



# Futsal San Jose

## Meeting Minutes

December 6, 2006

**Meeting Type:** Regular Monthly Board Meeting

**Location:** Starbucks @ Santa Teresa and Snell

### Board Member Role Call:

Bruce Yost	President	Present
Alan Chase	Vice President	Present
Rosemary Alvarez	Registrar	Present
Laura Lewis	Treasurer	Present
Bruce Bacon	Secretary	Present
Kurt Kanavel	Operations / Facilities	Absent
Paul Nishimatsu	Referee Director	Present
Vacant	Referee Scheduler	----
Claudio Fleiner	Communication / Promotion	Present

### Guests Present:

Rick Domenici

A. Bruce Yost called the meeting to order at 8:10 pm.

B. Role call was taken of and a quorum was verified. 7 board members were present and 1 was absent.

C. Guest Business:

1. None

D. Agenda approval: Bruce Bacon moved that we accept the Agenda. Laura seconded the motion. Motion carried

E. Minutes approval: Minutes approval was tabled to next month.

F. Correspondence:

1. None

## G. Board Member Reports:

### 1. President: Bruce Yost:

- a. The status of affiliation with Futsal Association North (CFAN) is still unclear but Bruce advised that registration will go ahead as planned.
- b. In order to meet budget, the fees needed are \$9.00 per player plus \$400.00 per team. In addition, the coach will need to pay \$25.00 online. We will need to develop a very clear set of instructions.
- c. For teams with over 10 players, an extra \$10.00 fee will be charged for each additional player.
- d. Teams cannot be over 12 players max
- e. Registration will begin this coming Saturday at Gunderson from 10:00am to 1:00pm and will be on a first come first serve basis.
- f. During registration, checks should be made out to "Futsal San Jose". The league will also need to collect coach's name, contact information, player names, and player birthdates. Claudio will take care of making a form and will put it on line immediately following the meeting. He will also print it out and bring it to registration.
- g. Laura will open up a bank account. Laura and Alan will be authorized to sign checks.
- h. Bruce advised that the league will supply 6 game balls but not team balls. We also need to get goals ordered asap. Bruce will take care of ordering both balls and goals tomorrow.
- i. Bruce will need to draft an email reminding coaches about registration.

### 2. Vice President: Alan

- a. Nothing to report.

### 3. Treasurer: Laura Lewis:

- a. Laura asked if there is a preference where we open the bank account, after discussion, it was suggested to use a bank with free checking such as Washington Mutual.
- b. Laura asked if we will do player clinic. After some discussion it was suggested that possibly on January 13<sup>th</sup>. It was also suggested to get coach feedback on this during registration.

4. Secretary: Bruce Bacon:
  - a. Nothing to report.
5. Registrar Rosemary Alvarez
  - a. Nothing to report
6. Referee Director: Paul Nishimatsu
  - a. Paul asked about referee class. Bruce Yost has asked for one on the 16th of December or 6th of January. In either case it will need to be on a Saturday
  - b. Pay for referees will \$20.00 per game, with one referee per game.
7. Operations / Facilities: Kurt Kanavel
  - a. Not here.
8. Communication / Promotion: Claudio Fleiner
  - a. Claudio advised he will send an email out to potential coach's with relevant league information.

H. Committee reports:

1. None

I. Unfinished Business:

1. None

J. New business:

1. *Alan Chase moved that Rick Domenici be made the league Referee Scheduler. Paul Nishimatsu seconded the motion. Motion Carried.*

K. Schedule of next meeting:

1. The next regular FST board meeting will be on Monday, January 8th, 2006 at 8:00pm, at 5780 Chandler Ct, San Jose, CA 95123.

L. Good of the game

1. None.

M. Adjournment:

1. A motion to adjourn was made by Bruce Yost and seconded by Laura at 09:00 pm.  
Motion carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Bruce Bacon". The signature is fluid and cursive, with a long horizontal stroke at the end.

Bruce Bacon  
Secretary  
Futsal San Jose