

Futsal Minutes Board meeting 2007/12/10

(Note that our meetings are not particularly ordered, and many decisions are taken during reports of board members, and not necessarily in the right place. Such decisions are usually noted in the correct chronological place.)

A. Call to order

19:05 Bruce calls meeting to order at Tomato Thyme

B. Roll Call/Verification of Quorum for Meeting

President:	Bruce Yost	present
Vice President:	Alan Chase,	present
Treasurer	Laura Lewis	present
Registrar:	Rosemary Alvarez	present
Referee Director:	Paul Nishimatsu	absent
Referee Scheduler:	Rick Domenici	present
Director of Gunderson Facility:	vacant	
Director of JCC:	Mike Karr	present
Secretary	Claudio Fleiner	present

Guest:

C. Introduction of Guest(s)

none

D. Agenda Approval

Rick moves to approve agenda, Rosemary seconds, accepted

E. Acceptance of Minutes

Need to add Laura, otherwise accepted.

F. Correspondence

Contract with Gunderson was given to Bruce (Alan brought it in).

Bruce has a signed contract with Sacred Heart.

G. Board Member's Reports

1. President

We need to put the league affiliation in, Bruce and Laura will take care of this.

We are doing good, U8 is a smashing success. We added an additional U8 team (Cheetahs).

Bruce thanks Alan for welding the goals from Gunderson. They are now in perfect order.

Sacred Heart seems to be operating pretty well. Lerry opens and closes, stays there for his games (he gets all the games at the beginning of the day). The board thanks Lerry for all his work.

2. Vice President

Would like to remind all teams about guest player rule (and Rosemary wants to add that no outdoor balls can be used inside).

From now opening and closing of facilities will be done by Board members (and Lerry at Sacred Heart).

Non adult refs will only ref when either another adult referee is around or a board member.

We will no longer have board members at all facilities at all times. However, we will give out a list of emergency contact numbers to refs and coaches.

3. Treasurer

All teams seem to have paid, Laura will check that no check came back. Needs contact info from Insurance company. Cannot contact Alex at the moment, Claudio will try to get Alex to call her.

Need to discuss Board insurance. Bruce thinks we might not need it, Mike agrees. Laura will find out how much it costs for now.

Laura will pay refs every two weeks.

Laura wants the W9 online, and all refs have to send it to her (no dropping off at games).

Alan motions to allow Rosemary to countersign checks, Mike seconds, approved.

Laura will pay Brad \$38 for copies (receipt from Kinkos).

4. Secretary

Schedule works fine, with some very small exception (one teams seems to not get the rule that

constraints have to be emailed in as early as possible).

Impact teams? Bruce Yost reports: some U16G Impact 1 and 2 have players are not allowed to play. Roy (the coach) can probably salvage one team. Laura emailed the commissioner, did not get an answer about rule. Problem is not the rule, but the coaches that are worried. We will try to promote one or two U14G up, maybe change only one or two. We have potentially two U14G teams that want to join.

Alan makes motion to offer \$50 discount to those teams, Rosemary seconds, passed.

Game cards go out by email, seems to work fine.

Player passes. Do we need them? Yes, we will get them out by Jan 5.

Blow-outs? Lets see what happens in the next two weeks. Maybe next year we try pure age groups if possible. Blow-outs are a fact of life if one plays Futsal.

5. Registrar

Tries to get the club house after Jan 5. Refs will have to sign-up with Paul. 4H Class, Brad will give it. Cost is \$100.

Need new way to check player ages next year in a more efficient way, suggestion is to have the teams send in their copies before the season.

6. Referee Director

(filled in by other board members)

Info for refs to be sent out:

- allow up to 12 players
- Use volleyball baseline to limit goal area.
- Need crease on U10 at JCC
- Refs need to keep their own time.
- Home team must supply score keeper
- No more time stops at the end, refs should caution players when they delay.

For floors: use painters tape (NOT "masking tape")

7. Referee Scheduler

Needs to get list of refs that came to the class (Paul has it).

8am games are hard to fill. Needs more refs (class in January)

55min games at Gunderson worked out this week except that we had a 30min delay due to get the goals in.

8. Director for Gunderson Facilities

None

Alan will make a list of emergency numbers for Gunderson

9. Director for JCC

Nets have been reordered (due to theft).

Will make a list of emergency numbers.

H. Committee Reports

none

I. Unfinished Business

none

J. New Business

Bruce will contact Arlene, the Unified School District use permit person that everyone knows. He will tell her that we are looking for gym space, in particular for tournaments.

Claudio will be using Steinbeck for two practices, hopefully can get some time.

Tournaments: Claudio will check on how the schedule could be worked out.

K. For the Good of the Game

nothing

L. Adjournment

Next meeting: 01/15 Tuesday at 7pm Tomato Thyme

Alan motions to adjourn the meeting at 20:55, Rick seconds, passed.

Recorded by Claudio Fleiner