

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

**October 6, 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	Not-Present
Rick Simons	Assistant Field Director	Present
John Cleveland	Assistant Fields Director	Not Present
Anh Nguyen	Competitive Teams and Coaching Director	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	Present
Don Crawford	Delgado Rep	Present
Jessica Chase	Youth Representative	Not-Present

**Guests Present**

Ron Leedy, coach and ref

- A. Bruce Yost called the meeting to order at 7:34 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 September minutes were not posted in time to review.](#)

F. Correspondence: Chantal got some correspondence from CYSA.

G. Board Member Reports.

1. President:

- a. There is now a referee trailer at the Morgan Hill complex. No utilities yet.
- b. There are two PADS in progress in D2. Someone forged a birth certificate, and a coach assaulted a referee at Creekside.
- c. A motion was put forward to let the U17 teams play in other areas. It was not passed – the reason was the district is looking for consistency in the quality of referees.
- d. No running up the score in Delgado – you’ll get points off.
- e. State cup application deadline is Nov. 3.
- f. Some concern/confusion over players that scrimmage for ODP in violation of CIF regulations. The two organizations are debating.
- g. Almaden cancelled the Champions Cup due to lack of participation.
- h. Rosemary is now the new District II tournament coordinator beginning Nov. 1
- i. Santa Cruz has started a TOP soccer program for disabled players. They asked the District asked for \$2500.
- j. Redwood is getting three more turf fields, two at Sea Cloud, one in San Mateo. The District is authorizing \$5,000 per field.
- k. The District is looking for a treasurer.
- l. Bruce is on travel next week. Don and Rosemary will attend the meeting.

Paul asked if there has been any discussion about a complex by Sobrato. Paul has heard that San Jose will be putting a complex in there, but all grass.

Paul brought up the CIF issue. What happened was that ODP changed the play date from March to the beginning of high school soccer season for the state pool. Apparently, the change in date was acceptable to CCS, but not to CIF.

2. Vice President: Don Crawford

- a. no report

3. Treasurer: Chantal Moser

- a. Paid the field rental for the Thanksgiving tournament.
- b. There have been several returned checks for registration (some have been repaid), tournaments, and referee class.

4. Secretary: Laura Lewis

- a. nothing to report.

5. Registrar: Rosemary Alvarez:
  - a. The registration count is 1023 players.
  
6. Referee Director: David Serrano
  - a. The Thanksgiving tournament will pay cash on the field. Christine won't be there one day, so Donna Serrano will fill in for that day.
  - b. A couple of referees have not been paid. It is an issue of receiving the game cards. The center ref is responsible for turning them in.
  - c. There were enough referees for the District Cup games that just finished.
  - d. There are more younger referees agreeing to ref, there are some mechanics and other issues that need to be addressed, but they are developing.
  - e. Official uniforms must be worn for games and will be enforced. Three strip socks, all black shorts, new or old style shirts.
  - f. Bruce asked when the young referee of the year will be recognized. It comes up in December.
  
7. Fields Director: Alan Chase
  - a. Not present. No report.
  
8. Assistant Fields Director: Rick Simons:
  - a. Another net has been stolen from Oakridge. Will use old nets.
  - b. Wheels for goals at Bernal are still needed.
  - c. Fields are drying up, and need water.

Paul Martin asked that the sprinklers get turned off at Bernal before the District Cup, and now they are off for the winter.
  
9. Assistant Fields Director: John Cleveland
  - a. not present.
  
10. Competitive Teams and Coaching Director: Anh Nguyen
  - a. Bruce bought up that an abrozino coach abandoned a game, the District frowns on it. However, the coach in question called Bruce and explained he felt the referee was not controlling the game and the player's safety was at risk.

The board discussed the issue. The coach is well known and qualified. The referee in question is not allowed to referee games in South San Jose over recreational U10 because he is not able to keep control of the game. No action was taken.
  
11. Tournaments Coordinator: Paul Nishimatsu
  - a. Paul asked if the refund checks have been issued to the teams. Chantal refunded the money to those teams that requested it.

- b. The league hosted the GU14 gold division. Sand was brought in to the upper to take care of damage done by the pigs. Thanks to everyone that helped out. All went well.
  - c. The Thanksgiving tournament has U12, 13 and 14 girls divisions in Class 3. Probably about 24 teams.
  - d. Karen asked when we'd have a committee meeting. There will be one next week.
  - e. Rosemary asked when the meeting would be for the younger age group for District Cup would be. The league would like to host the BU13. We'll check into fields.
  - f. Rick asked if Paul was working the U10 jamboree. Paul will check into it.
  - g. Claudio suggested we look at having a tournament for U13 and U15 age groups. There seems to be an interest based on his experience pulling together an informal jamboree.
12. Communication, Activity & Promotions Director: Karen Nolan
- a. Coaches appreciation dinner Nov. 5. Karen requested we forward the email to any special guests we may have.
  - b. The season end trophies have been ordered.
13. U8 Director: Ghassan Khadder
- a. The U8 jamboree will be this weekend. No U6 games will be held.
  - b. Need referees for the weekend. Ghassan is working the issue.
  - c. Parents and players will be on opposite sides of the field for the jamboree.
14. Equipment Director: Mike Karr
- a. not present. No report
15. Recreational Director: Claudio Fleiner
- a. One of the rec assistant coaches passed away. The family has two players in the league. The board will send flowers to the family.
  - b. The season seems to be going well so far. The U10 jamboree is scheduled, field marshals are still needed. The U12 jamboree is a bit behind in scheduling.
  - c. We had to reschedule games from Gunderson to Herman due to field availability issues.
  - d. Claudio followed up on the randomization of teams. They are going to ask coaches to "score" the players to see if that helps.
  - e. Spring registration rates will be one price for returning players and the Fall price for new players. Returning U10 and below players pay \$80, and U12 and up pay \$90. Need to get flyers out soon.

16. Abrozino Rep: Anh Nguyen.
  - a. nothing to report
17. Delgado Rep: Don Crawford
  - a. There was a discussion at the Delgado meeting about seeding of the U9 teams.
  - b. There have been too many issues with red cards, primarily for dissent and language.
18. Youth Representative: Jessica Chase
  - a. Not present, no report.

H. Unfinished Business:

- a. none
- H. Committee Reports – no meetings held
1. Marketing committee – nothing to report.
  2. Club Committee
    - a. Nothing to report.

I. New Business.

- a. Rick asked about the attendance of board members. Per the constitution, board members who miss three consecutive meetings are removed from the board.
- b. We need to send out notification of the AGM meeting. It will be held December 8.
- c. Rosemary reported that one of the new coaches paid team registrations using money orders. He asked to have a donation letter from the league for the payment registrations. Rosemary will ask the coach to provide a letter about the donation from the donating organization.

J. Schedule of next meeting:

1. The next board meeting will be held at 7:00 p.m., Monday, November 10, 2008, at the Los Paseos Club House, 7047 Via Ramada, San Jose, CA 95139

K. Good of the game

1. The GU14 Hurricanes took first place in the District Cup Gold Division. Skyhawks took second place in the Ballistic Fall Harvest tournament and the BU14 District Cup. BU10 Lions took 3<sup>rd</sup> place in the Hannah Welker tournament.

L. Adjournment

1. [A motion to adjourn was passed at 9:15 pm](#)

Respectfully Submitted,

Laura Lewis  
Secretary  
South San Jose Youth Soccer League