

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

April 14, 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	Absent
Rick Simons	Assistant Field Director	Present
John Cleveland	Assistant Fields Director	Present
Anh Nguyen	Competitive Teams and Coaching Director	Present
Claudio Fleiner	Recreation Director	Absent
Ghassan Khadder	U8 Director	Present
Paul Nishimatsu	Tournaments Coordinator	Present
Mike Karr	Equipment Director	Present
Karen Nolan	Communication, Activity and Promotions Director	Present
Anh Nguyen	Abrozino Rep	Present
Don Crawford	Delgado Rep	Present
Jessica Chase	Youth Representative	Absent

Guests Present

No guests present

- A. Bruce Yost called the meeting to order at 7:20 pm.
- B. Role call was taken and a quorum was verified.
- C. Guest Business:

None.
- D. Agenda Approval. [A motion passed to approve the agenda.](#)
- E. Minutes Approval. The board did not have time to review the March minutes prior to the meeting.

F. Correspondence: No correspondence of note.

G. Board Member Reports.

1. President: Bruce Yost

- a. Bruce had a productive meeting with Jasbinder Boot to share some concerns and learn more about Jasbinder's philosophies as the new commissioner for District 2 (D2).
- b. The D license class will be two weekends for State D, and 3 weekends for National D.
- c. CYSA League affiliation fees are going from \$100 to \$200.
- f. District 2 will add a trailer with air conditioning in at the Morgan Hill complex for referees (to be in place by Fall).
- g. The league is going to monitor how long it takes to get red cards returned to teams – there have been some issues with delays that cause players to miss too many games.
- h. The D2 Rec coordinator will be meeting with the league rec directors. She has some budget.
- i. The Hollister Field Complex Field Foundation is planning to service the debt and sit on the development of the Hollister complex until the other property development is complete. The Foundation will soon be collecting the one time field fee of \$40.00/player (at the time of the vote, it was 1100 players or \$44,000 for SSJYSL). Bruce will make sure that a bill from the Foundation is sent in order to collect the fee so we have the proper accounting records. He will also make sure that it is documented what will happen with the league provided funds if the complex does not move forward.
- j. At the last D2 meeting, the Redwood league reported that it will not be paying the fee. The SSJYSL board discussed the inappropriateness of this action. If Redwood wants to be part of CYSA, they need to pay the fee. It was noted that SSJYSL voted "no" on the original District vote, but the motion passed, so it will continue to support what is best for CYSA North. However, it was noted that SSJYSL feels all leagues need to fulfill their obligations. A question was raised regarding the consequences of not fulfilling the commitment.
- j. There has been an issue with the Delgado meeting attendance. This has delayed their ability to move forward on certain programs and decisions.
- k. The dates for the 2008 District Cups are October 4-5 for older teams (U14-U19), Nov. 22-23 for younger teams (U11-13), Nov. 6-7 for U9-U10 Jamboree.

2. Vice President: Don Crawford

- a. Don reported the trailer still has not been sold and another storage rental payment is due.

3. Treasurer: Chantal Moser
 - a. Chantal met with the league CPA who reviewed SSJYSL's procedures for working independent contractors. He reported that we were working within proper guidelines.
 - b. The volunteer fees that remain after reimbursement are about \$24,300. This money is now available to support the league.
 - c. Coach class reimbursement has been received.
 - d. The Thanksgiving tournament lost \$1100. It was noted that the board had recognized this would likely happen the first year of bringing the tournament back, and had agreed to proceed in order to get the league back into the tournament "business" and create more visibility for SSJYSL and its teams.

4. Secretary: Laura Lewis
 - a. nothing to report.
 - b. A board contact sheet will be created.

5. Registrar: Rosemary Alvarez:
 - a. Spring play is going on. The east day to add players is April 25 for comp teams.
 - b. Fall registration is in the mail. Player registration is \$150/player plus the \$40.00 per family. Birth certificates are not required for players that have played in District II (but not a bad idea to provide to Rosemary for players coming from other leagues), Rosemary can find them in the CYSA system. The mother's birth month and day must be included. All forms must be fully completed by the **parent or guardian** or it will be returned. There have been some issues with coaches completing the forms for their players.
 - c. All forms have been updated – registration, coaches, transfer, add/drop forms have all changed – and can be picked up from Rosemary's house.
 - d. A parent from the league will manage the volunteer refund program.

6. Referee Director: David Serrano
 - a. There have been a few no-shows each weekend where the home team and referees have shown up, but not the visiting team. It appears there was lack of communication between the coaches. Referees were paid.
 - b. There have been some conflicts between the arbiter game schedule start time and the official start time. The time on the website is the official start time.

7. Fields Director: Alan Chase (report via email)
 - a. The fertilizer and seeding has been completed on Bernal. Herman is scheduled next week. A question was asked about when Oakridge would be completed.

8. Assistant Fields Director: Rick Simons:
 - a. At Gunderson there is a seam lifted on the turf field that it is possible for a player to get their foot caught. John sent an email to PJ about the problem.
 - b. There were two teams that played with non-league approved uniforms. *As a result, all teams will need to show that they have league-approved uniforms in order to have their Fall registration completed by the league.* (As a reminder to teams, the league does provide some uniform reimbursement when the proper paperwork has been filed. See details on the website.)

9. Assistant Fields Director: John Cleveland
 - a. There are two weekends in April that we do not have access to the grass fields at Gunderson.
 - b. Bruce reported that the carnival is in town on the weekend of May 3 and we cannot use the turf at Santa Teresa that weekend.
 - c. We need to get sandbags for the goals at Gunderson and ST.
 - d. Wheels for the goals at Bernal were also discussed.

10. Competitive Teams and Coaching Director: Anh Nguyen
 - a. Anh is still working to schedule the E/D, E and F classes. Probably June 7 for the E/D license.

11. Tournaments Coordinator: Paul Nishimatsu
 - a. Nothing to report.(NOTE: SSJYSL competitive teams should plan to participate in the league tournaments, as appropriate.)

12. Communication, Activity & Promotions Director: Karen Nolan
 - a. Registration flyers have gone out to half of the schools. She needs help from Claudio to update the website.
 - b. Flyers that can be posted at locations within the league boundaries were distributed.
 - c. Four new banners will be picked up next week to be placed at school locations. These are in addition to the existing banners.
 - d. Opening day will be Sept. 7 at Oakridge school. The league will need to provide a copy of our new insurance to the Oak Grove School District on Sept. 1, 2008.

13. U8 Director: Ghassan Khadder
 - a. The second week of U6-U8 rec. has been completed and seems to be going well. Medals will need to be purchased.

14. Equipment Director: Mike Karr

- a. Not present, no report.
15. Recreational Director: Claudio Fleiner
- a. The Spring season for the older teams seems to be running smoothly. There was one incident where a coach cancelled practice and some parents didn't get the message and they left the children on the field without adult supervision. The coach has reminded all parents to stay with their child until he arrives.
 - b. All U12 and U16 rec teams got one game on turf.
 - c. The website has been updated to reflect changes in schedules, numerous forms, etc.
16. Abrozino Rep: Anh Nguyen.
- a. No Abrozino meeting was held this month.
17. Delgado Rep: Don Crawford
- a. There were not enough teams to have a formal meeting, but the representatives present did discuss a structure for Delgado hierarchy for team ranking.
- The board had a discussion about how the current system seemed to make it difficult for teams to advance. A suggestion was made to have "challenge" cup where teams could play for a higher bracket and/or for Abrozino placement.
18. Youth Representative: Jessica Chase
- a. Not present, no report.

H. Unfinished Business:

- a. none

H. Committee Reports

- 1. Marketing committee – topics were addressed during Karen Nolan's report.
- 2. Club Committee
 - a. A meeting will be scheduled soon.

I. New Business.

- 1. Dealing with SSJ teams that are playing in other playing leagues in the Spring.
 - A. Teams playing Nor-Cal need to have their own insurance from the clubs they play through that are to be provided to the schools that are being used for practice and games. Bruce requested that a copy of the insurance be provided to the league so we can confirm they are covered. Teams that do not have their insurance in will not be allowed to play on

the fields during time that the league has permitted the field with the school or district.

B. Some playing leagues schedule their own referees. Some have asked our referee scheduler to provide referees.

C. Laura made a motion to charge the SSJ teams that are playing in a different playing league in the Spring the SSJYSL Spring fee if they are playing games on SSJ fields using our equipment and referee scheduler. This fee will cover the use of the referee scheduler (including the arbiter software) and for use of SSJYSL equipment. Teams can then be worked into the existing schedule that SSJYSL has already obtained permits for during the normal '08 D2 Spring season. Karen seconded. Motion passed (9 for, 2 abstention). NOTE: Teams MUST have their own insurance on file with the schools and the league.

4. There is U21 Nor-cal playing in June and July. It was suggested they contract directly with the schools since this will be outside the normal D2 season that the league has paid for the fields. The league can release the dates on their permit if necessary.

J. Schedule of next meeting:

1. The next board meeting will be held at 7:00 pm, Monday, May 12, 2008, at the Los Paseos Club House, 7047 Via Ramada, San Jose, CA 95139

K. Good of the game

1. Three South San Jose teams advanced to the second round of State Cup. The BU16 Inter, GU18 Ruckus (playing up in the GU19 bracket) and the BU17 Ruckus.
2. A fair number of SSJYSL BU19 Ruckus team will be playing on the San Jose Frogs this summer.

L. Adjournment

1. A motion to adjourn was passed at 9:55 pm

Respectfully Submitted,

Laura Lewis
Secretary
South San Jose Youth Soccer League