

**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 | 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 | Present |
| Paul Nishimatsu | Tournaments Coordinator | Present |
| Jeff Semone | Equipment Director | Present |
| Karen Nolan | Communication, Activity and Promotions Director | Not Present |
| Anh Nguyen | Abrozino Rep | Present |
| Don Crawford | Delgado Rep | Present |
| Vacant | Youth Representative | |
| Vacant | Coaching Director | |

Guests Present

Toby Bell, coach.

- 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: Discussion about club structure

Toby Bell came to the meeting to tell the board about a club he had started and discuss how to use the club structure to help SSJYSL become more competitive. He'd like to work with the league to give the players alternate avenues and opportunities to play at a

higher level. SSJYSL teams within the club would have league and club uniforms. Toby would like to put an identification system in at the rec level to identify and develop potential players early. The club would be called Elite Soccer Club and is US Club and Norcal Premier approved. Chris Fitzpatrick will be the coaching director. Other coaches would also like to come aboard. Prices will be reasonable. According to Toby, it will be a quality program at affordable rate. Fees will be about \$75.00 per month. The Board discussed tryouts, fees, and league affiliation. Toby discussed his ideas for early player identification. Questions were raised about how coaches will learn about and be able to apply the criteria. It was suggested a Rec identification program could be put in place for this Fall and implemented next year since teams have already been formed this CYSA year. The board discussed this further 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 February.](#)

F. Correspondence: No correspondence of note.

G. Board Member Reports.

1. President: Bruce Yost.
 - a. The Morgan Hill complex will be available for one more year. Earthquakes won't be taking over until at least next year. U17 Class I teams will play at Morgan Hill in the Fall.
 - b. A motion was passed at the District meeting to waive the requirements at the District for coaching licenses. Each district will set their own standards. The District did this as a cost saving measure – it won't reimburse leagues for coaching classes they host. Coaches classes completed by 8/31 will be reimbursed.
 - c. Spring season is underway in District II. There are more teams this year than last year. There will be a Spring District Cup June 6-7 and 13-14.
 - d. ODP tryouts are coming up.
 - e. The tournament calendar is now online and teams can start to apply for tournaments. It is a "rolling" calendar, and there will be some updates posted periodically. There will be a new, simpler, application form.
 - f. CYSA bought the land in Hollister to create the new soccer complex. It is "within" a new housing development, and the developer is in support of having the complex. However, until the housing is at least started, there is no access to the land. In November 2010 the developer will get approval to move forward with the housing. This puts a delay on field development. Some leagues, North Valley and Redwood want out of complex.
 - g. SSJYSL has paid the \$5.00/heard field fee for the past few years, but have not put in the extra funds.
 - h. Another 44 acres of land is being offered in Watsonville that could be developed.

- i. Bruce will be meeting with Ash Kalra, city council, next Friday. May discuss partnering with city or schools.
 - j. Claudio said there are issues with Soccer.Com Hard to identify other coaches and fields. This makes it tough to schedule scrimmages or find game locations if coaches are slow in getting information out.
2. Vice President: Don Crawford
 - a. Reported that Alan is sick, had no real updates.
 - b. In Spring SSJYSL has 24 teams playing CYSA. Some changes were introduced this season. New blue passes are required. Match cards are generated by Soccer.com. Coaches will have pins and home team coaches have to call in scores to an 800 number using the pin. Can have 26 on roster, only 18 can play. Can have guest players from within the league as long as the players are registered. Schedules will be delivered next week.
3. Treasurer: Chantal Moser
 - a. Financial statements will be made available online
 - b. Would like to start another CD with some of extra funds
 - c. Chantal asked if she could get an audit of the books.
 - d. Chris Christensen coached a team Fall in 07 (the first year of the program). Said he submitted a volunteer form, but did not get reimbursed. Would like to be reimbursed for that year, and for this year. [A motion was passed to reimburse him for the \\$40 from the previous year.](#)
4. Secretary: Laura Lewis
 - a. No report.
5. Registrar: Rosemary Alvarez:
 - a. There are 24 comp teams and 22 rec teams for Spring. 650 registered players.
 - b. Only need one field for Spring at Oak Ridge.
 - c. Fall registration will begin mid-April.
 - d. Coaches are going to come to a meeting to fill out the required forms and get their schedules. Anh will set it up (suggest 3/26).
6. Referee Director: David Serrano
 - a. Referee refresher class is April 2. Will use league checks to pay referees for Spring rec games and cash on the field for comp.
7. Fields Director: Alan Chase
 - a. not present.
 - b. Bruce reported we had Santa Teresa from ~9-4:00 on all Saturdays from April 4 through the season. Gunderson is also available. We should have enough to schedule for the Spring.
 - c. Need to get the storage box and new set of flags for ST

- d. Claudio asked what's the status of getting Martin Murphy for Fall? May need to get another field at another school if we can't use MM.
 - e. Bruce brought up the field fee that the non-CYSA teams paid last year for use of fields, equipment and referee scheduler. It was \$200 last year. [A motion was passed to charge SSJYSL not playing CYSA in Spring the same \\$200 fee as last year.](#)
8. Assistant Fields Director: Rick Simons:
- a. Need porta-potties at Oakridge and Bernal porta-potties need cleaning.
 - b. Need stronger zip-ties for goals.
9. Assistant Fields Director: John Cleveland
- a. no report
10. Competitive Teams Director: Anh Nguyen
- a. no report.
11. Tournaments Coordinator: Paul Nishimatsu
- a. Morgan Hill raised fees for field and tournaments. \$10/hour per field for residents. \$15/hour per field for non-residents.
 - b. We have applied for the Morgan Hill fields for the dates of our tournament. Payment is not due yet.
12. Communication, Activity & Promotions Director: Karen Nolan
- a. Not present. No report.
13. U8 Director: Ghassan Khadder
- a. There are 5 U6 teams, 4 U8 B and 5 U8 G. First games April 4. Informal coaching clinic scheduled for March 19, held by Ghassan. Schedule will be out this weekend.
14. Equipment Director: Jeff Semone
- a. We had anticipated needing 50 new player kits, actually needed 132. Will be over budget.
 - b. Would like to have Dayak come give a presentation about doing a contract with a uniform company. Contract for a few years will save money and could provide kick-back to the league. Some companies have uniforms for 5 years. Teams could select any uniform within the company selected. Each company has different kick-back structure. Would like to set up a meeting, suggested do a separate night from the board meeting.
15. Recreational Director: Claudio Fleiner

- a. Rec season for U12 and up starts this weekend. Teams still need uniforms and player passes. U10 mostly playing with Mt. Hamilton – start April 4.
 - b. David asked what the rules are for Hamilton so referees can make sure to enforce the rules.
16. Abrozino Rep: Anh Nguyen.
- a. no report
17. Delgado Rep: Don Crawford
- a. no meetings been held.
18. Youth Representative: Vacant
- a. Not report.

New business.

Camp selection. John Cleveland presented results of meetings. Winning Mood had a great program, but may not be right for the league since it is more focused on comp.

John Cleveland knows all three offerors under consideration. West Coach and World Cup camps are done with local coaches. UK camp brings in coaches from England – these coaches are working towards coaching licenses in England. Camps are all pretty similar, cost is the biggest difference. We provide fields. All camps include coaching clinics, opportunities for team camps, ball, t-shirt, and have a player to coaching ratio of 12 to 1.

[A motion was passed to use the UK soccer camp, based on price.](#)

The club proposal brought forward by Toby was discussed by board. Toby answered questions and then left so the board could discuss in private. The board appreciated that Toby would put in identification program in rec U6-U8 and that there was a benefit to the league and players is being affiliated with club, like access to US Club and NorCal Premier league. There was some concern about how tryouts would be operated, and several questions about how the club would work within the league. The benefits and downfalls were discussed extensively.

A motion was made to accept Toby's proposal, but it was not seconded so did not go before a vote.

The Club Committee will meet to discuss Toby's proposal and other possible approaches.

Need to form a PAD committee Anh, Alan, Bruce, John, and Paul. Report at next meeting.

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 7:30 p.m., Monday April 13, 2009, at the Los Paseos Club House, 7047 Via Ramada, San Jose, CA 95139.

The uniform meeting will be held the week of April 6.

K. Good of the game

- a. no report

L. Adjournment

1. [A motion to adjourn was passed at 9:55 pm](#)

Respectfully Submitted,

Laura Lewis
Secretary
South San Jose Youth Soccer League