

**ASC BOD Meeting – Monday, December 8, at 7:30 p.m.  
Conference Room C, 1st Floor, Alameda Hospital**

Meeting was brought to order at 7:32 p.m.

In attendance were:

John Krainer  
Bill Shiber  
Jen Burns  
Adam Galan  
Jerry Ramiza  
Scott MacAskill  
David Hall  
Steven Adams  
Yen-Chi Ha  
Eugene Demmler  
John Orla-Bukowski  
Matt Ruport  
Vince San Nicolas

A quorum was established.

1. Approve minutes for November meeting (previously circulated).

**Motion to approve** minutes was made by Bill Shiber  
2<sup>nd</sup> by John Krainer  
All in favor  
Motion passed

2. Approve slate for 2015 Board Election (Krainer/Burns/Demmler)

While there are still several positions open John Krainer is confident that positions will be filled as there are several people contemplating stepping up. A big THANKS to Eugene Demmler and Vince San Nicolas who have graciously offered to be co-Presidents for the next two seasons.

Positions still to fill are Club Secretary, Treasurer and Registrar. Csaba Peto will not return as Referee Coordinator. Jon Pecson will take on City Liaison and Volunteer Coordinator. Thanks so Jon for those two roles!

3. Set AGM on 7:30 p.m. on 1/12/15 at location TBD (Shiber/Krainer).

Meeting scheduled for 1/12/15 at Alameda High School, College and Career Room 31

4. Appoint election committee (Shiber/Krainer).

Scott MacAskill and Jen Burns to set up a voting ballot and then count votes upon completion at the Annual Meeting in January

5. Approve select coaching slate (Adams/Dunne)

The following coaches were presented to the board for approval for the 2015 season:

B	U9	Nate Babbitt	Head Coach	
B	U10	David Watts/N	Head Coach	
B	U10	Jason Elter	Head Coach	
B	U11	Eugene Demmler/R	Head Coach (White)	
B	U11	Nicholas McNeil/R	Head Coach (Red)	
B	U12	Chris Lonsdale possible	Head Coach	
B	U13	Kevin Krajewski/M	Assistant Coach	
B	U14	Eugene Demmler/R	Head Coach Red	
B	U14	Cameron Fowler/R	Head Coach White	
B	U15	Thuy Pham	Assistant Coach	
B	U16	GAP	GAP	
B	U17	GAP	GAP	
B	U18	GAP	GAP	
B	U19	GAP	GAP	
G	U9	Eric Taylor		New
G	U9	Nate Firestone		New
G	U10	Stefan Habelitz	Head Coach (Red)	New
G	U10	Dan Duncan/N	Head Coach (white)	
G	U11	David Lekashman	Head Coach (white)	New
G	U11	Mike Barnes/R	Head Coach (Red)	
G	U12	Garry Pallister	Head Coach (red)	
G	U12	Charles Weiland/R	Head Coach White	
G	U13	Jim Gilchrist/R	Head Coach	
G	U14	Steven Adams/R	Head Coach (Red)	
G	U14	Neal Fox/N	Head Coach (White)	
G	U14	Danny Woldeselase		New
G	U15	John Hong	Head Coach	
		Pia Abola	Assistant Coach	
G	U16			
G	U17			
G	U18			
G	U19	Hector Valdovinos	Head Coach	returning

**Motion to approve** slate of Select Coaches as revised for 2015 season was made by Steven Adams  
2<sup>nd</sup> by Bill Shiber  
All in favor  
Motion passed

Following is the schedule for Select Tryouts in January (Registration for Try-Outs now on Sportability):  
2015 Pre-Tryout weekend Jan 10/11 schedule with Challenger:  
Saturday Girls, Sunday Boys  
(9-10:30) u9 & u10 (11-12:30) u11 & u12 (1-2:30) u13+  
Goalie training 9-11 with Coach Brian

Tryouts Jan 24<sup>th</sup> & 25th

B/G	Age	Try out time Sat & Sun
B	U9	2-3:30
B	U10	8-9:30
B	U10	8-9:30
B	U10	8-9:30
B	U11	9:30-11
B	U11	9:30-11
B	U12	3:30-5
B	U13	3:30-5
B	U14	11-12:30
B	U14	11-12:30
B	U14	11-12:30
G	U9	9:30-11
G	U9	9:30-11
G	U10	12:30-2
G	U10	12:30-2
G	U11	U-12:30
G	U11	11-12:30
G	U12	12:30-2
G	U12	12:30-2
G	U13	3:30-5
G	U14	2-3:30
G	U14	2-3:30
G	U14	2-3:30

**Motion was made** by Steven Adams to increase current tryout budget from \$2000 to \$2400 to cover food for Challenger coaches and bring in a Goalie coach to assess players.

2<sup>nd</sup> by Scott MacAskill

All in favor

Motion passed

6. Review and decide questions posed by Jack London re Zero Tolerance Policy (see attached) (Shiber/Krainer).

The information below was provided by Bill Shiber regarding the Zero Tolerance Policy. The BOD discussed and agreed they support JLYSL to move forward with proposed sanctions etc.



Bill Shiber &lt;bshiber@gmail.com&gt;

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**Follow-up to Board meeting of 12/1**

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Jeffrey Faucette <jefffaucette@gmail.com>  
Reply-To: jefffaucette@gmail.com  
To: JL YSL <jlysl@googlegroups.com>

Tue, Dec 2, 2014 at 10:37 PM

At the meeting last night, the board discussed some potential revisions to the JL Rules and the zero tolerance policy. We intend to vote on two broad issues at our meeting on February 2 (no meeting in January).

For background, the current rules and ZTP state that the ZTP applies to the players, parents, coaches etc. for any team in a JL club no matter where or under what rules the game is being played be it a tournament, league or other event. That said, there are some ambiguities in the phrasing of the policy and the rules that should be clarified.

The two propositions under consideration are:

1. Should the ZTP continue to apply to all soccer activities of any JL participant or should it be limited to events (games, practices etc.) occurring on JL fields?
2. Should the ZTP be amended to give the Disciplinary Committee the authority to impose sanctions on coaches and/or teams for ZTP violations committed by parents, spectators, players or others associated with a team (currently the ZTP only permits sanctioning of the individual who has violated the policy)?

Club representatives and other board members should come to the February meeting prepared to vote on these two propositions.

We will also vote to amend the bylaws to remove Grass Valley as a member of the league as the club has not participated in the league for over a year and does not appear to be in existence.

Finally, the Coaches' Tournament will be hosted by MSC and will take place on December 13. Further details to come on this.

Regards,

Jeff

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P.O. 24251  
Oakland, CA 94623  
(510) 368-3001

To: All JLYSSL Players/Parents and Coaches.

Subject: **Zero Tolerance Policy**

Please read the policy and sign below.

Any participant including but not limited to parents, children, coaches, board members, volunteers, and fans in the JLYSSL program who are abusive (verbally or physically) toward **any** person including but not limited to Opposing Teams, Parents, Coaches, Referees, Players, Spectators, etc. will be suspended. Suspended means that said person may not attend any JLYSSL soccer games or sponsored functions including practices. Suspended parents will still be required to drop off and pick up children for practices and on game day.

- **First Offense** - Two (2) week suspension this step may be skipped in the case of physical abuse or severe verbal abuse.
- **Second Offense** - Suspension for the remainder of the season. This is dependent upon the number of games remaining in season. Sanctions could be enforced into following season.
- **Third Offense** - Suspended for life (if you are banned for life you may be ineligible to participate in any JLYSSL activities).

**Due to the severity of the abuse we reserve the right to escalate the disciplinary process to include all three steps on the first offense.**

Player: \_\_\_\_\_ Date: \_\_\_\_\_

Coach: \_\_\_\_\_ Date: \_\_\_\_\_

Parent: \_\_\_\_\_ Date: \_\_\_\_\_

Meeting adjourned at 8:37 p.m.