

Futsal Minutes Board meeting 2007/10/17

A. Call to order

19:09 Bruce calls meeting to order at Tomato Thyme

B. Roll Call/Verification of Quorum for Meeting

President:	Bruce Yost	present
Vice President:	Alan Chase,	present
Registrar:	Rosemary Alvarez	present
Referee Director:	Paul Nishimatsu	present
Referee Scheduler:	Rick Domenici	absent
Facilities Director:	vacant	
Secretary	Claudio Fleiner	present

C. Introduction of Guest(s)

none

D. Agenda Approval

Paul moves to accept Agenda, Alan seconds, passed

E. Acceptance of Minutes

None

F. Correspondence

None

G. Board Member's Reports

1. President

Gunderson: Kurt has been asked to return the key, Alan will take over for Kurt.

2. Vice President

Alan will ask for all weekends starting Dec 1 to end of May. He will also ask to see if we can get some weekday nights. He will also get keys for the gym and get the contract. Will let Alarm Company know who can open the gym. Alan will also check our equipment (goals).

3. Treasurer

Needs list of board members on paper with letterhead. Has not yet found the transposition error...

Westcoast designz: Laura talked to the manager and explained the issue regarding the bill. *Laura makes motion to link to their website from ours, Ala seconds, passed.*

Laura will take a look at Directors insurance, we will buy it once we decide to go forward with this season. Need to get insurance paper from Futsal, Claudio will ask Alex.

4. Secretary

Lots of feedback from email to Delgado and Abronzino. Takes a while to get the teams to sign-up. Will send out email to leagues this week.

To put on website: Rule 600. Paul will find the exact wording.

Futsal has a new website for registration. For full access we would have to pay \$5/child, for now we use it for free to get all kids insured but do not get to use advanced features like game scheduling. May be different in the future. Web site should be operational next week.

5. Registrar

Three teams have signed up so far, quite a few more are in the works.

We will add a note on the website that individuals can sign up. If enough sign up we will create new teams. Bruce and Laura both might be able to coach such a team.

6. Referee Director

Paul is looking for a place for a ref class. Laura suggest to look at Steinbeck. Bruce will also ask them if we can use them as a venue for games.

For young kids there is a suggestion to use them as a second ref for a few hours before they can be center ref. Not clear if we pay them though. Paul will work on the policy

7. Referee Scheduler

none

8. Facilities Director

Need a new one. Someone from the board has to be at the gym at all times. Rosemary suggested to use some referees and/or trusted coaches, maybe as Gym Directors?

Alan will write instructions for coaches and refs. Bruce will help organizing this

Need team volunteer to run scoreboard (same as last year).

Rick is looking to having a U8 team. Laura suggest that we let them play in the back area. Coed teams. Email will be sent to leagues. 15 min half. No standings. 5V5, roster at most 8 per team. Coach or parents referee. \$200 per team, coach pays \$12.

H. Committee Reports

none

I. Unfinished Business

none

J. New Business

Laura makes a motion to accept Kurts resignation, Rosemary seconds, passed

The board thanks Kurt for all his great work and many hours he put into starting the league and running our first season.

K. For the Good of the Game

nothing

L. Adjournment

Next meeting: Wed. Nov. 14

Coaches meeting: after Thanksgiving at Gunderson just before the season starts. Alan will organize venue.

20:35 meeting adjourned.

Recorded by Claudio Fleiner