

## **Futsal San Jose, AGM 2007/09/17**

### ***A. Call to Order 19:12 by Bruce***

### ***B. Roll Call***

Bruce Yost	President	present
Alan Chase	Vice President	present
Rosemary Alvares	Registrar	present
Laura Lewis	Treasurer	present
Kurt Kanavel	Facilities/Operations	present
Paul Nishimatsu	Referee Director	present
Rick Domenici	Referee Scheduler	present
Claudio Fleiner	Coach Firedragons	present

### ***C. Introduction of guests***

None

### ***D. Meeting Minutes of last AGM***

None

### ***E. Reports***

#### **President**

Reports that we had a good first season with 25 teams in 4 groups (U12/U14, B+G), some problems at the beginning but worked out well. Second season was canceled as we had not enough teams due to Spring outdoor soccer.

Reports that MACSA has a Futsal session that ends in November.

## **Treasurer**

Distributed balance sheet.

Current balance is 268.66 (in bank currently 295.66), will hunt down error...

## **Secretary**

nothing to report

## **Registrar**

nothing to report

## **Committees**

### ***F. Unfinished Business***

none

### ***G. Popproposal for Changes of Constitution, By-Laws and/or general procedures and specific rules.***

Motion by Kurt that 6.1 be changed to read '... shall call for an AGM of the membership to be held prior to the beginning of the Fall session, but no later than September 30 of the said seasonal year.'

Second by Allan, passes 5 yes

Motion by Allan, second by Kurt, to replace 'March 15' with 'September 30' in 8.1. Passed

Motion by Allan, second by Kurt to delete in 8.1 A 'The president has the Authority.....per year',

Passed

Allan motions, Paul seconds 9.1 E: 'players. The cut-off date for determining player's ages will be July 31'. Passed

Motion by Alan second by Kurt

12.1 replace with 'The seasonal year shall start on October 1<sup>st</sup> and end on September 30<sup>st</sup>'. Passed

Motion to Alan, second by Kurt

9.1.C replace first sentence with 'Session fees for players/teams shall be payable prior to a Player's first Team or League game.' Passed

Motion by Alan, second by Kurt

10. replace first sentence with 'Regular meetings of the Board of Directors shall be held monthly during sessions, and as needed any other time of the year.' Passed

Motion by Alan, second by Kurt

14.2B replace 'players' with 'players, officials, board members or spectators' passed

## ***H. New Business***

Referee: need outdoor grade 8 license AND take and pass the indoor class.

Paul will organize a class, hopefully by Brad,

We will have an online referee signup form and registration info.

Snack bar: board will decide later how to operate snack bar for the upcoming season. Ideas range from a snack bar operated by the board, by a professional, by non profit organizations, by teams or not at all.

League standing: we will keep standings, no guest players will be allowed, Details will be discussed by a committee. Rosemary suggest that each team gets player passes printed on differently colored paper to make it really easy to spot guest players.

Registration will officially open on October 1<sup>st</sup>, teams from last session will be able to register starting September 23, board members can sign-up one team in advance.

Bruce present budget proposal from Budget committee:

**Income**

**Notes:**

	<u>30 Teams</u>	<u>60 Teams</u>	
Reg Fees	12000	24000	Ref fees = \$20/game
(Refs)	3000	6000	Reg fees/insurance = \$9/player
(Insurance to CFAN)	3000	6000	Snack shack operations not included.
			Based on \$400/team reg fee.
(Gym lease)	4000	8000	Gym lease = \$4000 for similar # of games as 2007.
			60 teams assumes 2 venues.
Gross Income	2000	4000	
<b>Fixed Expenses</b>			
Balls/nets	250	500	
Goals		500	
Equipment	500	750	
DOL Insurance	800	800	
Total Expenses	1550	2550	
Net Income	450	1450	

Registration fee: Kurt motions to increase team fee to \$450, Alan seconds, passed 4 yes, 1 no

It was suggested that we should have a P.O. Box. Postponed until we have more funds in the bank.

## ***I. Election of Board of Directors***

### **President**

Rosemary nominates Bruce Yost, Kurt seconds, elected.

### **Vice President**

Kurt nominated Alan Chase, Paul seconds, elected.

### **Treasurer**

Alan nominates Laura Lewis, Rosemary seconds, elected.

## **Secretary**

Alan nominated Claudio Fleiner, Rick seconds, elected.

## **Registrar Director**

Rick nominates Rosemary Alvares, Alan seconds, elected.

## **Referee Director**

Alan nominates Paul Nishimatsu, Kurt seconds, elected.

## **Referee Scheduler**

Alan nominates Rick Domenici, Paul seconds, elected.

## **Facilities Director**

Alan nominates Kurt Kanavel, Claudio seconds, elected.

## ***J. For the Good of the game***

2 teams went to nationals: SSJ United and Cobras (semi finals).

## ***K. The End***

Rosemary moves to adjourn at 21:30, second by Allan, approved.  
Next board meeting will be Oct 17.

Meeting recorded by Claudio Fleiner