

**South San Jose Youth Soccer League**  
**Minutes of Meeting**  
**February 8, 2010**  
**7:00 pm**

**Meeting Type:** Regular Monthly Board Meeting

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

A. Bruce Yost called the meeting to order at 7:13 pm

B. Roll call was taken and a quorum was verified.

**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 – Not Present

Jeff Semone, Equipment Director - Present

Tracy Williams, Communication, Activity and Promotions Director - Present

Anh Nguyen, Abronzino Rep - Present

Hannah MacKinnon, Delgado Rep - Present

Youth Representative - Vacant

Chris Fitzpatrick, Coaching Director - Present

C. Introduction of Guest(s): No guests

D. Agenda Approval: A proposal to use the current budget as the agenda was approved.

E. Acceptance of Minutes: Minutes from the 01/10 meeting were signed off and approved; minutes from the 11/09 meeting still need to be approved.

F. Correspondence: None

G. Budget Discussion (in lieu of individual reports): Board will approve a budget tonight for the next fiscal year that runs from 3/1/10 – 2/28/11; any subsequent changes will need to be approved by the board as needed. There was a line-by-line discussion of the budget. Some of the items discussed included:

- Rosemary made a motion to increase the registration fee for U9-U11 comp to \$250.00 and U12-U18 comp to \$300.00, totaling \$550. Bruce seconded the motion; after vote, 2 abstained and motion passed.
- \$6K was approved for goalie training for U12-U18
- Communications – Opening day, coaches recognition dinner, advertising → may increase the \$\$ for that; suggestion to use free TV air time \$5K
- School donations changed to \$1K
- Jamborees – same
- Tournament fees increased
- Claudio, Ghassan, and Chris proposed a change in the Rec teams by first changing the name to SSJ Academy Program. The program would be staffed with a combination of parents and paid coaches from local colleges. If approved, they would need to add a line item to the budget for \$20K to cover costs. There will be an evaluation after the Spring season and if it works out well, the actual cost will be compared to the

estimate and be increased next year if needed. Claudio made a motion that the \$20K be distributed as follows: add \$5K to budget for this program for the Spring (6 college kids and curriculum) with an additional \$15K for the Fall to be voted on in May after an evaluation of the Spring season; Ghassan seconded it; no vote taken yet, because Toby wanted to introduce a similar program (see below).

- Toby's program proposal SC Elite: Toby didn't want to vote on above motions if it's approval would impact the availability of funds for his proposal. His proposal would cost \$5K but differs from the Academy program in that it covers training for comp teams as well. No motion was made to approve funds for SC Elite at this time.
- Subsequently, vote was taken for above motion by Claudio with 1 against and 2 abstains; motion approved.

There was a motion to approve the budget with the above changes; it was seconded; the budget was approved.

H. Committee Reports: Report as part of Budget discussion.

I. Unfinished Business: District cup funds? Teddy is still being uncooperative.

J. New Business: A motion to have all of the coaches be approved on Chris's recommendation was passed.

K. For the Good of the Game: A motion was made to partner with the Earthquakes. The agreement with them was a non-binding one which said SSJYSL would target ticket sales for \$6.5K through reduce priced tickets; In the event we had a team(s) be interested in an on-field event (walking in players/ half-time play) we would need \$400 for down payment against the tix sales for that game to be allowed to sign up for that event. Limited weekday night tickets, etc. Do we want to be a partner in this venture? Motion was seconded and passed.

L. Next Meeting: The next meeting will be Monday, March 8 at 7:00 pm at the Los Paseos Club house.

M. Adjournment: Motion passed to adjourn meeting at 9:44 pm.