



South San Jose Youth Soccer League Meeting Minutes

March 6, 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	Present
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	Absent
Paul Nishimatsu	Tournaments Coordinator	Present
Laura Lewis	Equipment Director	Absent
Karan Nolan	Communication, Activity & Promotions Director	Present
Bill Mayne	Abronzino Rep	Present
Vacant	Delgado Rep	----
Jessica Chase	Youth Representative	Absent

Guests Present:

Mario Gomez	SSJ Pumas USA U13
Luis Galvan	SSJ Pumas USA U13
Charles Garcia	Coach SSJ BU14 Hawks C3
Roger Esparzca	SSJ BU14 Hawks C3
Tomas Menendez	SSJ Pumas BU12
Miguel Vasquez	SSJ Pumas BU12
Carlos Guerra	U14 SSJ Pumas
Mathew Benjamin	Gu14 SSJ team (not yet named) C3
Ray Duque	BU11 Tremors
John Cleveland	BU16 USA 17

- A. Don Crawford called the meeting to order at 7:10 pm.
- B. Role call was taken and a quorum was verified. 14 board members were present and 2 were absent.

C. Guest Business:

1. Mathew asked if he could use the rec uniforms his team used in the fall for spring league. Rosemary advised that they can but will need to have the league approved uniforms for the fall season. Mathew also asked when the spring schedule will be available and Rosemary advised it will be ready March 25, with the first game planned for April 7.
2. Mario Gomez from the SSJ Pumas USA U13 asked if he could move up to class one. Bill Mayne advised that CV revolution won the Delgado division and they are the only team being allowed to move up to class 1 in that age group. The Pumas came in second in the A division. Mario also said he had applied to Abronzino but has not heard back. Bill explained the new Abronzino policies of shrinking division sizes, relegating weaker teams, and only allowing very strong teams in to the division.
3. Miguel Vasquez asked for his coaching application to be approved and explained why he did not attend the league tryouts. He said he was doing everything by himself, had two jobs, and he did not have enough time. He apologized, and said that he had discussed it with his parents and some had stepped forward to help him fulfill league obligations in the future. *Bill Mayne moved that Mario Gomez be approved as coach of the SSJ Pumas USA U13. Rick seconde the motion. 11 for, 0 against, 1 abstention. Motion carried.*
4. Armando said he sent several emails to Laura about the logo not being available at the store that is on the website. He tried for several weeks but does not have the logo and has been trying. Several board members commented that the logo is not available. *Bruce Bacon moved that the uniform logo requirement that is in the constitution be waived until the logo is confirmed to be available by our Equipment Director. Arlette seconded. 12 for, 0 against, 0 abstentions. Motion carried*

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

E. Minutes approval: *Kurt moved that we accept the January 2007 minutes. Alan seconded the motion. Motion carried. Kurt moved that we accept the February 2007 minutes. Bill seconded. Motion carried.*

F. Correspondence:

1. Arlette distributed mail

G. Board Member Reports:

1. President: Bruce Yost:
 - a. We received a complaint from Orchard Valley about one of our coaches poaching. The two players in question were the coach's daughter and his niece. Bruce believes there is little merit to the charge but has passed it on to the District to review.
2. Vice President: Don Crawford:
 - a. Don has put the registration banners up and taken down the tryout banners.
 - b. A number of teams did not register for spring as "SSJ" teams. Don contacted them and they have agreed to correct this.
3. Treasurer: Arlette Zimmermann:
 - a. *Arlette moved that the board approve an increase in the 2006 budget to cover \$2200.00 for custodial fees at Gunderson accrued during the District Cup tournament. Bruce Bacon seconded. Motion carried.*
4. Secretary: Bruce Bacon:
 - a. Nothing to report
5. Registrar: Rosemary Alvarez:
 - a. Flyers for fall registration will be done in the next few weeks.
 - b. Team fees for spring league is needed for spring. Rosters and fees must be in by this Sunday.
6. Referee Director: David Serrano:
 - a. March referee class is full and the April class is filling up. The limit is 35 per class.
 - b. The Arbitor is on the website but is not yet set up.
7. Fields Director: Kurt Kanaval :
 - a. Kurt passed out his proposed field equipment budget, totaling 29,400.00. Arlette pointed out that the budget should be processed through the budget committee before being presented to the full board. Bruce Yost agreed. Rick suggested that the board review the proposal since we are all assembled. After some discussion it was decided to go through the budget and conclude the issue.

- a. Arlette stated that she wanted it to be clear and understood by all that she will not write checks later in the year to cover items that are not included on the budget.
 - b. The board discussed the details of each line item in Kurt's budget proposal. Several board members voiced concern about \$2000.00 in the budget for the services of the School District Contractor, Hydrotec.
 - c. Other items on the proposed budget were adjusted, deleted or changed during the discussion.
 - d. *Bruce Bacon moved that we accept the Field Equipment Budget as discussed and amended, now totaling \$25,200.00. Alan seconded. 7 for, 3 opposed, 1 abstain. Motion carried.*
 - e. *Kurt moved that procurement of paint and paint machines be managed by the Fields Director. Alan seconded. 10 for, 0 against, 1 abstention. Motion carried.*
 - f. The mower that Paul has been keeping has a depreciated value on our records of \$4394.00. Paul submitted a bill for \$549.60 for recent maintenance to the mower. *Kurt moved that the league liquidate the large mower. Rick seconded. 10 for, 1 against, 0 abstentions. Motion carried.*
 - g. *Kurt moved that the mower be advertised on the web for one month and then sold. Rick seconded. 10 for, 1 against, 0 abstentions. Motion carried.*
8. Assistant Fields Director: Rick Simons:
- a. Nothing to report
9. Assistant Fields Director: Alan Chase:
- a. Nothing to report.
10. Competitive Teams and Coaching Director: Anh Nguyen:
- a. *Rick moved that we accept and approve Mathew Benjamin, Charles Garcia, Carlos Guerra. Rebecca Hernandez, Harry Ino, Nicholas Konidis, Paul Nishimatsu, and Miguel Vasquez as coaches Ahn seconded. Motion carried.*

11. Tournaments Coordinator: Paul Nishimatsu:

a. Nothing to report.

12. Communication, Activity & Promotions Director: Karen Nolan

a. Karen passed around a draft, explaining the \$40.00 volunteer program fee, that she intends to distribute to the league membership. Don asked who will keep track of this program and Rosemary volunteered to do it until a more permanent person can be found.

13. U8 Director – Ghassan Khadder:

a. No report

14. Equipment Director: Laura Lewis:

a. No report.

16. Recreational Director – Claudio Fleiner

a. Claudio advised the board that he would like to update the web site and passed around some examples of items that he would like to put on the website. He has a number of ideas that he would like to implement on the web including a league calendar, team photos, etc.

17. Abronzino Rep: Bill Mayne:

a. Bill outlined the teams that were approved for Abronznio. The SSJ Freeze was the only SSJ team relegated to class 3.

18. Delgado Rep: Vacant:

a. No report.

19. Youth Representative: Jessica Chase

a. No report.

H. Committees:

1. No report

I. Unfinished Business:

1. None

J. New business:

1. None

K. Schedule of next meeting:

1. The next SSJYSL board meeting will be on April 16, 2007 at 7:00 in the Los Paseos Community Center.

L. Good of the game

1. None

M. Adjournment:

1. *A motion to adjourn was made by Don and seconded by Kurt at 9:35 pm. Motion carried.*

Respectfully Submitted,



Bruce Bacon
Secretary
South San Jose Youth Soccer League