



# South San Jose Youth Soccer League Meeting Minutes

November 6, 2006

**Meeting Type:** Regular Monthly Board Meeting

**Location:** Tomato Thyme Restaurant, 5631 Cottle Road, San Jose, Ca 95123

## 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	Absent
Nicole Gallizioli	Competitive Teams Director	Absent
Vacant	Recreational Director	----
Vacant	U8 Director	----
Vacant	Coaches and Safety Director	----
Rima Mohajerani	Tournaments Coordinator	Absent
Laura Lewis	Equipment Director	Present
Vacant	Communication, Activity & Promotions Director	----
Tanya Mohajerani	Youth Representative	Absent

## Guests Present:

Nigel Cooper	GU11 C3 Xtreme
Doug Irving	Assist coach GU14 Boys
Larry Rogers	Ref / Parent

- A. Bruce Yost called the meeting to order at 7:07 pm.
- B. Role call was taken and a quorum was verified. 8 board members were present and 5 were absent.
- C. Guest Business:
1. None
- D. Agenda approval: *Kurt moved that we accept the Agenda. Don seconded the motion. Motion carried*
- E. Minutes approval: *Arlette moved that we accept the October 9, 2006 minutes. Don seconded the motion. Motion carried.*

F. Correspondence:

1. None.

G. Board Member Reports:

1. President: Bruce Yost:

- a. The AGM date is December 4 at Los Paseos. Notification has been on the website since the last board meeting. Coaches will be reminded at the Coach appreciation dinner.
- b. Bruce raised the issue of referee credentials. It is suspected that some referees don't have them so we need to check.
- c. Bruce relayed to the board some discussion that took place at the District 2 meeting regarding the issue of government funds that have been available for fields. Since locations have not been identified, there is now some talk about using the funds on existing fields.

2. Vice President: Don Crawford:

- a. Nothing to report.

3. Treasurer: Arlette Zimmermann:

- a. Arlette, who just recently had her hair done, reported that referees must get W9 on file in order to be paid.

4. Secretary: Bruce Bacon:

- a. Nothing to report.

5. Registrar: Rosemary Alvarez:

- a. We had something in the neighborhood of 1100 players this year.

6. Referee Director: David Serrano:

- a. David would like to start loading data into the arbiter.net website for use in referee scheduling. *Dave moved that we start with the arbiter.net effective January 1, 2007 and that we budget up to \$500.00 to get started. Bruce Bacon seconded. 7 for 0 against. Motion carried.*
- b. Christine is anxious to get scheduling for the upcoming tournaments. Rosemary confirmed that she now has it and will pass it on to Christine.

- c. Some of the USA 17 refs do not wear proper referees while refereeing games. They do not have badges.
  - d. We are experiencing a large amount of parent dissent and the feeling is that referees are letting the game slide a bit. There was a discussion about the referees in general and the standards they use. Laura suggested that we have coaches attend PCA.
  - e. David advised that several youth referees are receiving acknowledgement for their good work: Raylene Larot, female youth referee, Tristin Omori and Mitchell Waldmen both male youth referees.
7. Referee Scheduler: Vacant
- a. No report.
8. Fields Director: Kurt Kanavel:
- a. Our recreational jamborees are all set for November 18 and 19. Rick and others have done a great job organizing this.
  - b. Fields for next year are being planned and in general it looks good. Gunderson and Santa Teresa are already signed. The unused portion of the funds that we paid for those fields this year will be rolling over. There is a brand new grass field at Gunderson. There have been parking issues and other problems with current fields so Davis and Steinbeck are being considered to replace other existing fields.
  - c. We have had several problems with watering conditions and so Kurt had a meeting yesterday to talk about this with the school district. Several ideas came out of the meeting, one of them would be for the league to help pay for Aquatech which is a contractor service that the district uses. The cost is estimated between \$8,000 and \$14,000 per year. The board discussed the possibility of including Aquatech in the budget for next year.
  - d. The coach's dinner is this coming Wednesday at the Elks Lodge.
  - e. Arlette has asked for a budget proposal for 2007 and Kurt asked to clarify when she needs it. Arlette said that she would like it by February.
  - f. There was some discussion about what to do with the league mower that Paul has been using.
9. Assistant Fields Director: Paul Nishimatsu:
- a. No report

10. Assistant Fields Director: Rick Simons:
  - a. No report.
11. Competitive Teams Director: Nicole Gallizioli:
  - a. No report.
12. Recreational Director: Vacant:
  - a. No report
13. U8 Director: Vacant:
  - a. No report
14. Coaches and Safety Director: Vacant:
  - a. No report (on the bright side - one good thing about the lack of Board members is that the meetings are short)
15. Tournaments Coordinator: Rima Mohajerani:
  - a. No Report.
16. Equipment Director: Laura Lewis:
  - a. Laura will be meeting on November 27<sup>th</sup> with uniform reps and is hoping to have samples to vote on at the AGM in December. Laura is talking to Eurosport, Asbys and Soccer Pro. Soccer pro seems to have the best deals.
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. None

J. New business:

1. *Rosemary moved that we remove Nicole Gallizioli as Competitive Teams Director for lack of participation and attendance. Don seconded the motion. 5 for, 0 against, 2 abstained. Motion carried.*
2. Nigel pointed out that there is a lack of communication between the competitive and recreational programs. Many recreational players do not seem to have much knowledge of the competitive program existing or being an option for them.

K. Schedule of next meeting:

1. The next SSJYSL board meeting will be the AGM on December 4, 2006 at 7:00 in the Los Paseos Community Center.

L. Good of the game

1. The SSJ Arsenal's BU11 class 1 team is in first place.

M. Adjournment:

1. A motion to adjourn was made by Rosemary and seconded by Don at 9:14 pm. Motion carried.

Respectfully Submitted,



Bruce Bacon  
Secretary  
South San Jose Youth Soccer League