



# South San Jose Youth Soccer League Meeting Minutes

February 12, 2007

**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	Absent
Rosemary Alvarez	Registrar	Present
David Serrano	Referee Director	Present
Kurt Kanaval	Fields Director	Present
Rick Simons	Assistant Fields Director	Present
Alan Chase	Assistant Fields Director	Present
Anh Nguyen	Competitive Teams and Coaching Director	Present
Claudio Fleiner	Recreational Director	Present
Ghassan Khadder	U8 Director	Present
Paul Nishimatsu	Tournaments Coordinator	Present
Laura Lewis	Equipment Director	Present
Karan Nolan	Communication, Activity & Promotions Director	Present
Bill Mayne	Abronzino Rep	Present
Vacant	Delgado Rep	----
Jessica Chase	Youth Representative	Present

## Guests Present:

Jan DeSmet	President USA Seventeen
John Cleveland	USA Seventeen
Tim Martin	Coach - USA Seventeen
Janet	Manager - USA Seventeen

- A. Bruce Yost called the meeting.
- B. Role call was taken and a quorum was verified. 16 board members were present and 0 were absent.
- C. Guest Business:
1. Jan DeSmet expressed his concern with an issue of commitment with the USA 17 teams and the league. He wants to make sure that things are running well, and that was why he was at the meeting. He also mentioned that he will try to be at all SSJ board meetings, since he is in the area every month around the time of the meeting.

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

E. Minutes approval: The January Minutes were not available for approval.

F. Correspondence:

1. None.

G. Board Member Reports:

1. President: Bruce Yost:

AGM in Santa Clara

Bruce reported that he attended the AGM this past weekend. The main point of note was that CYSA was going to raise registration again to cover the costs of running the Association and the use of the new online registration system that they have just purchased.

People Scan

There is a vendor who comes to leagues, collects data from individuals (name, finger prints, etc.) and sends that info to the Department of Justice for a safety scan. The cost is \$10/person. SSJYSL will look into incorporating this system into our normal operations. Funds were allocated in the proposed budget for this activity for 2007.

2. Vice President: Don Crawford:

Nothing to report.

3. Treasurer: Arlette Zimmermann:

Budget Review (attachment). Arlette went through the 2007 budget pointing out the major changes from last year.

*Budget motioned for approval by Kurt, exception on Fields section, which will be addressed and brought before the Budget Committee*

*Seconded by Alan*

*13 for  
1 against  
1 abstention*

*Budget passed, except for fields.*

4. Secretary: Bruce Bacon:

No Report

5. Registrar: Rosemary Alvarez:

Registrations go out in March.

CYSA now has a new program for online registration. It should be up and running by 4/15/07. CYSA also plans training sessions for registrars.

6. Referee Director: David Serrano:

We have 49 refs on our sign up list, but should only have 35 for the upcoming class – therefore we may have some overflow. Class will be held March 12-14 and 22<sup>nd</sup>. (*Check with David?*) Leagues don't coordinate with each other well with regard to ref classes. Bruce agreed to bring this up at the next District meeting. We need at least 20 for a second class, so David will try to set up a second class. Money is already being collected.

Arbiter (web base ref scheduling tool) is up and will be introduced and training provided to folks on March 18<sup>th</sup>.

7. Fields Director: Kurt Kanaval :

Mower issue – Paul is getting mower serviced and is investigating a fair market price. He is still interested in buying the mower. The large mower will be replaced with a similar mower (like the John Deers) to those at the other fields.

Kurt made a motion to have all items associated with field use and maintenance be grouped under the fields budget. Motion was withdrawn.

Kurt still needs to develop the fields section of the budget before the next board meeting.

Rick Advised that we make sure that the goals are put away correctly at Bernal.

8. Assistant Fields Director: Rick Simons:

Nothing to report

9. Assistant Fields Director: Alan Chase:

Nothing to report

10. Competitive Teams and Coaching Director: Anh Nguyen:

*Anh motioned that the BU19 (USA 17) team be allowed to form and play in State Cup from SSJ.*

*Kurt seconded.*

*11 for*

*2 abstentions*

There was discussion of new teams coming into league. Paul Martin's, etc.

Tim Martin approval issue.

Anh voiced a concern that coaches (like Tim) who do not follow through on commitments (Tim was supposed to be the U8 Director last year), should not be approved as a coach.

*Bill motioned and Arlette seconded that Tim Martin be approved as a coach for SSJ.*

*9 for*

*1 against*

*1 abstain*

*Motion passed*

*Laura motioned that the BU13 Pumas (Vasquez) be assigned as Undecided. Kurt seconded.*

*Motion passed*

*8 for*

*1 against*

*3 abstentions*

*Bill M. motioned to accept Paul Martin as BU13 coach.*

*Don C seconded. He commented that unlike other coaches, Paul will work hard to help the league.*

*12 for*

*1 against*

*Motion passed.*

Remainder of coaches passed unanimously.

11. Tournaments Coordinator: Paul Nishimatsu:

Applications have been submitted – we are approved for the Radesic and Thanksgiving. A tournament meeting is upcoming.

12. Communication, Activity & Promotions Director: Karen Nolan

Website update – Karen will take the responsibility to keep it current.  
Opening Day planning is ongoing for Sept. 8

March 4 is deadline for Spring League registration.

13. U8 Director – Ghassan Khadder:

Nothing to report

14. Equipment Director: Laura Lewis:

Uniforms are being finalized. Info is on the website. Teams can play in T-shirts if they have to in Spring.

16. Recreational Director – Claudio Fleiner

Claudio recommended that we have a Spring Rec league. He will look into a plan for how we would do this. The board agreed that this was a good idea in principle.

Claudio mentioned that he heard about a kid that was cut in inappropriate manner.

We have a lot of issues with our the website –old info, stale links, etc.  
Claudio will work with Charlie: mailers will be built, stale info removed; he'll work to help keep it current.

17. Abronzino Rep: Bill Mayne:

GU13 United are in Class 1 (they were on the bubble).  
Next meeting (April) will address U14s and then the olders.  
State Cup teams must provide volunteers. Otherwise teams will get sent to Hanford or other locations. We had NO help from SSJ during State Cup in Morgan Hill.

It was pointed out that United were in Hanford, the other team was in Fremont.

18. Delgado Rep: Vacant:

No report.

19. Youth Representative: Jessica Chase

Nothing to report.

H. Committees:

1. No report

I. Unfinished Business:

1. None

J. New business:

1. \$40/family volunteer fee.

A volunteer system was introduced. Parents will be able to work off time (4 hours) for their \$40 refund. Funds collected would be put in a restricted account. We need to have a person to operate the program. This should be a board position. The program will begin with the upcoming 2007 Fall registration. Could result in \$32K in extra-ordinary income.

Some positions would receive automatic waivers: board member, FC, Coach, 1 assistant coach. Bill M. questioned the need for the \$40 volunteer fee. Suggested that perhaps that we increase the fees instead to cover our costs and forgo the volunteer program.

K. Schedule of next meeting:

1. The next SSJYSL board meeting will be the AGM on March 6, 2007 at 7:00 in the Los Paseos Community Center.

L. Good of the game

1. None

M. Adjournment:

Respectfully Submitted,

Bruce Yost  
President  
South San Jose Youth Soccer League