

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

June 09, 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	Absent
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

Marc Sauret, parent, BU6 player

Francisco Lopez, BU11 Huracan manager

Rudy Castro, BU11 Huracan assistant coach

- 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:

Marc Sauret came to ask the board permission to have his son play up an age group up in the rec league so that he can play with his friends. His son's birthday is August 30 (so he misses the deadline by 30 days).

Francisco Lopes and Rudy Castro came to the board to request they be able to bring their team into South San Jose Youth Soccer League to play. They currently play in a Hispanic league and want to move to CYSA. The team has a full roster and they have submitted a coaches' application to Anh. Francisco coached his daughter's U6 team within the SSJYSL.

The coaches also requested Rudy Castro (9/15/98) and Victorino Barnal (12/98) be approved to play up if they are approved within the league.

- D. Agenda Approval. [A motion passed to approve the agenda.](#)
- E. Minutes Approval. [A motion passed to approve the May minutes was passed.](#)
- F. Correspondence: None of note.
- G. Board Member Reports.
 - 1. President: Bruce Yost
 - a. The DII meeting was 5/13.
 - b. D2 is sending 5 referees to support the Far West regional
 - c. Abrozino website is up and working and Delgado is supposed to be opened June 23. Teams are supposed to get approval from the registrar prior to registration.
 - d. Deadline for Abrozino and Delgado registration is July 6.
 - e. Draft seeding will be done August 4 and the draft games schedule will be posted August 15 and the final schedule will be posted August 25.
 - f. The mandatory Delgado coaches meeting will be Sept. 4 for new coaches.
 - g. Games start September 6.
 - h. There will be a rec tournament over Halloween and all teams will require player passes.
 - i. The state D coaches class will be held Augus 8-10 and August 16-17 in Burlingame. The national D will be held August 23-24.
 - j. ODP brought a proposal to the district to have the DII match what the leagues provide to support their ODP players. The proposal was approved.
 - k. District Cup will be October 4-5 for the U14 and above teams and November 22-23 for the younger teams.
 - l. The foundation working on the Hollister field complex is going to receive a temporary easement that will allow access to the fields from the housing developer in the area surrounding the property. They want to get a permanent easement.
 - m. There are still a few leagues that want to get out of the Hollister field complex development.

2. Vice President: Don Crawford
 - a. The league needs to be sure to get the new insurance certificates for the new year that starts September 1. We need certificates for the Oak Grove School District, East Side Union High School District, and San Jose Unified School District.

3. Treasurer: Chantal Moser
 - a. Chantal received an invoice from District II for 75% of the player fees.
 - b. Public storage rate increased.
 - c. The Morgan Hill School District raised their rates from \$1.50 to \$10.00 day per field. This could affect the league's use of Martin Murphy.
 - d. Field use applications for Morgan Hill and Oak Grove School Districts are due July 1, 2008.
 - e. Bruce asked Alan to review and keep copies of all the field use applications.

4. Secretary: Laura Lewis
 - a. nothing to report.

5. Registrar: Rosemary Alvarez:
 - a. Fall registration is starting to come in. The deadline is June 15 for recreation teams.
 - b. Comp team registration is almost complete.

6. Referee Director: David Serrano
 - a. Before David started Bruce let the board know that he had red cards for three coaches – Chris Behler, Carlos Guerra and Carlos Deras. Each coach got a four game suspension.
 - b. Two of the red cards were issued by the same referee. There was some question as to whether there might be a better way to manage the situations to avoid a red card. Rick Simmons was at one of the games and felt the red card for that game was well deserved by the coach.
 - c. David feels that the league needs to take no further action since the penalty was fairly high.
 - d. Rosemary will hold Carlos Guerra and Carlos Deras coaches' cards until they serve their suspension. The red card for Chris Behler was for State Cup, so his suspension will take place during the next State Cup season.
 - e. David is working on getting new referee coins for the league.
 - f. Referee class dates have been set and are on the website. There will be a mentor meeting as well.

7. Fields Director: Alan Chase
 - a. There was an issue with getting the U8 goals unlocked at Stratford.

- b. Bernal and Davis cannot support the class room portion of the coaches' class.
 - c. Bruce reported that there is a broken sprinkler valve at the Bernal oval.
8. Assistant Fields Director: Rick Simons:
- a. There is a water leak around the backstop at Oakridge elementary school – the ground is very wet. Alan reported it Bruce Murphy at the OGSD.
9. Assistant Fields Director: John Cleveland
- a. John is trying to get a construction schedule for Gunderson so we are aware of events that may affect game schedules.
10. Competitive Teams and Coaching Director: Anh Nguyen
- a. Juan Gill sent an email to complain about another coach's behavior.
 - b. Bill Maynes' (?) and Bob Whitling's team are combining. The team will be BU15 in the Fall. There are a few players that want to play Class 3, Anh will see if they can find other teams for the boys.
 - c. If a school is not available to support the coaches' classes, Anh can go to the community center, but it will cost \$150/hour.
11. Tournaments Coordinator: Paul Nishimatsu
- a. U19 women has 7 teams, there's only 1 U19 men's team. There are about four girls U14 teams.
 - b. Paul suggested the league refund SSJYSL teams \$200 if they work during the tournament. The board agreed.
 - c. Paul will register the tournament with the hotels in the area. The
 - d. Action Shooter's will cover the tournament photography.
 - e. Paul would like some assistance with getting advertising for the tournament program.
 - f. The trailer will be removed from the Elks storage lot and Paul will store it. The league will continue to own the trailer, but will not incur storage fees. The trailer will be bought by Paul at a later date, and the league will have access to it when required.
12. Communication, Activity & Promotions Director: Karen Nolan
- a. Karen checked into pricing for bumper stickers for the league. She will look into buying magnets for cars.
 - b. Alan reported he had met with the Elks lodge staff and November dates are wide open for the league's coaches' appreciation dinner. There was an initial price quotes.
13. U8 Director: Ghassan Khadder
- a. The last U6-U8 rec games were played June 7. Other than a couple of issues with a few teams, the season went well.

- b. Ghassan recommends starting a little earlier so we can avoid Memorial Day and get ten games in.
 - c. Claudio reported that he refereed two of the games and he feels we should deal more firmly with the coaches that have issues with sportsmanship.
14. Equipment Director: Mike Karr
- a. Corner flags and goal wheels have been ordered. Mike will have to see if each set of wheels fit the goals.
 - b. Rec uniforms will be ordered in June.
15. Recreational Director: Claudio Fleiner
- a. Spring rec is finished. He noted that one of the BU10 teams was playing very well as a team.
 - b. One Spring girls team wanted to play together in the Fall. Claudio told them the only option to do that would be to play comp, but the team does not appear ready to do so.
 - c. Claudio got an email from the District to see who holds tryouts for U8 players.
 - d. West Valley complained that other districts have play through leagues that have not been approved by the district.
 - e. A team requested the use of the league letter head to request donations for the team. Teams can use the letterhead, but all donations must be sent to SSJYSL. The league will then provide a thank you letter with the tax ID number to the donator, and then a check will be issued to the team for the amount that was donated.
16. Abrozino Rep: Anh Nguyen.
- a. A question was raised about how U10 teams are in Abrozino. The leagues can promote a boys and girls Class I at that age group. Bruce encouraged our U10 teams to apply for Abrozino.
17. Delgado Rep: Don Crawford
- a. Only three people showed up at the Delgado meeting, so no business was done.
18. Youth Representative: Jessica Chase
- a. Not present, no report.
- H. Unfinished Business:
- a. none
- H. Committee Reports
- 1. Marketing committee – Rosemary will provide current registration info to Karen so they can decide if an additional “live” registration event should be held.

2. Club Committee

- a. A meeting will be scheduled soon after tournaments.

I. New Business.

- a. A motion was approved to allow Jack Sauret (son of Marc Suaret) to play up in the U8 rec league.
- b. The board discussed the Huracan's request to play in the league. Anh has received the coaches application. Ghassan said he ref'd Francisco's daughter's team, and he did a good job. A motion was passed to approve Francisco as a coach.
- c. The coaches also requested that Rudy Castro (9/15/98) and Victorino Barnal (12/98) be allowed to play up. A motion was passed to approve the players playing up.
- d. Don requested a list of current teams so that the website can be updated and players who are looking for comp teams can find them.
- e. Several teams playing Norcal did not pay the CYSA Spring fee, but the fees have now been paid.
- f. The board confirmed that all teams must be in the approved league uniforms by the Fall season. Teams that do not confirm they have the appropriate uniforms will not be issued their player passes.

J. Schedule of next meeting:

1. The next board meeting will be held at 7:00 pm, Monday, July 4, 2008, at the Los Paseos Club House, 7047 Via Ramada, San Jose, CA 95139

K. Good of the game

1. The BU18 Lions took second place. The SSJ Skyhawks will take second or third place in Spring. The BU10 Lions played well and placed second in a Southbay Soccer tournament.

L. Adjournment

1. A motion to adjourn was passed at 9:25 pm

Respectfully Submitted,

Laura Lewis
Secretary

South San Jose Youth Soccer League