

**South San Jose Youth Soccer League
Meeting Minutes**

January 7, 2008

Meeting Type: Regular Monthly Board Meeting

Location: Los Paseos Club House, 7047 Via Ramada, San Jose, CA 95139

Board Member Roll Call

Bruce Yost	President	Present
Don Crawford	Vice President	Present
Chantal Moser	Treasurer	Present
Laura Lewis	Secretary	Present
Rosemary Alvarez	Registrar	Present
David Serrano	Referee Director	Present
Alan Chase	Fields Director	Present
Rick Simons	Assistant Field Director	Present
John CLeveland	Assistant Fields Director	Present
Anh Nguyen	Competitive Teams and Coaching Director	Present
Claudio Fleiner	Recreation Director	Present
Ghassan Khadder	U8 Director	Present
Paul Nishimatsu	Tournaments Coordinator	Present
Mike Karr	Equipment Director	Present
Karen Nolan	Communication, Activity and Promotions Director	Present
Vacant	Abrozino Rep	Absent
Anh Nguyen	Delgado Rep	Present
Vacan	Youth Representative	Absent

Guests Present

Ted Firestone San Jose Earthquakes

- A. Bruce Yost called the meeting to order at 7:15 pm.
- B. Role call was taken and a quorum was verified.
- C. Guest Business:

They're back! Ted Firestone from the Earthquakes came to meet with the league and provide some information about the return of the Earthquakes to San Jose. The Quakes are now a local organization with local owners Lou Wolf and John Fisher. Play opens April 12, 2008 at Oakland Coliseum. John Doyle is GM, and 10 players have already been drafted. Individual game tickets will be on sale after the schedule released by MLS – probably around Feb. 5, 2008. Group ticket sales for youth organizations are planned –

no pricing set. Games will be played at Buck Shaw and Oakland Coliseum until the new Earthquakes stadium is built in San Jose. There will be 17 home games. One piece of news is that youth development will be big part of Earthquake focus – the Earthquakes Academy for U17 players is in the planning phases now. Bruce Yost brought up the need for better playing surfaces – Ted said Quakes recognize the need and it is being addressed

- D. Agenda Approval. [A motion passed to approve the agenda.](#)
- E. Minutes Approval. [There were no minutes for December as it was the AGM.](#)
- F. Correspondence: Chantal distributed correspondence to the relevant people – some folks got nothing.
- G. Board Member Reports.
 - 1. President: Bruce Yost
 - a. There was no GM meeting last month. Still a lot of uncertainty with regards to the fields in Hollister.
 - b. New SSJYSL board members Chantal Moser, Mike Karr, and John Cleveland were welcomed.
 - 2. Vice President: Don Crawford
 - a. The mower trailer is still in his drive way. Alan has submitted a written request to the Elks lodge to store the trailer there.
 - 3. Treasurer: Chantal Moser
 - a. Nothing to report.
 - 4. Secretary: Laura Lewis
 - a. nothing to report.
 - 5. Registrar: Rosemary Alvarez:
 - a. Spring rec. applications coming in slowly. Nothing new yet on comp Spring – supposed to have information out Feb. 1.
 - b. Fees for the next season need to be identified so she can begin Fall registration paperwork.
 - 6. Referee Director: David Serrano
 - a. Setting up schedule for next referee class in March 3, 4, 5, 10, 11 and 13 at Stratford. Class limit is 30-35 people – so sign up early. Waiting for confirmation that the fee is \$270.
 - b. Referees who work 4 games for the league get the class portion of their fee back. Last season had three classes. Planning for the same this year.
 - c. The referee awards dinner was held. It was a successful event. League has 78 referees.

7. Fields Director: Alan Chase
 - a. The mowing tractors need to be serviced.
 - b. Alan needs to meet with Bruce Murphy at OGSD so he can start the next year's permits.
 - c. May look into getting wheels for goals.
 - d. We need to finalize plans for fields and determine if we need Steinbeck and other fields. Paul let Alan know that Martin Murphy does its field permits on a school year basis. Suggested submitting application in May.

8. Assistant Fields Director: Rick Simons:
 - a. Rick spoke with Andy at hydrotech regarding the sprinklers at Oakridge. Andy said the sprinklers are fixed.

9. Assistant Fields Director: John Cleveland
 - a. no report

10. Competitive Teams and Coaching Director: Anh Nguyen
 - a. Anh distributed the list of coaches who have applied. The board discussed a few coaches that have had some negative feedback from their parents. This generally was due to coaches that scream too much at the players and refs on the field. Anh will speak with the coaches about the negative feedback. The board discussed putting these coaches on probation and monitoring their game performance. Anh made a motion to approve the coaches that were submitted as revised. Laura seconded. Motion passed.

 - b. A coaches meeting will held on Thursday at 7:00.

 - c. District II is revising the coach's license requirements. Anh will make sure that our coaches have, or are progressing towards getting, their required licenses. Fall registration will not be completed unless coaches have the current approved licenses.

 - d. We have tryouts this weekend. Alan will see if Gunderson turf is available in the event of bad weather. Anh will give the coaches the tryout guidelines and where there are multiple coaches for an age group, he will establish a lead coach to run the tryout and the coaches will be allowed to develop a process among themselves for tryouts

11. Tournaments Coordinator: Paul Nishimatsu
 - a. Paul reported that a tentative tournament schedule is out. Our Thanksgiving tournament is on the schedule, but the Radisic is not. Paul will talk to the scheduler to make sure it gets on the calendar.
 - b. Bruce mailed in the district II required reports from the last tournament.

12. Communication, Activity & Promotions Director: Karen Nolan
 - a. Karen discussed the board dinner on Tuesday Jan. 15 at BJs

13. U8 Director: Ghassan Khadder
 - a. Ghassan had no report.
14. Equipment Director: Mike Karr
 - a. Mike had no report.
15. Recreational Director: Claudio Fleiner
 - a. Claudio had no report.
16. Abrozino Rep: Vacant
 - a. no report.
17. Delgado Rep: Anh Nguyen:
 - a. Anh reported he just got all the trophies in.
 - b. There has been a Delgado rule change for team placement. There will only be 6 teams in the A division.
18. Youth Representative: vacant

H. Unfinished Business:

- a. none

I. New Business.

1. The club structure committee needs to be reformulated. John Cleveland will lead the committee. Mike Karr, Claudio Fliener, Bruce Yost, and Laura Lewis agreed to serve.
2. The Budget Committee was formed to include, Rosemary, Alan, Bruce, Chantal, Claudio, Mike, and Paul. The committee will meet Jan. 22, 2008 at 7:00
3. Don nominated Anh Nguyen to serve as the Abrozino rep. Alan seconded. Motion passed.
4. Anh nominated Don Crawford for the Delgado rep. Alan seconded. Motion passed.
5. Mike Karr distributed a proposal for SSJYSL summer camps to be operated through PSA. He proposed one for rec players and one for comp teams. The schedule will be approximately 9-1:00 or 4-8:00 p.m. July 21-25 or July 28-31. Rec fee would be \$119/player and comp teams would be \$250/player for their team. Trainers from the Sunderland Youth Academy in England would operate the camp.

After lively discussion, Mike made a motion to Sunderland Youth Excellence camp as the league camp for SSJYSL. Alan seconded. Motion passed. Mike will provide sample curriculums.

J. Schedule of next meeting:

1. The next board meeting will be held at 7:00 pm, Monday, February 11, 2008, at the Los Paseos Club House, 7047 Via Ramada, San Jose, CA 95139

K. Good of the game

1. Several teams placed in the top three of their divisions (reported in November, but worth repeating).

L. Adjournment

1. A motion to adjourn was passed at 10:05 pm

Respectfully Submitted,

Laura Lewis
Secretary
South San Jose Youth Soccer League