

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

November 10, 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	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	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

- A. Laura Lewis called the meeting to order at 7:20 pm. Don Crawford took over shortly thereafter.
- 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 and October minutes will be reviewed next month.](#)

F. Correspondence: No correspondence.

G. Board Member Reports.

1. President: Bruce Yost was returning from a trip out of town and arrived late.
 - a. Rosemary attended the President's meeting for Bruce last month. There have been a lot of red cards in Delgado for foul language.
 - b. There was some discussion about District Cup scheduling – the coordinator explained he's the only one creating the schedules, so teams need to be patient.
 - c. Bruce has a meeting with Santa Theresa on Wednesday to discuss field access.
2. Vice President: Don Crawford
 - a. no report
3. Treasurer: Chantal Moser
 - a. The District refunded the league for the coaching classes that we held.
 - b. Chantal questioned the need to pay a \$2.00 bank fee/month to get paper copies of the checks that she had written. The board left it to her discretion how to continue.
 - c. She wondered if we had enough teams to hold the Thanksgiving tournament. We have 16 teams registered, 15 that have paid. The fields have been paid for and we would not be refunded the full amount. Paul said there may be four additional teams coming. The tournament will be held.
4. Secretary: Laura Lewis
 - a. nothing to report.
5. Registrar: Rosemary Alvarez:
 - a. The registration count is 1030 players. This is about the same as last year.
6. Referee Director: David Serrano
 - a. There will be a referee awards night December 5, 2008. Kieth Alves, Jim Scherer, Roy Hammon, Yusef Hammad, Ron Leedy III, and Tyler Langlois will be recognized.
7. Fields Director: Alan Chase
 - a. Not present. No report.
8. Assistant Fields Director: Rick Simons:
 - a. The fields at Oakridge are being flooded because the sprinklers are on too long. It is creating a muddy mess.

- b. David asked if the sprinkler heads on field one at Oakridge could be covered with dirt for safety. Rick explained they do, but the sprinklers wash it away when they are on so long.
 - c. Don asked when we can remove the porta-potties from the fields.
- 9. Assistant Fields Director: John Cleveland
 - a. No report
- 10. Competitive Teams and Coaching Director: Anh Nguyen
 - a. Not present. No report.
- 11. Tournaments Coordinator: Paul Nishimatsu
 - a. The league is hosting District Cup BU13 bronze division with Orchard Valley on the Morgan Hill complex. The turf fields will be used. John suggested we actively seek referees for the games since he had a bad experience with District Cup where there were many games with no referees.
 - b. For the Thanksgiving tournament check in will be at the Holiday Inn from 6-9:00. In Focus photography (provides team pictures on t-shirts) and Action Shooters will be there. There will be a booth for the new woman's league at the tournament.

Paul will send out a schedule and recruit board member volunteers.
- 12. Communication, Activity & Promotions Director: Karen Nolan
 - a. The coaches dinner went well. Awards, pictures and trophies have been distributed.
- 13. U8 Director: Ghassan Khadder
 - a. In general the season has gone well. There have been a few issues.
 - b. Ghassan asked if there was a better way to notify teams if games get cancelled because of rain. Coaches were all sent an email to check the league website and should have notified their parents to do so as well. Updates on the website were made quickly. If a game was cancelled by a referee due to field conditions, there would be no way to know that in advance.
- 14. Equipment Director: Mike Karr
 - a. No report.
- 15. Recreational Director: Claudio Fleiner
 - a. The U10 jamboree was pretty successful. It took a while to get field marshals, but they got lined up. The games all started on time.

- b. The U12 jamboree with Mount Hamilton will be held this weekend.
 - c. Spring registration is out on the website. Karen will get flyers about comp tryouts and Spring registration to the schools.
 - d. The GU12 SSJ Electric Blue Attitude took third place in the NVYSL Haunted Fields tournament.
16. Abrozino Rep: Anh Nguyen.
- a. Not present, no report.
17. Delgado Rep: Don Crawford
- a. nothing to report.
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 wheels for the Bernal soccer goals. The season is almost over and he would like to see them. Mike will drive out and measure the goals.
 - b. Bruce said that one parent in the sheet metal business noticed that the joints on the goals at Bernal appeared stressed. We may need to look into replacing or repairing them.
 - c. Rosemary reported that the Club House Association met and requested that nonprofit organizations that use the club house contribute either funds or time.

A motioned passed for SSJYSL to pay the club house association \$25.00 per quarter for use of the clubhouse, to begin when they request the funds. The clubhouse will use the funds to purchase flowers that the girls scouts who use the club house will plant.
 - d. At the AGM the new board will be voted in. All positions are up for re-election. Some board members will run again, and it appears the current board members may vacate the following board positions: field director; equipment director; and Abrozino rep.

Bruce suggests that at the AGM we separate the competitive teams and coaching director position to two positions due to the workload. These may be vacant as well. (Note: not all board members were present to indicate their plans.)

J. Schedule of next meeting:

1. The next meeting will be the AGM that will be held at 7:00 p.m., Monday, December 8, 2008, at the Los Paseos Club House, 7047 Via Ramada, San Jose, CA 95139.

K. Good of the game

1. The SSJ U10 Lions took third place at 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