



South San Jose Youth Soccer League Meeting Minutes

August 7, 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	Absent
Paul Nishimatsu	Assistant Fields Director	Absent
Rick Simons	Assistant Fields Director	Present
Nicole Gallizioli	Competitive Teams Director	Present
Vacant	Recreational Director	----
Tim Martin	U8 Director	Absent
Stephen Ting	Coaches and Safety Director	Present
Rima Mohajerani	Tournaments Coordinator	Present
Laura Lewis	Equipment Director	Absent
Vacant	Communication, Activity & Promotions Director	----
Tanya Mohajerani	Youth Representative	Present

Guests Present:

Bav Thakar West Coast Coaching

- A. Bruce Yost called the meeting to order at 7:21 pm.
- B. Role call was taken and a quorum was verified. 9 board members were present and 5 were absent at the start of the meeting. 2 board members arrived late.
- C. Guest Business:
 1. Bav reported to the board regarding the camp that West Coast Coaching hosted for the league. About 45 players attended and the camp went very well. Feedback was very positive and Bav is eager to go ahead and continue doing camps for the league. He told the league he would hold the price if the league would commit soon. Bav also commented on how good the fields looked this year. Several board members reported feedback from players regarding the camp, all positive.

- D. Agenda approval: *Riick moved that we accept the Agenda. Nicole seconded the motion. Motion carried*
- E. Minutes approval: *Don moved that we accept the July 10, 2006 minutes. Rosemary seconded the motion. Motion carried.*
- F. Correspondence:
1. None.
- G. Board Member Reports:
1. President: Bruce Yost:
 - a. Bruce reported that about \$440,000 is going to be used to close escrow and debt service will be about \$11,000 per month. It should close escrow near the end of August. Total estimate for 26 fields is about \$15,000,000. 100 acres total for parking fields etc. Business plan is in draft stage. The plan is to break ground next year and be done by 2009.
 - b. Kurt, Bruce Yost and a baseball league guy have been going to the ST community meetings. They feel they are making progress.
 - c. District Abronzino league is voicing concerns about promoting poor performing class 3 teams into class 1. The District will clamp down and is saying only two teams will be allowed per league. No class 3 lower division teams can go class 1. They are also talking about relegation for weak class 1 team.
 - d. August 9 is a mandatory Delgato meeting for first year coaches.
 2. Vice President: Don Crawford:
 - a. Nothing to report.
 3. Treasurer: Arlette Zimmermann:
 - a. Nothing to report.
 4. Secretary: Bruce Bacon:
 - a. Bruce passed around a table showing board member attendance for the year to date.
 5. Registrar: Rosemary Alvarez:
 - a. Rosemary reported that 2006 registration is pretty much done. In total, we have around 1000 players, lost a bunch of older teams.

- b. U6 and U8 teams have been formed and the coaches meeting is done. Everything is going well so far. We have 8 U6 teams, 8 U8 boys teams and U8 girls teams.
 - c. Rec play through will be with Mt.Hamilton Rosemary also outlined the older age groups and jamborees are being planned. All coming together.
 - d. Thanks to Don for finding U10 coaches.
6. Referee Director: David Serrano:
- a. David reported that the referee class is coming up next week with 20 students registered. There will be a relatively new instructor.
 - b. Brad Kinne has offered to do a ref refresher course Sept 7 6-9:30
 - c. David went to a referee in service clinic where they went over the new laws. David reported that there is nothing too drastic. Overall went well.
 - d. AR's need to be prepared to take center, bring watch, notebook, participate more.
 - e. David moved that the league refund any new referee the 25 dollar class fee by eliminating the cookies and snacks. Don said that the only reason he went was for the cookies.
7. Referee Scheduler: Vacant
- a. Christine Alves and Toshiba Francois showed interest. Toshiba has not yet taken the ref class.
8. Fields Director: Kurt Kanavel:
- a. Kurt was not present so Rick reported for Kurt. He advised that they have been working hard with schools to insure proper watering.
 - b. They have been working on Gunderson and will need a check for \$2200.00
 - c. Need to work on the schedule for the artificial fields.
 - d. Arlette said that sign up should be first come, first serve. She said she liked the idea of Turf fields and the rollover option it makes sense. She suggested that we open up artificial turf fields for rec teams. *Arlette moved that we approve \$2400 to be used for reserving Gunderson turf fields pending a copy of the paperwork from the school outlining the agreement which includes the rollover provision. Don seconded the motion. Vote in favor 9, against 0, abstain 0. Motion carried.*

9. Assistant Fields Director: Paul Nishimatsu:

a. No report

10. Assistant Fields Director: Rick Simons:

a. Nothing to report.

11. Competitive Teams Director: Nicole Gallizioli:

- a. In the past month Tim Martin, John Cleveland, Charlie Hatfield, came in with 2 Premier league teams. John will be the league Premier representative.
- b. Bill Mayne has not been providing any Abronzino information to Nicole so the information can be given to all class 1 coaches. Nick Mozidis has been the Delgado rep and has been very good about providing monthly updates to Nicole so the information can be disseminated.
- c. Redwood teams are not registering in the Delgado league
- d. A new Salinas league has been registered as El Camino Real league. They will be playing in Salinas and Monterey.
- e. There was a big discussion about building up comp teams by having good coaches coach U8 and rec teams so that they can build up players from the rec leagues. Following this, *Nicole moved that we have a camp during Christmas break that we promote during opening day. Bruce seconded. Discussion followed. 5 for 3 against, motion carried.*

12. Recreational Director: Vacant:

a. No report

13. U8 Director: Tim Martin:

a. No Report

14. Coaches and Safety Director: Stephen Ting:

- a. Stephen will set up a Positive Coaching Alliance workshop on Sept 12 and 13.

15. Tournaments Coordinator: Rima Mohajerani:

Rima will be organizing District Cup and will need board member help.

16. Equipment Director: Laura Lewis:

Nothing to report.

17. Communication, Activity & Promotions Director: Vacant

a. No report.

18. Youth Representative: Tanya Mohajerani

Nothing to report.

H. Committee reports:

1. None

I. Unfinished Business:

1.. None

J. New business:

1. Regarding the West Coast Coaching issue, Rosemary moved that we agree to use West Coast Coaching for next year at the same pricing as this year. Bruce Bacon seconded. Motion Carried.

K. Schedule of next meeting:

1. The next regular SSJYSL board meeting will be on September 11, 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 Rosemary and seconded by Don at 9:26 pm. Motion carried.

Respectfully Submitted,



Bruce Bacon
Secretary
South San Jose Youth Soccer League