

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

February 11, 2007

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	Absent
Karen Nolan	Communication, Activity and Promotions Director	Present
Anh Nguyen	Abrozino Rep	Present
Don Crawford	Delgado Rep	Present
Vacant	Youth Representative	Absent

Guests Present

Carlos Flores, Mario Andrade, and Alberto Ortiz – BU9 Chivas 2000 and Chivas USA

- A. Bruce Yost called the meeting to order at 7:13 pm.
- B. Role call was taken and a quorum was verified.
- C. Guest Business:

Carlos Flores, Mario Andrade, and Alberto Ortiz came to the board to request the ability to bring two existing, boys U9 currently non-CYSA teams into the league. The players and coaches are from the area. Bruce let them know that they need to apply to be coaches within the league. The coaching director will review the application and if approved will. The teams will need to have tryouts and the other U9 team coaches in the league can see players if they want and so that players that may be looking for a team

may have an opportunity to try out. Tryouts can be held during team practices. The coaches were informed that the league has uniform requirements that must be followed. The coaches agreed.

Claudio made the motion that we approve the recommendation of the Competitive Teams and Coaching Director for the new coaches. Karen seconded. Motion passed.

D. Agenda Approval. [A motion passed to approve the agenda.](#)

E. Minutes Approval. [Minutes for January meeting were not available.](#)

F. Correspondence: [None of note](#)

G. Board Member Reports.

1. President: Bruce Yost

- a. There are more than 27,000 players in DII
- b. Abrozino is moving to 18 teams per age group
- c. North Valley expressed concern that small leagues won't be able to play Class I because they have fewer teams to put forward and less likelihood of winning Delgado and moving forward. As a result, they will lose players to bigger leagues.
- d. DistrictII will be cracking down on coach's licenses. Coaches must advance their license until they reach the required level or they will not be approved to coach.
- e. Still some issues with the field complex in Hollister.
- f. Bruce met with the Santa Teresa High School principal John Duran and the activity director Greg Louie to discuss greater access to the school facilities. Mr. Duran wants to continue to give the facilities "a rest" on Sunday – consistent with an old board policy. He's afraid that if he lets one community group in he'll have to let others in – like baseball, softball, etc. Bruce let Mr. Duran know that we are happy to continue to support the school – like continuing to allow them to use our goals.
- g. State premier league probably won't happen this year.
- h. There has been no further discussion about changing the league boundaries between South San Jose Youth Soccer League and Almaden Valley Youth Soccer League.

2. Vice President: Don Crawford

- a. The mower trailer has now been moved to the Elks lodge. It will cause \$60 a month to store. A question was raised on whether or not it was cost effective to continue to store the trailer or if we should sell it and rent one the few times a year we need. Alan will review the issue and come with a recommendation at the next meeting.
- b. Don will be gone for the next two weeks.

3. Treasurer: Chantal Moser
 - a. Chantal distributed the proposed 2008 operating budget. The field use budget was increased to cover payments to the schools for turf and field use. A request was made for a pay increase for the referees. Budget details were discussed during the budget committee report.
 - b. A team from the Thanksgiving tournament has had two checks that have bounced. Bruce will contact their league president and their district registrar for assistance to collect payment.
4. Secretary: Laura Lewis
 - a. nothing to report.
5. Registrar: Rosemary Alvarez:
 - a. Spring rec. registrations are still low. Rosemary feels we may not have enough players to have a league, but we'll wait and see. Currently there are 20 players for U8. U10 and up will most likely participate in a play-through league with Mt. Hamilton and possibly North Valley. There is a U16 recreation team that will sign up and participate in play-through. Spring registration closes Feb. 15.
 - b. The District II Spring comp registration and website is open. The process, rules and websites are very different this season. Teams must be registered by **March 3** – no exceptions. Rosemary needs team paperwork and fees by March 7 to complete the registration. District II Spring fee is \$250.00. SSJYSL fees (set during the budget portion of the meeting) will be \$200.
 - c. Rosemary believes she will be required to print new player passes for ALL players – even returning players.
 - d. Fall registration will begin in March. Rosemary doesn't plan to use the online registration since there are additional fees and all paperwork has to be mailed in anyway.
6. Referee Director: David Serrano
 - a. David would like to schedule a classroom at one of the middle schools to hold referee classes that will be held in March. He asked Alan if he could find out the cost for the classroom. He has the Los Poseos club house scheduled if a classroom is not available.
 - b. David is trying to schedule a referee refresher class before the Spring season starts – probably mid-March.
7. Fields Director: Alan Chase
 - a. Need to add a few items to the budget request that were not submitted during the budget committee meeting.
 - b. The field coordinators and coaches are having problems accessing the fields to find out about scheduling. Claudio will make them more visible on the website.

- c. Bruce asked Alan to try to figure out how to get the school district to keep water on the fields as the rainy season ends. This will greatly help maintain the condition of the fields for the league and the schools.
- 8. Assistant Fields Director: Rick Simons:
 - a. Oakridge is marked and ready for use. Claudio let Rick know that there still appears to be a problem with one of the sprinklers – there is muddy spot on the field.
- 9. Assistant Fields Director: John Cleveland
 - a. no report
- 10. Competitive Teams and Coaching Director: Anh Nguyen
 - a. Anh distributed the list of approved coaches for the league. The list also included the licenses that the coaches will require to complete registrations in the Fall. Anh spoke with most of the coaches who had some issues reported during the coach background check.

Anh made a motion to accept the coaches for the season. Karen Nolan seconded. The motion passed.
- 11. Tournaments Coordinator: Paul Nishimatsu
 - a. Both tournaments are on the tournament calendar.
 - b. Paul will see if we can get access to the turf fields and lights (if needed) for the tournaments.
- 12. Communication, Activity & Promotions Director: Karen Nolan
 - a. Karen proposed forming a marketing committee to increase league registration. She is looking for volunteers to help and is soliciting ideas for how to increase our presence.
- 13. U8 Director: Ghassan Khadder
 - a. Hoping Spring season will happen. He will contact all the coaches about registering. We may look at forming “micro-soccer” for the younger players.
- 14. Equipment Director: Mike Karr
 - a. not present.
- 15. Recreational Director: Claudio Fleiner
 - a. For Spring rec play we will wait to see what happens. He has contacted Mt. Hamilton about the play-through league.
 - b. The website can now be accessed by board members to edit their respective areas.
- 16. Abrozino Rep: Anh Nguyen.

a. Anh reported that some SSJYSL teams are on the “bubble” to get relegated to Class 3. Coaches for those team need to reapply to be in Abrozino. “Bubble” teams will be decided soon.

17. Delgado Rep: Don Crawford

a. There is a Delgado meeting on Thursday. Anh will attend for Don.

b. Anh reported that there will only be 6 teams in the top division. There is some discussion at Delgado about not allowing the bottom teams in the lowest Delgado division to continue to play. This did not seem reasonable to the board given that Delgado should be a developmental playing league.

Bruce asked the board to provide recommendations that he can carry forward to the DII meetings, and that Anh and Don can carry forward to the Abrozino and Delgado meetings regarding team placement and advancement.

18. Youth Representative: vacant

H. Unfinished Business:

a. none

H. Committee Reports

1. Budget committee

a. The board went through estimated income and expense plan prepared by Chantal. Most numbers were based on last year’s expenses with some adjustments for inflation, growth and/or new programs.

b. David Serrano made a motion to increase referee payments for the Fall season. Alan Chase seconded. The fees were approved (see below) and are reflected in the current budget. Spring fees in 2008 are the same as the Fall 2007 fees.

Fall 2008 Referee Fees

Category	Ages	AR	CR
All	U9-U10	\$15	\$20
Rec/C-3	U11-U14	\$25	\$30
C1	U11-U14	\$30	\$35
Rec/C-3	U15-U19	\$35	\$40
C1	U15-U19	\$40	\$45

2. Club Committee

a. John Cleveland sent an email to the members of the budget committee and suggested a date for the first meeting.

I. New Business.

1. Rick Simons motioned to appoint Jessica Chase to the board as the youth representative until such time as another youth who is a player in the league wants to take the position. Karen Nolan seconded. During discussion it was noted that

the bylaws require the position to be filled by a player within the league, and Jessica's SSJYSL team folded. However, she expressed a willingness to fulfill the role and no other youth player from within the league has come forward. The motion was approved.

J. Schedule of next meeting:

1. The next board meeting will be held at 7:00 pm, Monday, March 17, 2008, at the Los Paseos Club House, 7047 Via Ramada, San Jose, CA 95139

K. Good of the game

1. Eleven players from the SSJ Ruckus team played CCS with their high schools this week. Six players from the SSJ Freeze also played CCS.

L. Adjournment

1. A motion to adjourn was passed at 10:25 pm

Respectfully Submitted,

Laura Lewis
Secretary
South San Jose Youth Soccer League