

South San Jose Youth Soccer League
Meeting Minutes
March 8, 2010
7:00 pm

Meeting Type: Regular Monthly Board Meeting

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

A. Called to order at 7:10 pm

B. Board Member Roll Call:

Bruce Yost, President - Present
Paul Nishimatsu, Vice President – Not 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
Youth Representative - Vacant
Chris Fitzpatrick, Coaching Director - Present

C. Introduction of Guest(s) – No guests

D. Agenda Approved

E. Acceptance of Minutes: Minutes from the 02/10 meeting were signed off via e-mail

F. Correspondence: None

G. Board Member Reports:

1. President:
 - a) Delgado and Abronzino will be combined into one league called the Metro League. Implications to our league: Relax the D2 Spring player rule; the first four digits need to reflect the correct league; the D Class team in Belmont will now be out of Morgan Hill starting in July, 2010.
 - b) Tournament shop at the Expo on March 27th; Laura and Rosemary will attend.
 - c) Application fee for this new league will be \$175/team up to \$250; would like to pay off principle at a faster rate.
2. Vice President: :None
3. Treasurer: None

4. Secretary: Web page will be updated soon.
5. Registrar: As of today, we have 150+ for recreation leagues so far. Fall registration should run more smoothly. It should all be done on line, etc. We should be collecting fees for the fall registration by June 1st, 2010
6. Referee Director: Ref classes start tomorrow (3/9/10). Same format as usual for Spring. Working on mentoring program to train refs through game playing.
7. Fields Director:
 - a) He put the application into Morgan Hill for field reservations, but they will not be available until August. Oak Grove School District: they say we only have four schools reserved to Rick's surprise. There was discussion about communication with the principals and what fields exactly we have reserved. The issues need to be addressed as to what is happening on the other fields (i.e., Taylor, Edenvale, etc). The insurance seems to have been an issue in the past; is that the same issue now?
 - b) Replacing corner flags at Herman, Oakridge, etc. He got a good deal but the product was changed out. They credited him with four sets of the original ones he had ordered to make good on the mistake.
8. Assistant Fields Directors: None
9. Competitive Teams Director: None
10. Recreation Director: Several curriculums to choose from for the new program (introduced in Feb). A choice should be made in the next few weeks. More discussion about paying them as contractors was proposed, etc. Steve Lum said they would be employees because we are telling them what to do, how to do it, and where to go. Tracy added her knowledge about employee liabilities, etc. They should be considered temp employees (approx 8 weeks, 2x/a week).
11. U8 Rec Director: Chris, Claudio, and Ghassan had a meeting. As a result, this Saturday (3/13/10) there will be a practice and have invited six candidates. The kids will be there and complete practice session will be run; Ghassan and Claudio will explain the whole thing to them. The practice is at 10:00-11:00 am at Stratford. Rosemary asked if these program coaches could work on Saturdays for consistency (coming from parents); Ghassan responded that the consistency would come from the parent coach being the consistent component. Problems and issues will be dealt with as they arise
12. Tournaments Coordinator: The date for the Tom Radisic is August 13-14; they have eight fields in Morgan Hill. They will need to use Oakridge, too; this still needs to be approved. They are CYSA teams only for U10.
13. Equipment Director: Ghassan asked for more equipment for the coaches program. Need cones, pinnies, etc. He'll work with Jeff to order what he needs. There was discussion of storage containers and what's in them and how much usable space will become available. Rick made a suggestion to forego the \$3200/yr expense we pay for container space that may not be needed.
14. Communication, Activity and Promotions Director: Advertising for Fall Registration: She's been investigating the advertisement of the video shorts at gas stations. As far as terms and conditions—we meet all their qualifications; however, there may be a conflict if one of these advertisements for South San Jose ends up in a gas station in the Almaden Valley. There was discussion about possibly going by zip code to alleviate this problem.

15. Abronzino Rep: De Anza and Sporting against what Cal's league is doing; Bob Joyce presenter—gave details about Cal's league, but it's vague. As a CYSA league, we should vote yes for Metro at upcoming D2 meeting—there will be a vote. Rosemary and Anh will go to the meeting for Bruce to represent SSYSL and make the vote. There was further discussion about the implications of this vote and it's impact on the league. Meeting is at 7:30 the Creekside clubhouse.

16. Delgado Rep: None

17. Coaching Director: Central Valley is March 26, 2010.

H. Committee Reports: No committee meetings at this time

I. Unfinished Business: Sale of mowers (Rick)

- a) The larger mower is in possession of Paul; he's interested in buying it for \$2500; motion that mower and trailer be sold to him with the understanding that the trailer would still be used by the league as needed. We paid \$6K originally; the resale value is \$3300. Motion was made, seconded, and passed.
- b) Sale of (1) John Deere mower to the Oakridge Little League—they offered \$800-\$850; original offer from Rick was \$1K. They will pay \$1K, but in two payments--\$500 each when they raise the money within a 60 day period. If after the 60 days the 2nd payment is not made, we get the mower back and retain the \$500 down. Rick will write up the contract and have them sign it. Motion to sell it to Oakridge (Rick), 2nd, voted, and passed.

J. New Business: Adopt-a-Team Program: The Adopt-A-Team program encourage businesses to sponsor a team and their players enabling their sponsored team to play competitively (Claudio). Do we want it? No action at this time.

K. For the Good of the Game: Sobrato made it to the quarter finals; Santa Teresa got the donation we made.

L. Next Meeting: The next meeting will be Monday, April 12 at 7:30 pm at the Los Paseos club house.

Adjournment: Meeting adjourned at 8:45pm.

Respectfully submitted,
Donna Tellgren, Secretary