatsu | Assistant Fields Director | Absent |
| Rick Simons | Assistant Fields Director | Present |
| Nicole Gallizioli | Competitive Teams Director | Absent |
| Vacant | Recreational Director | ---- |
| Tim Martin | U8 Director | Absent |
| 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 | Present |

Guests Present:

| | |
|-------------|-----------------------------------|
| Alan Chase | Coach of the G016 C3 SSJ Cheetahs |
| Kyle Harvey | Legends Photography |

- A. Bruce Yost called the meeting to order at 7:14pm.
- B. Role call was taken and a quorum was verified. 10 board members were present and 5 were absent at the start of the meeting. 2 board members arrived late.
- C. Guest Business:
1. Alan voiced some concerns about new uniforms being required next year. He has 5 new players on his team and asked the board to clarify the new uniform requirements because the Adidas Cosmo uniforms will be discontinued. Laura explained that if he buys the Cosmo uniforms this year he will not be required to buy new uniforms next year. She also got his email address so she could contact him with updates.

2. Kyle Harvey is from Legends Photography. He presented to the board some of the products that Legends Photography offers including offering banners for teams at a price of approximately \$75.00. Laura asked him for some information regarding the banners that could be distributed to the league recreational teams. He said that if Legends secures the league business this year he would supply the league with free picture baggage tags that he said could be sold by the league for \$5.00 as a method of fundraising. He also passed around several other products that Legends offers. Kyle then explained that because of church commitments he would not be able to take team photographs on Sunday, which is when opening day is scheduled. He asked the board if this would be an issue. Several board members explained that the major reason for having team photography done on opening day is to increase attendance at opening day. The board then discussed various pros and cons concerning the dates for opening day and picture day. After some discussion it was generally agreed by the board that it was important to have the two events together and Sunday is the only day that seems logical given team play schedules.

Don Crawford moved that we move picture day to a day during the week, separate from opening day. Rosemary Alvarez seconded. The vote was 4 for, 5 against, 1 abstention. Motion failed.

D. Agenda approval: *Don moved that we accept the Agenda. Rosemary seconded the motion. Motion carried*

E. Minutes approval: *Don moved that we accept the June 12, 2006 minutes. Rosemary seconded the motion. Motion carried.*

F. Correspondence:

1. Bruce Bacon passed around a newsletter from CYSA. Bruce Yost also verbally summarized the newsletter for the board.

G. Board Member Reports:

1. President: Bruce Yost:
 - a. Abronzino website registration closed on July 7.
 - b. The last day for the Delgado website will be July 19. The Delgado meeting will be at August 9 at Gunderson.
 - c. Bruce reported that in about 3 weeks the San Jose Soccer Complex Foundation will be closing escrow for the Hollister land. Bruce advised he has volunteered to put together the business plan for the foundation. Bruce also outlined some of the activities and issues the organizing group is currently working on.

2. Vice President: Don Crawford:
 - a. Don, advised he has ordered a league approved uniform through Eurosport recently and the current cost for a complete set cost \$84.00. Don described that there is a form that Eurosport uses in the ordering process and several board members suggested that the form should be put on the league website.
 - b. Don went to the second San Jose Soccer Referee Association meeting devoted to discussion of the referee award program. He reported that the estimated cost to the league to participate in the program will be around \$25.00. The league should submit award recipient names to the Association by November 1. The award presentation will be held on December 5.
3. Treasurer: Arlette Zimmermann:
 - a. Nothing to report.
4. Secretary: Bruce Bacon:
 - a. Nothing to report.
5. Registrar: Rosemary Alvarez:
 - a. Rosemary reported that all class one teams have been registered. She is still working on registration of class 3 teams but expects to finish up in about a week.
 - b. Rosemary is expecting a total of 43 recreational teams this year and is currently looking for 11 more coaches. Rick Simons said he will coach a team.
 - c. There is still time to add players.
 - d. There are new registration forms. The new forms have a number of the old forms (add form, transfer, coach form, etc) consolidated into one form. Rosemary seemed excited about this. Old forms will not be accepted.
 - e. The recreational coaches meeting will be near the end of the month after she fills the remaining coaching spots.

6. Referee Director: David Serrano:
 - a. David reported that Donna Serrano has resigned as referee scheduler.
 - b. Bruce Yost asked Bruce Bacon to ask Charlie to post a job opening for referee scheduler position. The pay for the position is \$500.00 for fall and \$400.00 for spring. Don asked that the ad flash.
7. Referee Scheduler: Vacant
 - a. No report.
8. Fields Director: Kurt Kanavel:
 - a. Kurt reported that he has worked out a deal to add Gunderson High School to the group of fields available to the league with artificial turf. Usage will start in October for fall and we may also use it for Spring 2007.
 - b. Kurt has also talked with both Santa Teresa and Gunderson about opening up basketball courts to teams who want to play futsal. This looks feasible but will take some further organization.
 - c. Kurt has arranged for 3 night games at Oak Grove High school for a cost of \$110.00.
 - d. The plan is to have a schedule for the artificial fields completed by August.
 - e. The Field Coordinator program is going very well. A new FC was appointed today for Bernal and Kurt still has a few FC's openings he is trying to fill.
 - f. Kurt would like to discuss the idea of making it a rule by next year that teams that practice at a field play at that same field. There was some discussion about the pros and cons of this idea but no conclusion was reached.
 - g. The league buy in for Gunderson is \$2400.00 up front (\$300.00 per day.) By comparison, Santa Teresa was \$1200.00 up front (\$200 a day.) Both have a rollover option so if we do not use the field on days allotted to us they will credit us for the next season.
 - h. Bruce Yost would like to have a committee formed to meet and outline all the policies needed regarding fields. After some discussion, the "Turf Field Committee" was formed and consists of Bruce Yost, Kurt, and Arlette.

- i. Kurt said that he needs some backing from the board for teams that do not participate in the assignments that are given by the FC's. He outlined that teams who did not do this would have referees scheduled and their team would be cancelled for that week. A long and heated discussion followed. Kurt really got everyone's blood flowing with this one. Don Crawford moved that a coach who does not perform the field maintenance duties assigned by the FC will get a verbal and written notice from the Field Director, copied to the board for a first offence, followed by a requirement for second offences that they come before the board. Rick Simons seconded the motion. 7 for, 3 opposed, 0 abstentions. Motion carried.
 - j. Kurt moved that the \$1200.00 used to reserve the Santa Teresa fields that came from the fields budget be returned to the fields budget from the general fund and that the \$2400.00 planned for reserving Gunderson fields be allocated from the general fund. After some discussion, Kurt tabled the motion until a later time.
 - k. Kurt also advised the board that he would like an additional \$1000.00 budgeted for the opening day celebration. Kurt explained to the board some of the additional costs compared to previous years. Kurt moved that we add \$1000.00 to the opening day budget to make it a total of \$2500.00. David Serrano seconded the motion. Some discussion followed. The vote was 6 for, 4 opposed, 0 abstentions. Motion carried.
 - l. Kurt clarified with the board that the board would like to have pictures on opening day.
9. Assistant Fields Director: Paul Nishimatsu:
- b. No report
10. Assistant Fields Director: Rick Simons:
- a. Nothing to report.
11. Competitive Teams Director: Nicole Gallizioli:
- a. No Report
12. Recreational Director: Vacant:
- a. No report

13. U8 Director: Tim Martin:
 - a. No Report
14. Coaches and Safety Director: Stephen Ting:
 - a. Nothing to report
15. Tournaments Coordinator: Rima Mohajerani:
 - a. Rima asked Arlette if Albert would do a tournament next year and Arlette said she did not think he would want to. She is concerned about applying for tournaments and not being able to find a tournament director for each tournament. A number of board members shared some of the past experiences with the various tournaments the league had sponsored. It was suggested that we start with one tournament and try to have the best features from the past tournaments.
16. Equipment Director: Laura Lewis:
 - a. Laura reported that she ordered significantly less uniforms than was budgeted for because she found a number of them in storage. So far she has spent about \$10,500.00
 - b. She also reported on the storage facility status and there was a discussion about various options for storage.
17. Communication, Activity & Promotions Director: Vacant
 - a. No report.
18. Youth Representative: Tanya Mohajerani
 - a. Nothing to report.

H. Committee reports:

1. None

I. Unfinished Business:

1. Don asked if anyone knows the status of Nicole since she has moved. No one seemed to know. After discussion Bruce Yost said he would check.
2. We confirmed that Mario Gomez was approved as a coach.

J. New business:

1. Rosemary provided background about Miguel Vasquez coach of a BU12 class 3 team so the board could consider his approval as a coach in the league. *Rosemary moved that we approve Miguel Vasquez as a Boys U12 class 3 coach pending Stephen Tings phone background check. Rima seconded. The vote was 7 for, 1 against, 2 abstentions. Motion carried.*
2. Kurt reported that Paul Villarreal will be undergoing cancer surgery at Santa Teresa Hospital tomorrow.

K. Schedule of next meeting:

1. The next regular SSJYSL board meeting will be on August 7, 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 9:30 pm. Motion carried.

Respectfully Submitted,



Bruce Bacon
Secretary
South San Jose Youth Soccer League