

**South San Jose Youth Soccer League**

**Meeting Agenda**

**June 14, 2010**

**7:30 pm**

**Meeting Type:** Regular Monthly Board Meeting

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

A. Call to order: 7:38 pm

B. 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 - Not Present  
Rick Simons, Fields Director - Present  
Toby Bell, Assistant Fields Director – Not Present  
Steve Lum, Assistant Fields Director - Present  
Jorge Prado, Competitive Teams Director – Present  
Claudio Fleiner, Recreation Director – Not Present  
Ghassan Khadder, U8 Rec Director – Not Present  
Laura Lewis, Tournaments Coordinator – Not Present  
Jeff Semone, Equipment Director – Present  
Tracy Williams, Communication, Activity and Promotions Director - Present  
Anh Nguyen, Abronzino Rep - Not Present  
Hannah MacKinnon, Delgado Rep - Present  
Youth Representative - Vacant  
Chris Fitzpatrick, Coaching Director – Not Present

C. Introduction of Guest(s): No guests

D. Agenda Approval: Agenda was approved.

E. Acceptance of Minutes: Minutes from the 05/10 meeting were signed off via e-mail; minutes accepted.

F. Correspondence:

G. Board Member Reports:

1. President:
2. Vice President: We are now CCSL (Central Coast Soccer League); their questionnaire is due 6/30. Confirmation of teams is due 7/15. The seating meeting is 7/19 and anyone is welcome to attend. If you want to get in the correct division, please attend the meeting. Schedules will be finalized on 8/3. Gold and Silver guest player rules will be the same as Abronzino rules. They have relaxed the guest play in bronze and copper—no restrictions; can play down , i.e., U15 can play U14 (unofficial as of now). New executive director is

Dan McCann. U16 + Class 1 teams only is posting 22 players to the roster. Medals for those teams that played in district cup received medals for each team.

3. Treasurer: Tax return filed; on vacation for 6 weeks; Bruce to take over until then.
4. Secretary: Will be on vacation for next meeting (7/12); Jeff will takes minutes for meeting.
5. Registrar: Rosemary is tracking the Val Pak coupon to see how effective the \$5 coupon is. On-line registration consists of Rosemary inputting the info to Melinda, but she still receives the paperwork from the parents in the mail.
6. Referee Director: E-mail from David today about games cards. They didn't get paid for 14 cards. There is a referee class July 27-29 and Aug 2,4, and 5. The clubhouse is not available on Weds anymore, and there are two Weds on the training schedule. Jeff has a possible solution to have it has his work. He'll check into it.
7. Fields Director:

-Oak Grove School District permit issues: We've only been approved for Stratford, Bernal, Oakridge, and Herman. Rick talked to Bruce in March about what field is he exactly going to have; he talked to him one other time; e-mailed a couple times. Someone called him and they are working on it. It's a two step process: Insurance that covers the whole district and to actually use the field. Rick is still working on it

-Oakridge School: Rec teams altogether one night a week to do the "Academy" put on by Claudio and Ghassan. Rick needs to work with board members to make Oakridge available for Monday nights. He'll move teams around and off so the Academy can have their training. Jeff wanted to make sure that the teams will be playing on age appropriate fields. Rick is working on making that happen.

-Porta-potties: All of them will be moved off the fields by 6/19; will return in Aug.

-Gunderson: We pay a fee to have the field from the registrations in the Spring. We could have Nor Cal teams use it in the Spring. We have had three teams use it, but they did not play CYSA Spring—only Nor Cal. We have been scheduling games on the field for these teams that have not been contributing to the league. Non CYSA affiliated teams cannot filter monies through this league. The bill after a certain date needs to go to Nor Cal directly. Also they will not be covered by insurance then. We are billed per hour through July, and it's possible that we may be paying for Nor Cal to play at Gunderson. Bruce asked Rick to copy him on the games that will be played by Nor Cal/Elite teams, so we can sort out the cost of who pays for the fields during their games. After further discussion, Bruce stressed that there are two things he wants to see happen: CYSA goes to the schools and we show proof of insurance and we pay. The club should do the same thing if they choose to play independently; and CYSA monies should not be spent on non-CYSA activities. Bruce will take a look at the dates of the games in question and work on sorting it out.

-Coaching Apps Deadlines: Over the past month, so many teams were added and no apps made the deadline; some came to the board, and some were questionable about signing up. Some apps are getting approved after deadlines by Chris individually. There was discussion about possibly having tryouts two times, once in Nov for the Spring and once immediately after the Spring season for teams in the Fall.

8. Assistant Fields Directors: None

9. Competitive Teams Director:
- He finally met George and he had a nice conversation with him; he changed the rules for penalty kicks for U10--everything is indirect kicks. The refs need to be aware of the rules for U10 and the ref seemed to treat the players unfairly. Example is continuing a game with no coach on the field (coach went off with an injured player). After further discussion, Bruce asked if we want to keep doing the district cup. Jorge responded by saying that last year was good, but this year was bad. Maybe it will be okay next year. It was definitely a ref issue.
  - Tryouts: A suggestion to have tryouts for last weekend of Oct or the first weekend of Nov. Possibly the 13<sup>th</sup> of Nov. Jorge will check with Ghassan and Claudio on that date to see if it will work for them.
10. Recreation Director: Vacation
11. U8 Rec Director: None
12. Tournaments Coordinator: None
13. Equipment Director: Jeff got a call from our uniform supplier asking about Toby. He said Toby ordered a kit of black uniforms and a kit of white uniforms. Bruce clarified that those jerseys are for another league. So Jeff will send a note to all coaches to clarify the colors of the league and those associated with CYSA and SSJYSL.
14. Communication, Activity and Promotions Director: Tracy: She needs a Copy of our insurance form so that she can submit the application to use Oakridge for opening day (9/12/10). She didn't receive any articles for the proposed newsletter, so we decided to postpone it until July. We'll get a draft next month with a final copy in Aug.
15. Abronzino Rep: Seating questionnaire (mentioned on Jorge's report). Approved and locked down in July. All the coaches will get together. A U11 team (Fusion) would like to play silver—they should not be requesting that, but they are. Ahn wants to know if we approve them to play silver. Rosemary wants to know if they're class 1 or class 3. There should be Bruce, Jorge, Chris, and Hannah on a subcommittee to approve this team--or at least let Chris know what was decided. Rosemary brought up the fact of classes, because it makes a difference in the Association cup registration. There was discussion about U12 team players guesting on a U11 team.
16. Delgado Rep: Done – Discussed through Hannah in Abronzino Rep:
17. Coaching Director: Via e-mail: The league is ready for two "F" courses and Chris will be mailing a check to Tim Nixon this week.
- H. Committee Reports: Committee from May meeting: A committee to develop structure for the future of the league. An action committee to consist of: Chris (chair), Bruce, Ghassan, and Hannah. Nothing to report now.
- I. Unfinished Business: Soccer camp to be held week of 7/26 at Bernal. Receipts to Bav for reimbursement. Rosemary gave a bill to Chantal for ½ of the lifeguard shirts for use of the clubhouse; funds come from the budget for meeting room.
- J. New Business: Jeff: Regarding Rachel Welch, (dob: 8/13/01) motion for her to play up; 2<sup>nd</sup>; passed.

- Field Reservations: Signing up for the queue; Rick clarified the scheduling process on how the teams obtain the fields. Since Jeff is registering a team, he wanted to find out the process for the queue.
- Playing up in Rec: There was discussion about deadlines and wanting to play up in rec. Some of the issues included wanting to play up to play with friends for first timers out to play soccer. Discussion about playing up in both comp and rec. This issues came up because there are several boys wanting to play up on a U14 boys rec team. Bruce suggested that the U14 boys team should be voted on. What is the policy? CYSA policy is that 75% of the team has to be age pure--we always seem to allow it. Bruce suggested that if someone wanted to write a proposal to change it, they should.

K. For the Good of the Game: Motion from Jeff: To have it be allowable to be a perk as a board member to have top priority for a field; 2<sup>nd</sup>; passed.

L. Next Meeting: July 12<sup>th</sup>, 7:30

Adjournment: 9:48pm