

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

October 5, 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	Present
Rick Simons	Assistant Field Director	Present
vacant	Assistant Fields Director	
Anh Nguyen	Competitive Teams Director	Not 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

None

- A. Bruce Yost called the meeting to order at 7:40 p.m.
- B. Role call was taken and a quorum was verified.
- C. Guest Business: None
- D. Agenda Approval. [A motion passed to approve the agenda.](#)

- E. Minutes Approval. A motion was passed to approve the minutes for August. Approval of the minutes for September were postponed to the next meeting.
- F. Correspondence: No correspondence of note.
- G. Board Member Reports.
 - 1. President: Bruce Yost. The District II meeting is next week.
 - a. A brief discussion was held about the Earthquakes tickets programs for next year.
 - b. Bruce attended a Soccer Silicon Valley event. SSV is an all-volunteer, fan-based organization established to promote a permanent home for soccer in the bay area. It also has a philanthropic charter to build community through soccer. SSJYSL may want to consider working with the organization in some ways.
 - 2. Vice President: Don Crawford
 - a. Nothing to report
 - 3. Treasurer: Chantal Moser
 - a. Nothing to report
 - 4. Secretary: Laura Lewis
 - a. No report.
 - 5. Registrar: Rosemary Alvarez:
 - a. No Report
 - 6. Referee Director: David Serrano
 - a. Everything is running pretty well. We missed providing referees for one game at RAMAC one weekend. For some reason, it wasn't scheduled in Arbiter.
 - b. There was a referee that reported to David that he had significant issues with the behavior of players and parents the BU12 Fuerza Infantil. They were playing a US Club game, so it is not an issue for the SSJYSL.
 - c. Bruce checked to make sure that the red card reports are getting sent to David. We have to make sure there is a way for the league to make a determination if an additional suspension is warranted.
 - d. The board discussed an issue of poor behavior on the part of a player and parent on the Fusion team. The board discussed additional suspension for the player.
 - e. The board discussed whether or not a coach can request not to have a referee for their game. The league attempts to fulfill such requests as much as possible, when scheduling permits, but does not guarantee that the request can be filled.

- f. Ghassan asked how to deal with an issue of a parent coach behaving badly with their child who is a player on the team.
 - g. Ghassan asked David if he could provide referees for the U8 jamboree and get the games on the arbiter.
7. Fields Director: Alan Chase
- a. Not present. No report.
8. Assistant Fields Director: Rick Simons:
- a. Rick noted that a coach that used Oakridge responded to an email about picking up the field that they “don’t do trash”. The league wants to remind all coaches that field use is a privilege that we can lose. Teams not participating in field maintenance may lose field privileges. This
 - b. The Oakridge Elementary School secretary sent an email that wants a lock on the porta-pottie because she noticed a homeless person using it. Rick agreed to do so, but did warn her of the consequences of doing so (indigent people will use fields instead of the facilities). He is waiting to hear how they would like to proceed.
 - c. Toby has made arrangements to get access to the grass at Gunderson.
 - d. Rick and Alan met with Bruce Murphy at Bernal. Mr. Murphy agreed that the fields were in terrible condition, and agreed to fertilize and water the fields, and will be putting out bids to get another water line coming in to water the fields better. Rick told Bruce SSJYSL would not use the upper field at Bernal for Spring games or practices.
9. Assistant Fields Director: Vacant.
10. Competitive Teams Director: Anh Nguyen
- a. Not present. At an Abrozino meeting.
11. Tournaments Coordinator: Paul Nishimatsu
- a. Not present. Bruce gave a report that Paul says he expects to have about 30 teams for the Thanksgiving tournament.
 - b. Rosemary reminded Bruce that now is the time to apply for next year’s tournaments.
 - c. Bruce said we will likely only do one tournament a year, probably in the Summer.
 - d. We need to send out an email to tournament coordinators about registering for the Thanksgiving tournament.
12. Communication, Activity & Promotions Director: Karen Nolan

- a. Not present. Rosemary reported that Karen has a November 10 date for the coaches' dinner at the Elks lodge. Karen wanted to confirm that Alan had the Elks lodge.

Bruce suggested that Ghassan and Claudio make some remarks.

13. U8 Director: Ghassan Khadder
 - a. The U8 Jamboree is in two weeks, schedule is out. Working on referees.
 - b. Ghassan noted he has good field coordinators for Stratford.
 - c. Ghassan wants to provide an opportunity for comp teams to have snack shacks for the jamboree. If a team doesn't want to do it, Ghassan would like to allow another organization to come in if they want.
14. Equipment Director: Jeff Semone
 - a. There is a pair of goals at Santa Teresa High School that are very light. Jeff suggested we buy a nice pair of goals to keep at Santa Teresa and take the lighter goals to another field to be used for practices and games.
 - b. Jeff has balls for the comp teams. He'll get an email out.
 - c. Jeff ordered paint.
15. Recreational Director: Claudio Fleiner
 - a. Fall is working well. There have been some issues with the play through league and referees
 - b. The U10 jamboree is scheduled.
 - c. We need to start organizing Spring league and set a registration fee.
 - d. Suggested having a booth about competitive soccer. Send an email to comp coaches about U10 and U12 jamboree.
 - e. Bruce suggested reengaging with the Elite Club about forming comp teams. Bruce will contact Chris Fitzpatrick about getting involved. Rosemary suggested we start contacting coaches to see if they want to go competitive.
 - f. Claudio asked if Alex Saunders will do another program. Ghassan said he would do a program in the Spring like in the Fall.
16. Abrozino Rep: Anh Nguyen.
 - a. Not present, at Abrozino meeting.
17. Delgado Rep: Don Crawford
 - a. No report.
18. Youth Representative: Vacant
 - a. No report.

New business. None.

October 15 is the deadline for registration for Association and State Cup.

H. Committee Reports – none.

J. Schedule of next meeting:

- a. The next meeting will be held at 7:30 p.m., Monday November 9 at the Los Poseos Club House.
- b. The AGM will be held at 7:00 p.m. on Monday, December 14 at the Los Poseos Club.

K. Good of the game

- a. Hurricanes took 4th place in the Golden Gate tournament and District Cup.
- b. The Lions took 2nd the Santa Cruz Classic

L. Adjournment

1. [A motion to adjourn was passed at 10:40 pm](#)

Respectfully Submitted,

Laura Lewis
Secretary
South San Jose Youth Soccer League