

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

August 4, 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	Not-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	Not-Present
Rick Simons	Assistant Field Director	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	Not-Present
Paul Nishimatsu	Tournaments Coordinator	Present
Mike Karr	Equipment Director	Present
Karen Nolan	Communication, Activity and Promotions Director	Present
Anh Nguyen	Abrozino Rep	Not-Present
Don Crawford	Delgado Rep	Present
Jessica Chase	Youth Representative	Not-Present

Guests Present

No guests present

- A. Don Crawford called the meeting to order at 7:35 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 July minutes was passed.](#)
- F. Correspondence: None of note.
- G. Board Member Reports.
 - 1. President: Not Present, no report.
 - a. A question was raised about an item reported in last month's meeting as to why District II provided Redwood League with funds for field improvement when they are not contributing to the Hollister soccer complex.
 - 2. Vice President: Don Crawford
 - a. Don has the ability to cut checks if required while Chantal is out.
 - b. Don is working to get insurance for the field permits.
 - 3. Treasurer: Chantal Moser
 - a. Not present, no report. Don has paid the Abrozino and Delgado fees and some tournament fees – all with receipts.
 - 4. Secretary: Laura Lewis
 - a. nothing to report.
 - 5. Registrar: Rosemary Alvarez:
 - a. The league has about 940 players between comp and rec. One U6 coach is still needed. We don't have quite enough girls for two U14 rec teams, may need to turn some players away. We will try to make it work. Most teams are built.
 - b. Team packages for comp teams are getting ready. All will be done before teams have tournaments.
 - 6. Referee Director: David Serrano
 - a. We seem to be OK for refs for the tournaments. Game assignments should be out soon.
 - b. David placed an order for new "toss" coins for the referees.
 - c. About 20 people signed up for the next session of ref classes. He'd like 30.
 - 7. Fields Director: Alan Chase
 - a. Not present, no report.
 - 8. Assistant Fields Director: Rick Simons:
 - a. Rick is working to get a new porta-pottie at the Bernal Field.
 - b. We need paint for the fields
 - c. We need goals at Martin Murphy

- d. We need wheels on goals at the other fields.
 - e. One net was stolen at Oakridge. The nets were taken down and two are now back up.
 - f. We need to get the new permits up on the website when they are completed.
9. Assistant Fields Director: John Cleveland
- a. We only have turf on Mondays, grass Tuesday and Thursdays at Gunderson. We have no fields on Saturdays, and only grass on Sunday.
 - b. The board discussed trying to get more time on Santa Teresa.
10. Competitive Teams and Coaching Director: Anh Nguyen
- a. not present, no report.
11. Tournaments Coordinator: Paul Nishimatsu
- a. The Tom Radissic has about 30 teams in six divisions.
 - b. Check in this Friday. Games start at 8 a.m. Saturday.
 - c. Karen reported that pins, t-shirts and medals will all be done by Saturday.
12. Communication, Activity & Promotions Director: Karen Nolan
- a. Opening day is moving along. It will be on September 7. Board presence is important.
 - b. Comp teams were sent an email about fund raising opportunities.
 - c. Picture schedules are going to go out about 2 weeks before opening day.
13. U8 Director: Ghassan Khadder
- a. Not present, no report.
14. Equipment Director: Mike Karr
- a. Flags are in for the turf fields.
 - b. He will order wheels for Stratford and Bernal.
 - c. He will have uniforms, balls and other equipment ordered
15. Recreational Director: Claudio Fleiner
- a. We have about 24 teams U10 and up. Teams are on the website. Coaches meeting was held July 30. We have enough coaches and actually had too many coaches for the GU12.
 - b. Some changes have been made the website. There is also the ability to request turf time practice (on a rotating basis). Teams can now set up a mailing list for their teams.
16. Abrozino Rep: Anh Nguyen.
- a. Not present, no report.

17. Delgado Rep: Don Crawford
 - a. The draft seeding brackets for U13 and up will be posted next week. There will be a short window of opportunity to comment on the seeding. Seeding comments should be sent to Don to work.
 - b. Game schedules will be posted after the seeding is complete.
 - c. U9 teams will be straight brackets. U10 will be placed in brackets as requested.
 - d. Delgado coaches meeting will be held Sept. 4

18. Youth Representative: Jessica Chase

- a. Not present, no report.

H. Unfinished Business:

- a. The trailer will be picked up on Tuesday.

H. Committee Reports

1. Marketing committee – nothing to report.

2. Club Committee

- a. Nothing to report.

I. New Business.

- a. **none.**

J. Schedule of next meeting:

1. The next board meeting will be held at 7:30 p.m., Monday, September 8, 2008, at the Los Paseos Club House, 7047 Via Ramada, San Jose, CA 95139

K. Good of the game

1. The GU14 Hurricanes (split into two teams) placed 1st and 5th in the Sonoma 6v6 tournament and first in MACSA U14 Futsal division.

L. Adjournment

1. **A motion to adjourn was passed at 9:00 pm**

Respectfully Submitted,

Laura Lewis

Secretary

South San Jose Youth Soccer League