

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

July 13, 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	Not 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
vacant	Assistant Fields Director	
Anh Nguyen	Competitive Teams Director	Present
Claudio Fleiner	Recreation Director	Not Present
Ghassan Khadder	U8 Director	Not Present
Paul Nishimatsu	Tournaments Coordinator	Not Present
Jeff Semone	Equipment Director	Not 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

Chris Fitzpatrick, Elite Soccer Club

- A. Bruce Yost called the meeting to order at 7:40 pm.
- B. Role call was taken and a quorum was verified.
- C. Guest Business:

Chris Fitzpatrick came to discuss a partnership between SSJYSL and Elite Soccer to create a club structure that provides a structured coaching and player development program. The club structure would begin in with U9 teams in the Spring 2010.

The board discussed extensively and asked Chris to provide an implementation plan.

D. Agenda Approval. A motion passed to approve the agenda.

E. Minutes Approval. A motion was passed to approve the minutes for June.

F. Correspondence: No correspondence of note.

G. Board Member Reports.

1. President: Bruce Yost.
 - a. Met with Chris and Toby to discuss the club structure.

2. Vice President: Don Crawford
 - a. nothing to report

3. Treasurer: Chantal Moser
 - a. Chantal will be gone for 6-weeks.

4. Secretary: Laura Lewis
 - a. No report.

5. Registrar: Rosemary Alvarez:
 - a. The current count is about 850 players. Our budget is set using 1000 players.
 - b. Only need 6 or 7 more coaches for 39 rec teams.
 - c. There are 28 comp teams.
 - d. The coaches meeting will be on July 29 or 30.

6. Referee Director: David Serrano
 - a. Not much to report.

Rick wanted to make sure that coaches understand that they are responsible for paying referees for scrimmages. The league does not cover the fees for that.

7. Fields Director: Alan Chase
 - a. Not present, no report.

Bruce reported that the porta-potty at Bernal was set on fire and it caused damage to the contents of the storage container, including the mower.

8. Assistant Fields Director: Rick Simons:
 - a. Rick discussed the damage in the container at Bernal.
 - b. He asked who is completing the paperwork for permits for the fields we use.
9. Assistant Fields Director: Vacant. John Cleveland resigned.
10. Competitive Teams Director: Anh Nguyen
 - a. A motion was passed to approve Randy Palisoc (BU11), Rigoberto Rangel (BU12), Dan Minutillo (BU17), Jaime Avalos (GU10), Patrick Leinart (GU11), Mitch Konatsu (GU12) and Miguel Lopez (GU14) as coaches within the league.
11. Tournaments Coordinator: Paul Nishimatsu
 - a. There are good numbers coming in on the Thanksgiving tournament.
 - b. Paul needs to submit the change form for adding new age groups.
12. Communication, Activity & Promotions Director: Karen Nolan
 - a. Opening day is Sept. 13 at Oakridge. We need the new insurance to file with the league. There will be a DJ and bounce house. Pictures will be on the same day. We hope to have a coaches' game again. Karen will invite Ash Kalrya to attend.
 - b. Bruce mentioned that the Earthquakes have expressed an interest in attending.
 - c. Bruce will complete the insurance request so that it can be in place in time for opening day.
13. U8 Director: Ghassan Khadder
 - a. Left early so was unable to give his report. He did note that Spring went well.
14. Equipment Director: Jeff Semone
 - a. Not present, no report.
15. Recreational Director: Claudio Fleiner
 - a. Not present, no report
16. Abrozino Rep: Anh Nguyen.

- a. Seating is finished for Abrozino. There are about 10% fewer teams. Some have gone to Golden State Soccer League.
 - b. FC Independent has been moved into Abrozino. We now have 5 teams in Abrozino. The league needs to pay for our Abrozino team.
17. Delgado Rep: Don Crawford
- a. SSJYSL will have 23 teams (13 boys, 10 girls) in Delgado. There will be a seating meeting next week.
 - b. There will be a mandatory coaches meeting in August. They will discuss the new point deduction system for red cards.
18. Youth Representative: Vacant
- a. No report.

New business.

H. Committee Reports – club committee met and have some ideas they will present at the next meeting.

1. Marketing committee – nothing to report.

J. Schedule of next meeting:

1. The next meeting will be held at 7:30 p.m., Thursday August 6, 2009, at the Los Paseos Club House, 7047 Via Ramada, San Jose, CA 95139.

K. Good of the game

a. nothing to report.

L. Adjournment

1. [A motion to adjourn was passed at 9:45 pm](#)

Respectfully Submitted,

Laura Lewis
Secretary
South San Jose Youth Soccer League