

Futsal San Jose, AGM 2009/08/26

A. Call to Order 19:35 by Bruce

B. Roll Call

Bruce Yost	President	absent
Alan Chase	Vice President	present
Claudio Fleiner	Secretary	present
Raj Singh	Registrar	present
Laura Lewis	Treasurer	present
	Facilities/Operations	vacant
	Director JCC	vacant
	Referee Director	vacant
	Referee Scheduler	vacant

C. Introduction of guests

Ron Leedy (referee for the league)

D. Meeting Minutes of last AGM

Laura makes motion to pass, Raj seconds, passed.

E. Reports

President

(report by Alan)

We have secured John Muir for every Sunday, and Gunderson from 8am to 5pm.

Bruce is still looking ACC

We can use Sacred Heart, and West Valley (Claudio will get the paperwork)

We should try to get Castillero too, its a nice facility and has a space for goals.

Alan will try to contact Castillero to find out if they have any time available

Treasurer

Our current balance	\$7,747.43
Expenses	\$31,907.68
- Team Refund	\$1,350.00
- Facility Rental	\$15,107.60
- Equipment	\$2,397.08
- Affiliation Fee	\$25.00
- Player Insurance	\$6,228.00
- CNRE ref class	\$100.00
- Ref Pay	\$6,700.00

Secretary

We had 75 teams, about 25 more than last year.

We ran about 375 games, at 5 different facilities on 6 courts.

Registrar

nothing to report

Committees

F. Unfinished Business

Case by West Coast Design regarding the non payed bill was refiled, and postponed to Oct. 7, Kurt however has agreed to pay the full balance before then.

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

Claudio motions to add a new board position:

Team Director: The team director manages the teams, creates the age groups and

playing brackets, and schedules games.

Laura seconds, motion passed

H. New Business

I. Election of Board of Directors

President

Claudio nominates Bruce, Laura seconds (Bruce has agreed to be president in an email he sent a few hours before the meeting). Elected.

Vice President

Laura nominates, Raj seconds, Elected

Treasurer

Claudio nominates Laura Lewis, Alan seconds, elected.

Secretary

Shared position: Laura nominates Claudio as Secretary and Raj as Co Secretary. Alan seconds, Elected

Registrar

Claudio nominates Raj, Laura seconds, elected.

Referee Director/Scheduler

The board thanks Rick for his three years of excellent service to the league.

Alan nominates Ron Leedy, Laura seconds. Elected.

Teams Director

Laura nominates Claudio, Raj seconds, elected

Assistant Facilities Director

Vacant.

J. For the Good of the game

K. The End

Next AGM meeting will be in August 2010

Claudio moves to adjourn at 20:15, second by Laura,, moved.

Meeting recorded by Claudio Fleiner