

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

**February 9, 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	Not 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 Director	Present
Claudio Fleiner	Recreation Director	Present
Ghassan Khadder	U8 Director	Not Present
Paul Nishimatsu	Tournaments Coordinator	Present
Jeff Semone	Equipment Director	Present
Karen Nolan	Communication, Activity and Promotions Director	Present
Anh Nguyen	Abrozino Rep	Present
Don Crawford	Delgado Rep	Not Present
Vacant	Youth Representative	
Vacant	Coaching Director	

**Guests Present**

Phil Scicluna, Santa Cruz Beach Soccer Championship, came to speak to league about the tournament and invite the league to participate.

There were several coaches and parents present to request permission of the board to have players play up one to two years.

Coaches were Hannah MacKinnon, Jeff Semone and Jorge Prado. Parents were Kim Morales and Jim Zenere.

A. Bruce Yost called the meeting to order at 7:08 pm.

- B. Role call was taken and a quorum was verified.
- C. Guest Business: Parents request playing up.

Phil Scicluna, Santa Cruz Beach Soccer Championship, came to speak to league about the tournament and invite the league to participate. They had 189 teams last year, but expect it to be smaller this year. The format is small-sided (5v5), ages U9-adult with recreational and competitive brackets. The dates are June 20-21, registration is \$400/youth team. Leagues bringing 20-25 teams get 15% rebate. For more information contact Phil at: [info@beachsoccerchampionships.com](mailto:info@beachsoccerchampionships.com)

Hannah MacKinnon, coach of the GU12 Electric Blue Attitude, a new comp team. Came to the board to request having up to three players to play up one year. She has 12 age-pure, plus 3 that would like to play up. The players are Ashley Taylor (1/90), Courtney Simmerok (5/99), and Juehl Veloz (6/99).

Kim Morales and Jim Zenere are parents requesting their daughters play up with Jeff Semone's team. Jeff is asking that 11 of his 16 players be allowed to play up. Nine would play up one year, two would play up two years.

Jorge Prado, BU10 (Fall) coach, requested four of his twelve players be allowed to play up. One is an assistant coach's son who wants both of his kids to play together. The players are Kenneth Kawamoto, David Sweeney, Nathan Montajano, and Carlos Venegas.

The board addressed the requests to play up in new business.

- D. Agenda Approval. [A motion passed to approve the agenda.](#)
- E. Minutes Approval. [A motion was made to approve the minutes for November and January.](#)
- 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. Next meeting 2/10. The balloon payment on the fields will be due soon.
    - b. Bruce will be meeting with a representative from the San Jose Earthquakes about their plans to take over the Morgan Hill soccer complex.
    - c. A question was raised about the \$5/player/year fee – Bruce will ask the District about it at the next meeting.

- d. Scotts Valley and San Lorenzo club called to see if SSJYSL would like to play a non-CYSA Delgado league. They are frustrated with paying field fees to the District and not getting any fields.
  - e. There is talk about having a NorCal Fall league. CYSA is losing teams and tournaments. May consider revising tournaments – making them easier to put on and apply for.
  - f. The board had discussion about how to be affiliated with US Club.
2. Vice President: Don Crawford
- a. Not present. No report.
3. Treasurer: Chantal Moser
- a. The new operating budget will be approved by the end of this meeting.
  - b. Chantal asked about paying referees in the Spring season using Arbiter. David said they are still looking into the possibility. If it's not set up for Spring, rec will be paid by the league, comp will be paid cash on the field.
4. Secretary: Laura Lewis
- a. No report.
5. Registrar: Rosemary Alvarez:
- a. Spring registration is ongoing, closes on 2/14.
  - b. There will be new passes for Delgado Spring play. Coaches need to collect pictures. Fall passes won't work.
6. Referee Director: David Serrano
- a. nothing to report.
7. Fields Director: Alan Chase
- a. Bruce Murphy from Oak Grove School district called to ask about what's going on at Herman. The soccer field is being trashed. It is due to the school soccer team. SSJYSL hasn't been using it.
  - b. The school fields have been in extremely poor conditions and some of the school soccer team coaches have asked their principals to contact the district about mowing and watering.
  - c. We need an equipment box at Santa Teresa. Will put into budget.
  - d. We should remove the box at Stratford, it doesn't work.
  - e. Alan reported that Bruce Murphy told him there are no plans to charge for Oak Grove School District to charge for field use.
8. Assistant Fields Director: Rick Simons:
- a. Rick asked why the baseball league was allowed to mow the lawns and the soccer team wasn't.
  - b. He thanked David for buying wheels for goals at Bernal.
9. Assistant Fields Director: John Cleveland

- a. John needs a copy of the insurance certificate for Gunderson (it should be on the website).
10. Competitive Teams Director: Anh Nguyen
    - a. Anh went over the Feb. 9 coach application update. A motion was passed to approve Mike Karr (BU10), Savio Carrijo (BU12), Younan Sarkis (BU12), and Justin Weiss (GU11) as coaches.
    - b. He reported that U17 and U18 select teams won't play at Morgan Hill due to the Earthquakes renting the complex.
    - c. The final seeding for Tony Deras was for him to remain in Delgado, and not move to Abrozino.
  11. Tournaments Coordinator: Paul Nishimatsu
    - a. As of May 3, 2009 the Earthquakes will be taking over the field complex. They will try to honor tournament and field requests for 2009. The Earthquakes may put in two professional quality grass fields, which could impact tournaments.
    - b. Rates may go up.
    - c. Bruce said we need to reconsider how we run tournaments, may have to bring in house. Rick said we used to do our tournaments in house.
    - d. Rosemary reported that both of the SSJYSL tournaments have been approved.
    - e. Chantal asked when the trailer will be purchased. There was discussion.
  12. Communication, Activity & Promotions Director: Karen Nolan
    - a. No report.
  13. U8 Director: Ghassan Khadder
    - a. Ghassan was not present, but there was some discussion about an issue he was having with regards to players wanting to play up in the age group. A motion was approved to have the U8 director address the "play up" requests within the U8 division as he felt appropriate.
  14. Equipment Director: Jeff Semone
    - a. Jeff reported on his research about looking for rec uniforms for the next season. The best deal was from Dayak Soccer Den, that included two jerseys, shorts, socks. Each team kit includes a goalie jersey and a set of cones. A motion was passed to use the Dayak Soccer den package for \$31.
  15. Recreational Director: Claudio Fleiner
    - a. Starting to gear up for Spring soccer. Not sure what leagues will be participating in the Spring play through.

16. Abrozino Rep: Anh Nguyen.
  - a. report made during the coaching director time.
17. Delgado Rep: Don Crawford
  - a. not present
18. Youth Representative: Vacant
  - a. Not report.

New business.

The board discussed the requests for players to play up on the three teams that made requests.

A motion was passed to allow the three players that Hannah Mckinnon brought to the board to play up if she decides to pick them up.

After significant discussion, a motion was passed to allow the 11 players on Jeff Semone's team to play up.

A motion was passed to allow Jorge Prado's four players to play up.

Rick raised an issue to increase the amount of reimbursement from \$20.00 to \$30.00 per player to match the costs of rec uniforms.

Draft budget was presented. Three areas were proposed to increase. Uniform reimbursement increased to \$10,500. Combine advertising and printing and increase to \$1600 total. Rick asked if the cost of awards was similar between t-shirts and trophies – the two lines were combined to a single line item of \$6900. Field equipment increased by \$1700 to include locks/chains, corner flags, and equipment boxes. Toilets increased to \$6000. Field usage fees were reduced to \$20,000. Registration equipment was increased to \$830.00. Jamboree awards was increased to \$700.00. Spring uniforms need to be purchased, player uniforms was increased to \$26,000. A motion was passed to approve the draft budget as amended.

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 at 7:00 at Gunderson.
  - b. Paul found the large first aid kit.
- 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., Wednesday March 18, 2009, at the Los Paseos Club House, 7047 Via Ramada, San Jose, CA 95139.

K. Good of the game

- a. Tony Deras BU13 class 3 took second place in Association Cup.

L. Adjournment

1. [A motion to adjourn was passed at 10:08 pm](#)

Respectfully Submitted,

Laura Lewis

Secretary

South San Jose Youth Soccer League