

Futsal San Jose, AGM 2008/08/25

A. Call to Order 19:45 by Bruce

B. Roll Call

Bruce Yost	President	present
Alan Chase	Vice President	absent
Claudio Fleiner	Secretary	present
Rosemary Alvares	Registrar	present
Laura Lewis	Treasurer	present
	Facilities/Operations	vacant
Mike Karr	Director JCC	absent
Paul Nishimatsu	Referee Director	absent
Rick Domenici	Referee Scheduler	present

C. Introduction of guests

None

D. Meeting Minutes of last AGM

Motion to accept by Rick, Rosemary seconds, passed

E. Reports

President

Need to look for more courts, has talked to John Jussen (AVYSL) offered the Community Center in Almaden.

Lerry will do Sacred Heart again. Field is a bit small, might be used for U10..

Gunderson: Bruce will call P.J.

JCC: Mike will check out JCC

Bruce emailed and talked to the principal of Pioneer (Sharon). Bruce will follow up on this with the assistant.

Santa Teresa: no on Sunday, Bruce will ask for Saturdays at Santa Teresa
Steinbeck: Bruce will follow up with Susan at District Office.

Goals for next season:

U8: one coach would like to play on the full field, another one asked for the same. Possibly at JCC half courts. Referee maybe a bit cheaper (instead of coaches refereeing)
U6: maybe have them in the back field of Gunderson if we find enough teams.
U10: no more half courts for U10, field is too small.

Treasurer

Distributed balance sheet (after paying all bills): 7743.40.

Secretary

We want player passes! Need to work with Alex on getting it set up.
We need to send in the check for league affiliation.
Put a poster up at Gunderson to advise everyone that the meeting has been moved to Starbucks just before the meeting.

Registrar

nothing to report

Committees

F. Unfinished Business

Case by West Coast Design regarding the non payed bill was dismissed without prejudice as nobody except Futsal San Jose showed up in court..

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

Motion by Laura to combine Referee Director and Referee Scheduler. Rosemary seconds, unanimously approved.

Motion by Laura to combine Facilities and Equipment Director and Vice President. Rosemary seconds, unanimously approved.

Laura motions to create an assistant Facilities director, Rosemary seconds:

Assistant FACILITIES Director: Shall be responsible for working with the Vice President to secure the required permits and insurance coverage for all designated playing facilities and coordinate the preparation of all facilities and be responsible for the visual check and assignment of all playing surfaces. Shall also be responsible to work with school officials for the maintenance and use of those facilities.

Unanimously approved

H. New Business

I. Election of Board of Directors

President

Claudio nominates Bruce Yost, Rick seconds, elected.

Vice President

Rick nominated Alan Chase, Rosemary seconds, elected. Alan was unable to attend but accepted by phone.

Treasurer

Claudio nominates Laura Lewis, Rick seconds, elected.

Secretary

Rosemary nominated Claudio Fleiner, Rick seconds, elected.

Registrar

No nominations

Referee Director/Scheduler

Rosemary nominates Rick, Laura seconds, elected.

Assistant Facilities Director

Vacant.

J. For the Good of the game

U8 experiment was very successful, Impact won the U12 Tournament.

The board thanks Rosemary for her work as a founding member of the Futsal board and her work as registrar.

K. The End

Next board meeting will be on Sept 15 at 7:30pm.

Rosemary moves to adjourn at 20:30, second by Rick, approved.

Meeting recorded by Claudio Fleiner