

September 11 2006 Minutes

Present:

Bruce Yost
Don Crawford
Rosemary Alvarez
Kurt Kanavel
Stephen
Rick Simons
David Serrano
Laura Lewis
Paul N.
Arlette

Agenda approval

Rick moved, Kurt seconded - unanimous

Minutes

Waive until next month meeting (need to approve August and September minutes at the October meeting).

Correspondence

Rosemary gave Bruce insurance info and related materials from CYSA.

Guest

Steve Meyer/Quakes GU14
Some players are playing one year up:

Casey Ting
Morgan Yost
Megan (?)
Libby Deckert
Ally (?)
Elizabeth G.
Shea Drljaca

Rick motioned, that the underage players on the Quakes roster be approved.

Rosemary seconded

7 voted for (unanimous) Primary reason was that there is no GU13 team in the league.

Reports

President

Bruce reported on the progress of the Silicon Valley Soccer Complex:

- The Foundation closed on the land in August and they now own the land (~170 acres)
- A business plan is in development, lead by Bruce. Board members, or anyone for that matter, are welcome to provide input and/or review the plan when drafted.

District 2 News:

- Phillippe Dor is the new referee director for the district.
- Leagues must perform transfers quickly, even if the player owes money to the coach or the old league.
- Host leagues for Abrozino must assign refs and cc: Phillippe. Abrozino will only assign refs for Morgan Hill and Creekside.
- District Cup has a new tournament director, Teddy Ciupitu. Hosting leagues assign refs for their District Cup games. Refs have to have SSN's and paperwork to be paid.
- Abrozino is planning to change the way teams are seeded and promoted/relegated to/from Class 1.
- Delgado reported that there was one 14-0 game this past month. There have been 3 reds (two of which were for 2 yellows in one game) so far.

VP

No report.

Treasurer

Arlette passed out financial report:

- We are \$5k above the budgeted income, but there are offsets that will balance this out.
- \$44K is allocated for fields in Hollister (Silicon Valley Soccer Complex) and set aside.
- We are about on track budget-wise. Fields have about \$1300 left in the repairs line.

Equipment Director

- Rec uniforms are all handed out.
- A couple of coaches still need a few balls
- Paint is on order. We will get free machines for the paint order.
- We will need to get a logo set up at a local print shop for some of the teams that still need to get the logo on their uniforms. Laura will look into. NBN on Parrott was suggested, as was Asby's.

Referee Director

- Ref class was completed. 18 new students attended.
- An additional 23 came to the refresher class.
- Christine is assigning refs. There was a little confusion, but things are working out. Christine does not desire to be on the board.
- We are still having trouble finding enough refs.

Registration Director

- We have 1079 players in the league. 82 teams. About 35 comp teams. Schedules are done. SPL teams are playing, and SPL is assigning the refs.
- U12, U10, and U8 Jamboree are in planning. Mt. Hamilton may step up to the U12 Jamboree.

Fields Director

- Gunderson may be open by next week. SSJYSL may have to monitor AVYSL teams playing there. A meeting with Gunderson has been scheduled on field use and pricing.
- Also have 3 games (3 games/night), available at Oak Grove.
- Santa Teresa turf games start Sept. 23rd. Gunderson starts in October
- Kurt asked the board to consider what our field needs will be for the next year. Kurt needs to know now in order to plan for next year.

Kurt motioned to reimburse the fields budget \$1200 to offset the funds that were used to secure ST fields for this fall.

Seconded by: Don

5 for, 1 against, 2 abstained. Motion passed.

- This money (\$1200) will be used for repairs and maintenance in the fields account. (This issue was be tabled since we no longer have a quorum.)
- The storage container could be “sold off” (remove all the stuff from rental storage) and buy a 40’, locate it at Bernal and use that.
- Registration signs need to be removed from fences.
- Kurt wants to put a mower in at Stratford: Everyone should think about this for next year’s budget planning.
- Opening Day good response from people. For next year, perhaps start earlier.

Rick motioned that Tim Martin be removed from his board position as U8 director for lack of attendance at the SSJYSL board meetings.

Rosemary seconded.

Unanimous (8 for)

Comp Director

Not present no report.

Tournaments

Not present, no report.

Coaches and Safety

No report, not present

Rec Director

Vacant

Youth Rep

Not present, no report

Field Committee: A suggestion was made to go to the league members for participation and input on fields. The objective is to form a fields use plan for 2007. David Serrano will organize a small committee. Report back to the entire board by November 1.

Unfinished Business

Los Paseos will start charging for use (\$25/month) starting TBD.

New business

Rick pointed out that some teams were not in compliance with the uniform policy at Opening Day. For instance, Lobitos (green) are buying uniforms and haven't received them yet. We will not allow teams to play in the SSJ without proper uniforms. This needs to be enforced starting now.

Late guest: Larry Rogers asked about the fields at Bernal. Bernal has some problems with water – it's starting to turn brown already. He also pointed out that there was glass and cans on the field (Bernal Oval). Should have been policed before games were allowed to play on that field.

Next meeting: October 9

Good for the game: BU11 Arsenal took second on the SV classic.