

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

September 8, 2008

Meeting Type: Regular Monthly Board Meeting

Location: Los Paseos Club House, 7047 Via Ramada, San Jose, CA 95139

Board Member Roll Call

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|------------------|---|-------------|
| 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 | 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

Ron Leedy, coach and ref
Anthony Perry, Earthquakes

- A. Bruce Yost called the meeting to order at 7:37 pm.
- B. Role call was taken and a quorum was verified.
- C. Guest Business:

Anthony Perry shared information about the Earthquakes season and opportunities for leagues to participate in Earthquakes activities. He reported that the new stadium plans are looking good – they have begun payments on land. The biggest issue is the land needs to be rezoned, but the city rezoning committee meets infrequently.

Rick asked about the possibility of bringing back a program that used to exist that provided opportunities for coaches to watch Earthquakes practices and have the Quakes coaches explain to the youth soccer coaches their training tactics and strategies.

Anthony responded that he wasn't certain about this particular program, but youth soccer partner programs will expand next year. Anthony will contact the league representatives when opportunities become available. Deeper discounts for teams will be provided for the rest of the year.

Bruce asked about any help Earthquakes could give to provide better quality playing surfaces for the youth and community. Anthony will keep Bruce informed of any opportunities

- D. Agenda Approval. [A motion passed to approve the agenda.](#)
- E. Minutes Approval. [The August minutes need to be amended to reflect the discussion about reimbursing SSJYSL teams that work 10 hours to support the tournament half of their tournament fee.](#)
- F. Correspondence: None of note.
- G. Board Member Reports.
 - 1. President: Not Present,
 - a. Thanks to Karen for another excellent opening day. Thanks to Ghassan for organizing coaches games that day.
 - b. Thanks to Don for tracking down and distributing insurance certificates.
 - c. D2 meeting is tomorrow night
 - d. BU18 rescheduling at Abrozino due to a team disbanding.
 - e. District Cup is progressing, they are looking for fields.
 - 2. Vice President: Don Crawford
 - a. Don went to the last D2 president's meeting. Field complex was discussed. Looking to find funds to pay for fields.
 - b. District Cup needs hosting leagues
 - c. Field permits for Gunderson school have been reissued. Exclusive rights for Monday, turf. Tuesday, Wed and Friday have grass.
 - 3. Treasurer: Chantal Moser
 - a. Tournament income and expenses showed a loss of \$4724.03
 - b. Karen reported with more time she could get prices for the t-shirts
 - c. Chantal asked to get tournament checks as they come in.
 - d. Chantal wants to have a separate petty cash fund for food.
 - e. Two students for a referee class did not pay.

- f. There as an issue with the porta-pottie company charging us for two porta-potties at Bernal and for the damaged porta-pottie despite the fact that we have damage insurance.
 - g. General treasurer's report was given, league is in good shape.
4. Secretary: Laura Lewis
- a. nothing to report.
5. Registrar: Rosemary Alvarez:
- a. Registration is complete. We have about 1,000 players.
6. Referee Director: David Serrano
- a. Referee class completed. Testing has been changed. 34 attended, 8 did not pass and will retake.
 - b. Referee refresher class had about 24 people.
 - c. One center referee did not show up for a U10 game, but it got played.
 - d. One PSA team did not pay their referees for a Spring game that got cancelled. Christine refused to schedule their next game until the payment was received. Bruce got an email from Christine that it had been paid.
 - e. Christine was asking about the Thanksgiving tournament, and if there would be games on Friday – no.
 - f. Paul reported that a center official was going to abandon a game on Bernal upper because there were no corner flags. While FIFA law does require corner flags, in youth sports David suggests the referees play the game.
7. Fields Director: Alan Chase
- a. Not present. Don provided a report. Mike ordered field paint, it should be in soon.
 - b. SSJYSL does not have general permits for San Jose Unified schools. Don got permits for game fields we need (e.g. Gunderson). Permits for other schools for practices are uncertain.
 - c. A discussion was held about having Almaden fields within SSJYSL boundaries. Currently SSJYSL does not need Randol for practices, but we may need access to Steinbeck for games.
 - d. Problems at Oakridge were discussed. Two major swampy areas were fixed by the district
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. not present. Did report that Gunderson is in good shape. The last team at Gunderson on Saturday did an excellent job cleaning up – thanks to them.
10. Competitive Teams and Coaching Director: Anh Nguyen
 - a. not present, no report.
11. Tournaments Coordinator: Paul Nishimatsu
 - a. Overall the tournament went well with 30 teams. The SSJYSL teams did well, only one complaint. One abandoned game. Two red cards issued for the tournament.
 - b. Twelve teams have applied for the Thanksgiving tournament. U11-U14 girls class I and class III. Paul asked if the league wants to do a team refund, the consensus was yes. The amount to be refunded will be \$100 for SSJYSL teams that volunteer.
 - c. A tournament committee consisting of Paul, Karen and Bruce will be formed.
12. Communication, Activity & Promotions Director: Karen Nolan
 - a. Opening day went well. Close to budget. A make up picture day will be scheduled soon.
 - b. Karen thanked Ghassan again for organizing the coaches' games.
 - c. Coaches appreciation dinner November 5, 2008 at the Elks Lodge. Karen will bring invitations to invite special guests next meeting. Paul will see if the new woman's league coach will speak.
13. U8 Director: Ghassan Khadder
 - a. First week went well.
 - b. a question about the change in uniforms was raised. Better communication would be helpful.
 - c. There are a few very strong teams in the rec. A discussion was held about how teams are put together. In Fall, all teams are randomly assigned. The only way to balance this further is do tryouts or have coaches evaluate each player and keep a database. A discussion was held.
 - d. The U8 jamboree will be held in 5 weeks. Ghassan would like referees for the final games. Parents will referee most games.
14. Equipment Director: Mike Karr
 - a. not present. No report
15. Recreational Director: Claudio Fleiner
 - a. Comp schedules are finished. All comp teams have at least one turf team.
 - b. Several rec teams are on turf if no comp teams need the time.
 - c. rec started well. U12 are playing with Mt. Hamilton.

- d. There are some problems with West Valley U14 and U16 play through league. The MHYSL league makes several thousand dollars on play through league, yet did not provide schedules until Thursday at noon – 36 hours before the game. Such short notice caused some teams to have to cancel. SSJYSL had to pay referees when a game got cancelled because the other team could not make the game time.
 - e. U10 jamboree Nov. 8-9 at Oakridge. U12 Nov. 15-16.
16. Abrozino Rep: Anh Nguyen.
- a. Not present.
17. Delgado Rep: Don Crawford
- a. Schedules are done.
 - b. The coaches meeting was cancelled and will not be rescheduled.
 - c. emails flying about driving up scores – look for District policy on score differentials.
 - d. Rick asked about rescheduling Delgado games – are there any criteria. Don reported no hard rules, except teams will take a forfeit if they miss a CYSA game for Norcal.
18. Youth Representative: Jessica Chase
- a. Not present, no report.
- H. Unfinished Business:
- a. The trailer is in Paul's garage.
 - b. David asked if the District uses a red card verification form. David would like SSJYSL to use it.
- 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, October 6, 2008, at the Los Paseos Club House, 7047 Via Ramada, San Jose, CA 95139
- K. Good of the game

1. The BU14 SKyhawks took 1st place and GU14 Hurricanes took 1st place at the Tom Radisic tournament. The Hurricanes also took 2nd place at Pleasanton tournament. The BU17 Inter took 4th at the Silicon Valley Cup.

L. Adjournment

1. [A motion to adjourn was passed at 10:05 pm](#)

Respectfully Submitted,

Laura Lewis
Secretary
South San Jose Youth Soccer League