



South San Jose Youth Soccer League Meeting Minutes

May 14, 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	Absent
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:

Charlie Hatfield	Frogs
Connie Hamaah	Gift Checks
Christian Janick	Gift Checks
Toby Bell	PSA
Tim Martin	USA17
Tracy Hess	Coach
Janet Kulig	USA17 Ruckus

A. Bruce Yost called the meeting to order at 7:24 pm.

B. Role call was taken and a quorum was verified. 15 board members were present and 2 were absent.

C. Guest Business:

1. Connie Hamaah gave the board a presentation regarding the gift check

program and left some material for the board to review.

2. Charlie Hatfield from the Frogs was present. He told us we could buy frogs tickets at \$3.00 each and sell them for \$8.00 each. The frogs are an amateur college aged group that will be hosting the Chivas later this season, tickets will be available soon. They would like to participate in our opening day festivities this year.
3. Toby talked about the PSA league, he wants into SSJ, he talked about exposure for our players, he wants to have the SSJ and PSA logos to be associated. We discussed PSA's finances briefly. The board decided they would vote tonight whether or not to allow Toby in.

D. Agenda approval: None

E. Correspondence: None

G. Board Member Reports:

1. President: Bruce Yost:

- a. Bruce mentioned that it looks like we have more fields than any other league.
- b. D2 reported there were a lot of red cards this season. More than recent years.
- c. The Hollister complex completion has a projected price tag of 20 million dollars, construction has begun, Bruce said he thought the price would more realistically be 40 million dollars. Morgan Hill will be around for the next 5 years anyway.
- d. District Cup will be 10/6 and 10/7.
- e. CYSA wants SSJYSL to pay a \$500.00 fine for the U16 SSJ Lobitos who were found to have an illegal player.

2. Vice President: Don Crawford:

- a. Nothing to report.

3. Treasurer: Arlette Zimmermann:

- a. Arlette discussed insurance, it covers 2 million per claim per year, covers players anybody who has anything to do with soccer. The cost is \$ 770.00 dollars per league. [Arlette made a motion to buy this coverage. Laura seconded, motion passed.](#)

4. Secretary: Bruce Bacon:
 - a. No report
5. Registrar: Rosemary Alvarez:
 - a. Nothing to report
6. Referee Director: David Serrano:
 - a. David reported that there have been lots of cards, we even got word of referees using profanity.
 - b. We are having problems with the arbiter web site.
7. Fields Director: Kurt Kanaval :
 - a. Kurt will be meeting with Forrest Williams and Nancy Pyle about lights at Santa Teresa H.S. He and a few FC's met with Andy today at Bernal M.S. and talked about field conditions. Last year we paid \$2500.00 dollars for Gunderson for district cup this year we get it for \$58.00 dollars a day.
 - b. USA teams have agreed to pay \$2500.00 dollars and the LaCrosse team will donate \$1500.00 dollars to Gunderson High School.
 - c. Toby volunteered to pay the difference or the balance left for fields after La Crosse and USA 17 have paid.
 - d. Tim Martin said he will give the league \$2500.00 dollars.
 - e. Kurt wants to keep Paul's old mower for the 2 fields at Bernal and take that John Deere to Stratford.
 - f. Bruce questioned Kurt about a game at Gunderson where Central Valley played Los Gatos. He told Kurt to not let it happen again and Kurt told him OK.
8. Assistant Fields Director: Rick Simons:
 - a. No report

9. Assistant Fields Director: Alan Chase:
 - a. Nothing to report.
10. Competitive Teams and Coaching Director: Anh Nguyen:
 - a. Ahn wants to know when we will have a final count on this seasons fall teams, he also talked about coaching classes coming up again and will be held at Bernal.
11. Tournaments Coordinator: Paul Nishimatsu:
 - a. No Report
12. Communication, Activity & Promotions Director: Karen Nolan
 - a. Karen wants to make sure Jessica has some input for the monthly newsletter as the youth rep. Jessica and Karen need to talk.
13. U8 Director – Ghassan Khadder:
 - a. No report
14. Equipment Director: Laura Lewis:
 - a. Laura was still having issues with the SSJ logo, she says she has one somewhere and will get it out to all who need it.
16. Recreational Director – Claudio Fleiner
 - a. Claudio reported that at a coaches and parents meeting he went to many people said they want to change the divisions name from rec to something else (it just sounds plain) Toby suggested we come up with a well known figure from within and name the division after them, just like Abronzino and Delgado.
17. Abronzino Rep: Bill Mayne:
 - a. Bill reported that regarding Abronzino, 6 teams in a slot that's it. Class 1 has already been picked and it's qualification criteria has closed. Bill will forward the Abronzino link to Claudio to be posted on our league website.
 - b. Bill made a motion to ban the Boys U16 Lobitos form SSJYSL Alan seconded, motion passed.
18. Delgado Rep: Vacant:
 - a. No report.

19. Youth Representative: Jessica Chase

- a. Nothing to report.

H. Committees:

1. Toby volunteered to assist at this years Thanksgiving tournament.
2. Proposed a new group the "club affiliation committee" propose a policy. The members are Laura, Bill, Claudio and Janet.

I. Unfinished Business:

1. None

J. New business:

1. Motion from Rosemary to allow Toby and the PSA league into SSJ with all 7 teams, conditional on approval of the coaches. Kurt seconded, motion carried.

K. Schedule of next meeting:

1. The next SSJYSL board meeting will be on June 18, 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 Laura and seconded by Don at 11:17 pm. Motion carried.*

Respectfully Submitted,



Bruce Bacon (Using notes taken from Alan Chase)
Secretary
South San Jose Youth Soccer League