

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

**August 6, 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	Not Present
Rosemary Alvarez	Registrar	Present
David Serrano	Referee Director	Present
Alan Chase	Fields Director	Present
Rick Simons	Assistant Field Director	Present
Vacant	Assistant Fields Director	
Anh Nguyen	Competitive Teams Director	Present
Claudio Fleiner	Recreation Director	Present
Ghassan Khadder	U8 Director	Present
Paul Nishimatsu	Tournaments Coordinator	Not Present
Jeff Semone	Equipment Director	Present
Karen Nolan	Communication, Activity and Promotions Director	Present
Anh Nguyen	Abrozino Rep	Not Present
Don Crawford	Delgado Rep	Present
Vacant	Youth Representative	
Vacant	Coaching Director	

**Guests Present**

Coach Luis Galvan- Pumas

- A. Bruce Yost called the meeting to order at 7:55 pm.
- B. Role call was taken and a quorum was verified.
- C. Guest Business:

Coach Galvan was present at the request of the board to discuss parent's behavior on the BU16 Pumas. The Board explained that the league (and the refs) hold the coaches

responsible for behavior of parents during games. Coach Galvan said he will talk to his parents.

- D. Agenda Approval. [A motion passed to approve the agenda.](#)
- E. Minutes Approval. July minutes were not approved and deferred for approval until the September Board meeting.

F. Correspondence: No correspondence of note.

G. Board Member Reports.

- 1. President: Bruce Yost.  
The District Commissioner, Jazz Bhoot, will be stepping down. Rodney Robertson, current D2 Secretary will stand for election as D2 Commissioner.
- 2. Vice President: Don Crawford
  - a. Don is working the insurance certificates for all of the facilities/schools and parks that SSJYSL will need for Fall.
    - Morgan Hill USD
    - ESUHSD
    - SJUSD
    - OGSD
- 3. Treasurer: Chantal Moser
  - a. Not present – no report.
- 4. Secretary: Laura Lewis
  - a. Not present - no report.
- 5. Registrar: Rosemary Alvarez:
  - a. All registrations are in except for 1 team
  - b. Expected census is about 925 players in the league.
- 6. Referee Director: David Serrano
  - a. Ref class will start next week. Christine needs the class fees by 8/7. David isn't exactly sure how many have signed up for the class, yet, but expects about 20-25.  
Dave is planning to hold a Refresher Class in late August, probably at Los Paseos.
- 7. Fields Director: Alan Chase
  - a. All flammables have been removed from the sheds.  
Alan hasn't received any further guidance from the district yet.

- b. School permits status:
  - GHS – may have been received by Rosemary already
  - STHS – Bruce is waiting on a reply from the AD there
  - OGSD – Chantal told Rosemary that she believes that they have been received
  - MHSD – Rosemary is working on this on

Alan will look into a lock box for STHS.
  
- 8. Assistant Fields Director: Rick Simons:
  - a. Rick said that he is still looking into getting the mower from Bernal repaired. Paul N. and Paul M. will coordinate getting the mower transported to the shop. Next, Rick will get a quote for cleaning out the inside of the shed. We also need to replace the measuring tape at Bernal.
  
  - b. Rick requested that Jeff order more field marking paint.
  
- 9. Assistant Fields Director: Vacant.
  
- 10. Competitive Teams Director: Anh Nguyen (Not present)
  - a. Anh (via email) asked about getting \$50 reimbursement for Jorge Prado for his coach's class. Anh will be told to go ahead and get the check from Chantal.
  
- 11. Tournaments Coordinator: Paul Nishimatsu
  - a. Not present – no report.
  - b. Rick expressed frustration that the age brackets for the Thanksgiving tournament were not modified as agreed at the last board meeting.
  
- 12. Communication, Activity & Promotions Director: Karen Nolan
  - a. Opening day is Sept. 13 at Oakridge. Karen and Ghassan will coordinate the coach's game again this year. Karen still needed to contact RJ about working as the DJ again this year. No rock wall this year.
  
- 13. U8 Director: Ghassan Khadder
  - a. Coaches are identified and have all picked up their packets. Fields are in good shape and are good to go.
  
- 14. Equipment Director: Jeff Semone
  - a. Rec unis are on order, and we may need to order more for the U6 team that Rosemary may be able to form.
  
- 15. Recreational Director: Claudio Fleiner
  - a. Claudio is still looking for one BU14 coach. There are 6 GU10s, and 6 BU10s. There also might be enough players to make another GU14 team. There are also 6 players looking to form a GU16 team.

16. Abrozino Rep: Anh Nguyen.
  - a. Not present – no report.
17. Delgado Rep: Don Crawford
  - a. Mandatory coach's meeting is scheduled for August 20 at 7:30 at Bret Harte Middle School (Almaden). If a team/coach is not present, 2 points will be deducted from the team's standings. Playing brackets will be set this weekend.
18. Youth Representative: Vacant
  - a. No report.

New business.

A new guest player policy has been issued by the District, but it needs clarification.

H. Committee Reports – No reports.

1. Marketing committee – nothing to report.

J. Schedule of next meeting:

1. The next meeting will be held at 7:30 p.m., September 14, 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 9:25 pm](#)

Respectfully Submitted,

Bruce Yost  
President  
South San Jose Youth Soccer League