

Futsal Minutes Board meeting 2008/02/08

(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

19:13 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 Carr	absent
Secretary	Claudio Fleiner	present

Guest:

C. Introduction of Guest(s)

D. Agenda Approval

Claudio moves, Alan seconds, passed

E. Acceptance of Minutes

Alan motions, Rick seconds, passed

F. Correspondence

Alex might invite teams to Nationals.

G. Board Member's Reports

1. President

Mike Klis cleaned up JCC, lots of trash. We will send out email to coaches about please keep the gyms clean.

There are some rumors that the Quakes might start a Futsal league.

Bruce suggests that we contact the Quakes (from both leagues) and see if we can get something interesting out of that (tickets, contacts).

2. Vice President

Reports an incident at Gunderson at a U14B game where one player did not stop fighting for the ball from the goal keeper even after the referee blew the whistle. Words were exchanged between players and between coaches. Referee decided to end the game (about a minute was left on the clock). Coaches and players eventually shook hands.

3. Treasurer

Still waiting for invoice from Alex, Gunderson and JCC.

4. Secretary

Some scheduling complaints. Most teams play 10 games, all U10 play 9 games

5. Registrar

nothing

6. Referee Director

We decided not to have a referee class in march. Need to have the schedule for next season as soon as we plan the next one.

7. Referee Scheduler

We have plenty of refs, most get two games/weekend. This weekend is a bit harder, so some refs get 4 games. All in all the season worked well. We will put up a notice on the web for refs to call Rick if they want to ref so that they can be invited to the next class.

Bruce will send out a reminder about the no-tolerance policy.

8. Director for Gunderson Facilities

PJ canceled our March 1st and 2nd reservation.

9. Director for JCC

No report

H. Committee Reports

Tournaments:

only 5 U12B teams signed up. We will suggest to have a jamboree only, 4 games each team, winner by points. Games on March 8 at Sacred Heart and March 9 at Gunderson. Bruce will check if we can still get Sacred Heart.

Gunderson: on March 9 we only need 8:30 – 2:00

We will cancel the rest of Gunderson when the U14 deadline comes.

We do not reserve JCC for Eastern.

I. Unfinished Business

none

J. New Business

Feedback: Should put form on website (for tournaments and season)

Bruce is looking at Pioneer, Alan will check Steinbeck.

K. For the Good of the Game

L. Adjournment

Next meeting: AGM in second half August

Motion to adjourn by Alan, second by Bruce, passed

Recorded by Claudio Fleiner