

**South San Jose Youth Soccer League  
Meeting Minutes  
January 11, 2010**

**Meeting Type:** Regular Monthly Board Meeting

**Location:** Los Passes Club House, 7047 Via Ramada, San Jose, CA 95139

A. Call to order: Called to order at 7:37 pm

B. Roll Call/Verification of Quorum for Meeting:

**Board Member Roll Call:**

Bruce Yost, President - Present  
Paul Nishimatsu, Vice President - Present  
Chantal Moser, Treasurer - Present  
Donna Tellgren, Secretary - Present  
Rosemary Alvarez, Registrar - Present  
David Serrano, Referee Director - Present  
Rick Simons, Fields Director - Present  
Toby Bell, Assistant Fields Director - Present  
Steve Lum, Assistant Fields Director - Present  
Jorge Prado, Competitive Teams Director - Present  
Claudio Fleiner, Recreation Director - Present  
Ghassan Khadder, U8 Rec Director - Present  
Laura Lewis, Tournaments Coordinator - Present  
Jeff Semone, Equipment Director - Present  
Tracy Williams, Communication, Activity and Promotions Director - Present  
Anh Nguyen, Abronzino Rep - Present  
Hannah MacKinnon, Delgado Rep - Present  
Vacant, Youth Representative  
Chris Fitzpatrick, Coaching Director - Present

C. Introduction of Guest(s): No guests

D. Agenda Approval: Agenda approved

E. Acceptance of Minutes: Minutes for Nov, 2009 delayed until Feb meeting.

F. Correspondence: No report

G. Board Member's Reports:

1. President:

- a. Board recognition dinner date – Will be Thur, 1/28/10, 7:00 pm at [Location TBD].
- b. CYSA Playing League Proposal Discussion: Bruce brought up the proposal for discussion so that he can report back to CYSA at a D2 District Presidents meeting on 1/12/10. There was focus on the level of play (comp v. rec); proposal to leave the younger (U9/U10) teams alone and address the issue for the older age teams (U11/U12). Also proposed was to increase the number of brackets for the regions. Other various issues were discussed that Bruce will bring to his D2 meeting.
- c. Soccer foundation update: Dave Morton stepped down as chairman and Joyce is the new chairman. It is financially sound and will buy land in 2011-2012.
- d. Nov D2 meeting: Morgan Hill is pulling out of the new league proposal.
- e. ODP is limited to Fri/Sat practice days and games are on Sundays.

- f. Tournaments: No Thanksgiving tournament
  - g. Open Board Positions: Steve Lum was nominated for Asst Field Dir; he accepted the nomination and was voted in. Anh Nguyen was nominated as Abronzino Rep; he accepted the nomination and was voted in.
2. Vice President – No report
  3. Treasurer: Balance sheet/Profit and Loss Budget vs. Actual. Needs to have a budget committee; Paul will set up the budget committee since Feb is the end of the league's fiscal year. The committee includes Paul, Chantal, Bruce, Jeff, and Rick. Committee to meet on Thur, 1/21/10, 7:00 pm at Starbucks on Santa Teresa and Snell.
  4. Secretary: Proposal for cleat exchange—That the league will provide the space for storage of a cleat exchange program. Players who need cleats or who want to donate cleats can give and take as needed at a couple of scheduled dates throughout the year. There will be a cleanup of storage unit for inventory of shoes. It will be done at opening day, and maybe one other day throughout the year.
  5. Registrar – Nothing new to report. Answered questions regarding on-line registrations.
  6. Referee Director: Referee classes will be in March. Outdoor clinic will be offered. Ref fees remain the same. The board discussed the discrepancies between the rules for NorCal and Arbiter. A refresher of the rules will be published for distribution. Ghassan brought up that \$2,750.00 for the entire year needs to be added to the budget for U8 refs.
  7. Referee Scheduler
  8. Fields Director
  9. Assistant Field Director:
    - a. Soccer donation-Santa Teresa High School: Could be given to the booster club for soccer for \$250; proposed by Rick and seconded by Bruce and voted in. Chantal will cut the check.
    - b. Santa Teresa Field fee: \$410/day for several dates will be paid.
  10. Assistant Field Director:
    - a. Gunderson turf may be limited in the Spring due to a la cross league forming in the Spring. Gunderson wants to work with us and our relationship is good, so they will work with us to keep us there, perhaps on other fields. Toby made a motion for the league to give \$500 to Gunderson; seconded by Ghassan; one abstain—motion passed.
    - b. There was further discussion of field conditions. Jorge was concerned about field availability for practices; Rick and Toby will address those concerns. Rosemary suggested we match our needs with what we have available before purchasing more fields unnecessarily. Rick will put together a field use plan to help in that effort. Rick wants the plan to deal with the old lawn mowers. He will lead that effort throughout this week.
  11. Competitive Teams: 3 new SC sporting U8 team tryouts: There was discussion about the specific times for tryouts for different age groups. Tryouts will be 1/30 and 2/6, 2010 (two Saturdays only). Will be posted on website by Claudio. The coaches need to be approved and contacted before then. Jorge is working on them. He sent an e-mail to the coaches asking them to resubmit applications for approval. Chris will be the contact person for the coaches. Tracy will redo the flier.
  12. Coaching Director: Licensing issues; NSCAA; Goal keeper coach training by Don Williams will be asked to do this. Pre F mandatory licensing for rec coaches; there was discussion about the availability of licensing classes and the timing of the coaches meeting in Aug, so they need an opportunity after that for the Fall; it should be at spring break for the spring season.

13. Recreational Program Director: U12 tournament had complaints that the league was stacked. There are only 2 returning teams so far.
14. U-8 Director: \_\_\_\_\_ would like to offer his service to the league for full time coach trainer. The cost would be \$12K for a 10-week session. Ghassan will meet with him next week to inform him that he would need to cut his cost for consideration. There was discussion about summer camps as well.
15. Tournaments Director: Two weekends in Aug 21/22 (2<sup>nd</sup> choice) or 28/29 (1<sup>st</sup> choice); need to check the tournament dates for other leagues that are also having tournaments. Recommend a class 3 tournament only. The team has to be unrestricted; CYSA passes are not allowed in US club. Recommendation is to go in as a CYSA tourney as unrestricted and then US can play too. The application needs to be submitted for the number of teams you want to be included. There was discussion about field availability, too. We will apply for U10, U11, U12, U13, U14, U15 and a U16/U17 and maybe a U19. If there's not enough for an age group, we can reject them. Fields can be elsewhere besides Morgan Hill. There was further discussions about field availability and payment for them. Rosemary will check to see what the cost difference is for unrestricted. If it's reasonable, then it will be unrestricted, class 3 in August. A committee will be formed by soliciting the help of managers, coaches, and parents to help.
16. Equipment Director: Wants to budget for equipment based on 1,100 players. No board t-shirts will be ordered. Division cup had no medals, trophies, etc. There should be a refund from Teddy. Bruce will handle when he sees him the next time.
17. Communication, Activity, and Promotions Director: No report
18. Youth Representative: Vacant – No report
19. Abronzino Representative: No report
20. Delgado Representative: - No report

H. Committee Reports: No report

I. Unfinished Business: No report

J. New Business:

- a. Claudio made a motion to move AGM to an earlier time ( 1<sup>st</sup> week of Nov); Rick seconded it; voted in.
- b. Next meeting is Feb 8<sup>th</sup>. Motion to move meeting time to 7:00 pm; 2nded; voted in.

K. For the Good of the Game: No report

L. Adjournment: 10:29 pm

Respectfully submitted, Donna Tellgren, Secretary