

# Futsal San Jose, Special AGM 2010/02/10

## **A. Call to Order 19:15 by Claudio**

## **B. Roll Call**

Bruce Yost	President	phone
Claudio Fleiner	Secretary	present
Raj Singh	Registrar	present
Laura Lewis	Treasurer	present
Ron Leedy	Referee Director	present
Annette Reavis	U8 Director	absent

## **C. Introduction of guests**

MVP David Silva  
Mike Page, Los Gatos Panther  
Alex Saunders, Craig Surgey, US Soccer Coaching

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

Laura makes motion to pass Agenda, Raj seconds, passed.  
Laura makes motion to accept minutes form last AGM, Raj seconds, passed

## **E. Reports**

### **President**

reports via phone from Washington

- we have lots of team, great season so far, financially sound, but need more help to run the league
- need help from coaches to keep parents in check, we had some issues with a parent at one facilities, other than that so far no complaints

### **Treasurer:**

We have about 28K\$, all facilities costs paid, except for Unified, referee fees which are our biggest expense after facilities.

## **Secretary**

Lots of teams, had to turn some down, we are growing at about 20 teams a year, we have too many for the current board to run the league.

## **Registrar**

worked fine, need more help, maybe find a way to make it simpler for the coaches and the league

Registration is a lot of work in one Month (middle of November to December)

One coach suggest to pay the registrar, he is willing to pay a bit more to cover this. Generally agreement that this is a valid way to solve this problem

Raj explains the details of the registration so that everyone has an idea on what needs to be done.

There is some discussion on how to get teams to register earlier.

Coaches believe games should start in December, not in January (Claudio did a quick poll, January would give more time assuming that coaches would register in December. The general agreement is that coaches register late because thats what they do, so moving would not help)

## **Referees**

Ron is improving the ref pool by getting more respected outdoor refs to come in and train them.

Coaches should let Ron know by email if there is a problem with refs, he will go out and look at the games and give feedback

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

none

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

none

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

### **Open Age Groups**

Claudio asks the coaches for feedback regarding the new way of scheduling teams in a "fluid" way. There is general agreement that this works better than the old system where we had fixed age groups over they season.

### **Tournaments**

tournaments; about 10 teams interested (out of 25 or so). Would need to find someone to organize them of course.

Sprint/Summer: MVP is interested to start this,

### **U8 teams**

Claudio explains that so far we had no good luck to start a U8 league, we would need someone to do much more active recruiting.

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

### **President**

Claudio nominates Bruce Yost, Ron seconds, Bruce accepts

### **Vice President**

Claudio nominates Mark Stout, [markwstout@gmail.com](mailto:markwstout@gmail.com) Ron Seconds, accepts

### **Treasurer**

Claudio nominates Laura Lewis, Raj Seconds, nominated

### **Secretary**

vacant

### **Registrar**

vacant

## **Referee Director**

Claudio nominates Ron Leedy, Laura seconds, accepts

## **Coaching Director**

Laura nominates Craig Surgey, Claudio seconds, accepts

## **Facilities Director**

Sean Nominates Alex Saunders, Ron seconds, accepts

## **Teams**

Laura nominates Claudio Fleiner, Ron seconds, accepts,

## **U8 Director**

Raj nominates David Silva, sanjosesoccer@gmail.com ,Claudio seconds, elected

## **PR**

vacant

## **Tournaments**

vacant

## **Summer League**

vacant

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

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

Adjourned at 8:40pm by Claudio

Meeting recorded by Claudio Fleiner