

Futsal San Jose AGM Meeting 2012/02/07

A. Call to order

19:40 Bruce calls meeting to order at Los Paseo Community Center

B. Roll Call

President:	Bruce Yost	present
Vice President:	Mark Stout	present
Treasurer:	Laura Lewis	absent
Secretary	Ivania Leon	present
Registrar:	Rosemary Alvarez	present
Teams Director	Claudio Fleiner	present
Referee Director:	Ron Leedy	absent
U8 Director:	Vacant	vacant
Coaches Director	Sean Cervantes	present
Facilities Director	Alex Saunders	absent
Misc	Vacant	vacant

C. Introduction of Guest(s)

None

D. Agenda Approval

Claudio motions to approve agenda, Bruce seconds, approved

E. Acceptance of Minutes

Ivania motions to accept 2011 AGM minutes, Mark Seconds it. All approved.

F. Correspondence

None

G. Board Member's Reports

1. President

Bruce reports the league is doing great, we are growing every year. We had a total of 1400 players register this season. He would like to continue to reach out to new players and other leagues to help develop the game of Futsal. He mentions we were successful in finding enough surfaces to cover the games this season. The league is growing approximately 20 teams per year and we must continue to look for new surfaces/courts to help with the growth of the league.

2. Vice President

Mark is on the league of the Los Gatos league, will help to promote Futsal within that league, and also will look at the option of getting time at the gym there.

3. Treasurer

Laura is out, but sent her updates and treasure report with Bruce. The facilities have been paid in advance with the exception of Macsa and MVP which are paid in two installments.

Some money has been allocated for D & O insurance for the board members.

4. Secretary

Ivania does not have much to report. She lets everyone know that the board meeting minutes are loaded on the website and accessible to all.

5. Registrar

No new news. The registration process went smooth. She was able to verify the birth dates of some players on the CYSA site. This was a big help.

6. U8 Director

Vacant

7. Referee Director

Bruce reports that everything went smooth and did not have any issue this season.

He is also going to talk to the referee staff regarding U8 games. The majority of these players are 5 and 7 year olds. They are young and need to be helped and guided during the games. Perhaps we need to consider waiving the 4 second ball release time and allowing the players to release the ball when asked by the referee.

9. Coaching Director

10. Teams Director

Claudio discusses the scheduling procedures. At the beginning of the season he schedules the first 2-3 games. Teams get paired up with teams in their age group and level. Based on how those teams do, he starts to move teams up or down depending if you won or lost your game. This method allows teams to play other team that is at the same level. He pairs team up by how well they play instead of just keeping them in their own age group. This method allows team play up or down one age group. Some teams request to play up by two years.

He also mentioned changing things up next year and perhaps making 2 brackets.

The top 6 teams in their age groups will play each other all season long and the winner of the division will be named the champion. This is something he is considering for the higher level team, but need to have enough teams interested. He also discussed the possibility of reviewing the teams after the 7th weeks and changing the schedule for the top teams to play each other at the end.

We need to discuss it again and see if there is enough interest to make the change.

He would like to get higher level teams interested in playing for the league and the word out to other coaches.

Perhaps consider hosting a tournament one weekend for the more competitive teams.

He had some coaches asking why their team was not set up to play. He explained how things work and if your team was not listed it meant you had a bye. All This information could be found on our website.

H. Committee Reports

None

I. Unfinished Business

I. New Business

Some coaches discussed the idea of possibly including some practice time for the new teams/coaches participating in the league. Maybe include some training days where coaches and players can receive additional training for a low fee.

Other coaches suggested the possibility of hosting a Jamboree or organizing a tournament.

Make teams aware of local tournaments in the area that they can participate and promote Futsal San Jose.

We need to find a U8 Coordinator and PR person.

J. Election of new board of Directors.

President

Claudio Nominates Bruce Yost, Ivania seconds, Bruce accepts.

Vice President

Bruce nominates Mark Stout, Sean seconds, Mark accepts.

Treasure

Sean nominates Laura Lewis, Mark seconds, Laura accepts.

Secretary

Mark nominates Ivania Leon, Sean seconds, Ivania accepts.

Registrar

Claudio nominates Rosemary Alvarez, ivania seconds, Rosemary accepts.

Referee Director

Sean nominates Ron Leedy, Claudio seconds, Ron accepts.

Coaching Director

Mark nominates Sean Cervantes, Claudio seconds, Sean accepts.

Facilities Director

Board nominates RJ Castro, Ron seconds, RJ accepts.

Team Director

Sean nominates Claudio Fleiner, Ivania seconds, Claudio accepts.

Communications/activities and promotions

Brent volunteers. Claudio nominates Brent Simons, Mark seconds, Brent accepts.

Summer League Directors

Vacant – John Fowler showed an interest.

Next meeting: March 15th, 8pm (Thursday), Claudio's House.

K. For the Good of the Game

L. Adjournment

Ivania motions to close, Claudio seconds, passed

Adjourned at 20:55