

Minutes

Inaugural Meeting of the Futsal San Jose (FSJ) Board

Starbuck's Coffee Shop
Santa Teresa and Snell

November 13, 2006, 7:00 PM

1. Designation of Board Members

The following board members agreed to serve in the below listed capacities:

President	Bruce Yost
Vice President	Alan Chase
Secretary	Bruce Bacon
Treasurer	Laura Lewis
Registrar	Rosemary Alvarez
Coach and Referee Director	Paul Nishimatsu
Operations Director	Kurt Kanavel

Other board positions may be added, as approved by the board.

Bruce Yost will submit the required League Affiliation application with the California Futsal Association North (CFAN) and the Articles of Incorporation with the State.

2. An analysis of the expected costs for the league was discussed, and the fee structure for the Winter Session (January 13 – April 1) was established as follows:

Team fees:	\$400/team
USFF Insurance	\$9/player

Team fees will be used to cover facility and referee costs. Insurance is mandatory for all players in FSJ. For a futsal team of 8, total fees will be ~\$62 per player. In addition to the FSJ fees, all coaches and players must be registered with the United States Futsal Federation (USFF) on a yearly basis. The board will provide instructions to coaches/teams on how to register with USFF.

3. The initial structure of the league will be:

<u>Division</u>	<u>Number of Teams</u>
GU10	6
BU10	6
GU12	6
BU12	6
GU14	6
BU14	6
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Total Teams	36

The league structure may change based on the number of teams that apply for the various divisions.

4. Registration will be held at Gunderson High School, 622 Gaundabert Lane, on December 9 from 10:00 to 1:00. Registration is first come, first served. All teams will be listed, and if more facilities and playing times can be secured, teams will be added based on their position on the waiting list.

5. The FSJ Constitution and By Laws were approved without changes.

The next monthly board meeting will be held on December 18 @ 7:00 at Tomato Thyme on Cottle.

Minutes prepared by: Bruce Yost