

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

January 12, 2009

Meeting Type: Regular Monthly Board Meeting

Location: Los Passes 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 Director	Present
Claudio Fleiner	Recreation Director	Present
Ghassan Khadder	U8 Director	Not Present
Paul Nishimatsu	Tournaments Coordinator	Not Present
Jeff Semone	Equipment Director	Present
Karen Nolan	Communication, Activity and Promotions Director	Present
Anh Nguyen	Abrozino Rep	Present
Don Crawford	Delgado Rep	Present
Vacant	Youth Representative	
Vacant	Coaching Director	

Guests Present

Jeff Semone, Rec coach, came to the meeting and expressed an interest in the vacant Equipment Director board position.

- 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: *Jeff Semone was nominated for and accepted the board position as equipment director. Since there were no other nominees and there were no objections to Jeff filling this position he was added to the board.* His name was added to the board roll call for the evening.

- D. Agenda Approval. A motion passed to approve the agenda.
- E. Minutes Approval. The November will be reviewed at the next meeting.
- F. Correspondence: No correspondence of note.
- G. Board Member Reports.
 - 1. President: Bruce Yost.
 - a. There's not much to report from the district level, except there was another call from the Sporting to create a scholarship fund for the family of the player who died returning from a tournament. He was the younger brother of a SSJYSL player.
 - 2. Vice President: Don Crawford
 - a. No report
 - 3. Treasurer: Chantal Moser
 - a. Chantal asked if we want to renew Arbiter, the scheduling system for the referees. It was discussed and the board agreed yes.
 - b. CYSA has requested field fees, but has not sent an invoice for the amount. Bruce will ask for an invoice at the next District meeting.
 - c. It was confirmed that the Delgado and Abrozino fees have been paid and CYSA has cashed the checks.
 - d. A budget committee was established and will meet to develop the operating budget proposal for the 2009 budget year. It will be presented for approval at the February meeting.
 - 4. Secretary: Laura Lewis
 - a. No report. Just a reminder that we still have vacant board positions and we need more volunteers.
 - 5. Registrar: Rosemary Alvarez:
 - a. Spring registration information will be mailed to recreation players this week.
 - b. CYSA Spring comp fees will be \$250/team. The league will have to decide what to charge based on our costs. **IMPORTANT NOTE:** New player passes will be issued for spring. Fall passes will NOT be accepted.
 - 6. Referee Director: David Serrano
 - a. The use of Arbiter was discussed with regards to some additional capabilities that may be available. Almaden YSL uses it to process electronic payment and it appears to be successful. David will look into e-payment to see if it might work for SSJYSL.

- b. Referee assignor fees have gone up to \$100.
 - c. Referee license fees have increased to \$40.00/year.
 - d. Referee class dates have been requested for March 9-11, 16, 17 & 19. August 10-12, 17, 18 & 20, 2009. Class fees are \$30 to SSJYSL (\$20 is reimbursable after working within league) and \$40.00 paid to CNRA for license fee.
 - e. Referee refresher class is set for April 2.
 - f. Referee awards went well.
 - g. Rules for U10 recreation play will remain the same.
7. Fields Director: Alan Chase
- a. Not present. No report.
 - b. Bruce reported we have the Santa Teresa turf field for the weekends we want on Saturdays. We cannot have the field on Sundays because the neighbors won't allow it.
 - c. John Cleveland said we could get Gunderson turf for Saturdays as well.
 - d. Laura Lewis reported that the budget problems within Oak Grove School District might require them to charge for use of the fields.
8. Assistant Fields Director: Rick Simons:
- a. No report.
9. Assistant Fields Director: John Cleveland
- a. No report
10. Competitive Teams Director: Anh Nguyen
- a. Tryout clinics were scheduled for Jan 17 and 24. Unfortunately, the holidays delayed getting the word out. It was suggested we move the dates to 1/24 and 1/31. The clinic is intended to answer questions and evaluate players in an informal setting. Coaches are highly encouraged to attend for the U9-U14 ages. All players will be referred to coaches for their age group.
 - b. We need a list of coaches for playing level, age and gender and contact info so we can refer players.
 - c. The list of coaches was reviewed and discussed by the board. A motion was approved to approve the coaches as recommended. Anh will notify the coaches that they have been approved and send the list of coaches so they can be published on the website.
11. Tournaments Coordinator: Paul Nishimatsu
- a. Not present. Bruce spoke with Paul and he doesn't have a report. The board discussed the tournaments applications and requested some revisions.
12. Communication, Activity & Promotions Director: Karen Nolan

- a. A tryout flyer will be sent to the schools this week. Spring registration flyers will also be sent.
 - b. Opening day next year is on Sept. 13, 2009.
13. U8 Director: Ghassan Khadder
 - a. Not present. No report.
14. Equipment Director: Jeff Semone
 - a. Jeff reported the Onore comp uniform kits expire fall of 2009. The board discussed the follow on uniform style. There was not a style that was similar to the Cosmos or Onore kit, and teams purchasing uniforms for new players would have to purchase new uniforms for everyone. After some discussion, *a motion was passed to eliminate the mandatory league uniform style. Instead, teams may select any style of uniform, but they must comply with the league uniform standard.* The league standard requires uniforms be in league colors which are royal blue, white or gold (or any combination of the three), the league logo must be on the left chest, and player numbers must be printed in royal blue, gold, or white.
15. Recreational Director: Claudio Fleiner
 - a. E-mails were sent out to announce the spring recreation season. Spring games starts in April, practices begins in March.
16. Abrozino Rep: Anh Nguyen.
 - a. No meeting, no report.
17. Delgado Rep: Don Crawford
 - a. Don thanked the league on behalf of the Santa Teresa high school JV boys' soccer team for the equipment and funds donated.
 - b. Delgado trophies finally showed up. They were late because the District didn't pay the award company. Rick commented that the awards were very nice.
 - c. Don reported that SSJYSL had more teams place in the top three in their Delgado brackets than larger neighboring leagues.
 - d. Rick asked when playing league placements would be made. Anh said it should be next month for Abrozino.
18. Youth Representative: Vacant
 - a. Not report.
- H. Unfinished Business:
 - a. Summer camps. A committee will be formed to include Ghassan, Claudio, Rick Simons, and Bruce to interview summer camp providers Feb. 26. The recommendation will be brought to the board at the March meeting.

- b. The budget committee chaired by Don and including Chantal, Alan, Jeff, and David was established. Budget requests should be sent to Chantal for consideration. The meeting will be held at Mountain Mikes at 7:00 on 1/21.
- H. Committee Reports – no meetings held
- 1. Marketing committee – nothing to report.
- J. Schedule of next meeting:
- 1. The next meeting will be held at 7:00 p.m., Monday February 9, 2009, at the Los Paseos Club House, 7047 Via Ramada, San Jose, CA 95139.
- K. Good of the game
- a. Congratulations to the SSJYSL teams that placed in the top three of their brackets. SSJYSL had a good showing in Delgado.
- L. Adjournment
- 1. [A motion to adjourn was passed at 9:53 pm](#)

Respectfully Submitted,

Laura Lewis
Secretary
South San Jose Youth Soccer League