

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

July 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	Not-Present
Laura Lewis	Secretary	Present
Rosemary Alvarez	Registrar	Present
David Serrano	Referee Director	Present
Alan Chase	Fields Director	Present
Rick Simons	Assistant Field Director	Not-Present
John Cleveland	Assistant Fields Director	Present
Anh Nguyen	Competitive Teams and Coaching Director	Not-Present
Claudio Fleiner	Recreation Director	Present
Ghassan Khadder	U8 Director	Present
Paul Nishimatsu	Tournaments Coordinator	Present
Mike Karr	Equipment Director	Not-Present
Karen Nolan	Communication, Activity and Promotions Director	Present
Anh Nguyen	Abrozino Rep	Not-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 7:10 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. [A motion to approve the June minutes was passed.](#)
- F. Correspondence: None of note.
- G. Board Member Reports.
 - 1. President: Bruce Yost
 - a. From the District II meeting, the web-based system for reporting red-cards seems to be going well.
 - b. The district has to do an environmental impact study to store a trailer at the Morgan Hill soccer complex (assume this is a building trailer vs. towing trailer).
 - c. Redwood league is still balking at participating in the Hollister field complex. Causing lots of debate within the foundation. A balloon payment is due soon, the foundation will use funds already collected from player fees to service some of the debt.
 - d. Redwood league asked District II for funds to partner with high schools to upgrade their fields or install new turf fields. District II provided \$5K/field.
 - e. There's a PAD going on right now at the District because a coaching director was charging fees for coaching classes and was keeping the funds. The word was sent out that leagues do not charge fees for the classes.
 - f. State Cup applications and Association Cup applications are due November 1, 2008
 - g. Deadline for District Cup for older (U14 and older) is 8/31, and for U11-13 11/30, and for U10 and below jamboree 10/19. District Cup fees have been raised to \$375, only credit cards will be accepted for payment.
 - h. District Cup fields meeting will be held Sept. 10, Paul Nishimatsu will attend.
 - i. District Cup, Spring soccer and playing leagues generate revenue for the District.
 - j. North Valley has moved their recreation tournament for Halloween weekend. They asked that leagues not schedule games for that weekend.
 - k. Nancy Pyle, city council member representing primarily the Almaden area, has funding to put in a turf field somewhere in her district. She spoke with John Jussen, the President of Almaden YSL about identifying a location of the field. Jussen proposed a turf field be put in at Steinbeck and have Almaden and SSJYSL share the resource. The board had a positive discussion about pursuing the possibility.
 - 2. Vice President: Don Crawford
 - a. Need to get new insurance forms from website to complete the permit applications for the fields we use in the various school districts.
 - b. Don is trying to get a handle on the Class 1 and Class 3 teams in the league and make sure teams are represented accurately on the website.

- c. Don is filling in for Chantal and has taken care of a few checks including \$4,000 to pay for fields for the August tournament and \$2450 for Abrozino payment. Payment is also due for Delgado.
3. Treasurer: Chantal Moser
 - a. Not present, no report.
4. Secretary: Laura Lewis
 - a. nothing to report.
5. Registrar: Rosemary Alvarez:
 - a. Rosemary deposited registration checks for Chantal. One check bounced due to an error on the part of the league. Rosemary asked the league cover the bank fees that may have been incurred by check writer.
 - b. Registration is nearly finished. We are at a little over 800 players. Our budget is based on 1000 players. A discussion was held about how to attract and retain players, including identifying comp coaches earlier. The economy has also played a role in players not registering.
 - c. It was noted that the league has financial assistance available for players, most families that get assistance do pay some portion of the fee.
 - d. Ghassan stated he noticed he has about 20 players less this year than last in the U8 division.
6. Referee Director: David Serrano
 - a. All referee classes have been scheduled and are on the website.
7. Fields Director: Alan Chase
 - a. We need to set a date for the coaches' appreciation dinner. November 5 was proposed.
 - b. Mark Dorsi asked about the wheel kits for the goals at Stratford.
 - c. Porta-potties will remain at the fields, since training for Fall soccer has begun.
 - d. Alan got a call from the Lacrosse league to see if they could continue to rent space in the SSJYSL storage container at Gunderson for the same amount that that they had paid Kurt Kanavel - \$75.00/month. It was noted that the league never approved the "rental" of the storage unit nor were any of the funds collected by Kurt turned into the league. The league agreed to allow the lacrosse league to store their equipment (that takes up very little space) in the container for no fee. A discussion was held about the inappropriateness of these actions on the part of a former board member and what course of action should be taken.
8. Assistant Fields Director: Rick Simons:
 - a. Not present

9. Assistant Fields Director: John Cleveland
 - a. John has asked how practice fields are scheduled. He is trying to figure out how schedule the turf field at Gunderson that is available for practice Monday, Wednesday, and Fridays. The board decided to rotate the availability of turf to comp and select teams that are interested for practices on Mondays and Wednesdays and Friday will be reserved for scrimmages. Claudio will develop a webtool to schedule the rotation.

10. Competitive Teams and Coaching Director: Anh Nguyen
 - a. not present.

11. Tournaments Coordinator: Paul Nishimatsu
 - a. The Tom Radissic has about 30 teams in six divisions.
 - b. Check in will be August 9, 6-9 p.m. at the Holiday Inn at Morgan Hill.
 - c. Paul will meet with the Morgan Hill concessionaire to see if they will be open the weekend of the tournament. If they are, they will provide food service. The league can sell bottled drinks and pre-packaged snacks in addition to the concessionaire.
 - d. Action Shooters will be onsite.
 - e. Bruce asked to form a tournament committee to help Paul and Karen take care of the many items that need to be completed.
 - f. Karen will order t-shirts, pins and medals.

12. Communication, Activity & Promotions Director: Karen Nolan
 - a. E-mail about opening day and opportunities for comp teams to do fundraising will be sent out soon. She will try to organize a game between coaches as part of the festivities.

13. U8 Director: Ghassan Khadder
 - a. Ghassan recommended signs be placed on the playing fields to remind parents (and coaches) about the code of conduct.
 - b. There are 6 U6, 6GU8 and 6 BU8 teams. The coaches meeting is scheduled .

14. Equipment Director: Mike Karr
 - a. Not present, no report.

15. Recreational Director: Claudio Fleiner
 - a. Claudio had to move the website to another server. It will be a Google server and board members can get g-mail accounts. There will also be opportunities for putting editable documents on the web.
 - b. Mailing lists will work the same.
 - c. All rec teams have been formed. There are 6 Gu10, 6 Bu10, 4 GU12, 2 BU12, 1 GU14 team, and 1 BU14 team that needs a coach.

- d. The U12 and older teams will participate in a play-through leagues with other leagues in the areas.
 - e. Jamboree dates have been set: U12 will be Nov. 8, and U10 and U14 November 15.
 - f. Coaches meeting will be held July 30 at the Los Poseos club house.
 - g. Claudio asked John Cleveland if he could organize another coaches' clinic that could be advertised at the coaches meeting. John has a manual that he can provide.
 - h. There were several requests from players to play with specific coaches. Per league practice, there are only a limited number of these requests that can be accommodated and try to keep the teams fair.
16. Abrozino Rep: Anh Nguyen.
- a. Bruce attended the Abrozino meeting for Anh who is on vacation. We need to start cultivating teams at the younger age groups to go into comp and Abrozino.
 - b. SSJYSL has only 6 Abrozino teams, all boys.
17. Delgado Rep: Don Crawford
- a. There are 23 Delgado teams. We will need to pay \$5175 for player registration.
 - b. There will be a mandatory coaches meeting.
18. Youth Representative: Jessica Chase
- a. Not present, no report.
- H. Unfinished Business:
- a. The trailer is still at the storage unit. The league has incurred another month rent. Paul will remove the trailer on or before July 24. The league will prepare transaction documents and execute them before the next board meeting.
- H. Committee Reports
- 1. Marketing committee – nothing to report.
 - 2. Club Committee
 - a. A meeting will be scheduled before the next board meeting.
- I. New Business.
- a. [A tournament committee will be formed.](#)
- J. Schedule of next meeting:

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

K. Good of the game

L. Adjournment

1. [A motion to adjourn was passed at 9:30 pm](#)

Respectfully Submitted,

Laura Lewis
Secretary
South San Jose Youth Soccer League