

# Futsal Minutes Board meeting 2007/11/14

*(Note that our meetings are not particularly ordered, and many decisions are taken during reports of board members, and not necessarily in the right place. Such decisions are noted in the correct chronological place.)*

## A. Call to order

19:05 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
Treasurer	Laura Lewis	present
Registrar:	Rosemary Alvarez	present
Referee Director:	Paul Nishimatsu	absent
Referee Scheduler:	Rick Domenici	absent
Facilities Director:	vacant	
Secretary	Claudio Fleiner	present

Guest: Mike Karr

## C. Introduction of Guest(s)

none

## D. Agenda Approval

*Alan moves to accept Agenda, Rosemary seconds, passed*

## E. Acceptance of Minutes

*Alan moves to accept, Rosemary seconds, passed*

## F. Correspondence

None

## **G. Board Member's Reports**

### **1. President**

Nothing

### **2. Vice President**

Alan has everything ready to get the contract for Gunderson. Needed to add the number of people at one time at the gym (set it to 100 at most).

Gunderson has refinished gym. Shoes might a problem, they need to be clean to avoid sliding.

11/27 we can use the media room (99% sure). Not enough space for coaches and refs, plus it takes too much time for refs, so we do coaches only. Start at 7pm.

Ref class on 11/28, possibly at Los Paseos. Rosemary will check, takes 4h.

Not clear when Gunderson expects payment.

### **3. Treasurer**

Deposited 14510, 34 teams have paid, 5U8 (\$200), rest is U10 and above.

All game cards need to go Laura, will enter results online and check referees.

Refs will get paid by-weekly, \$20/game will stay, refs need to submit W9.

### **4. Secretary**

Got insurance paper for both gym.

We have 50 teams (5 U8) rest is older.

There is a possibility that we get another gym on 85/Saratoga (Sacred Heart School). A coach is looking into this and we should know by Friday.

Need padding for goals at LG

Need goal set at LG

First weekend we play only 2h LG

Goals will be stored outside outside? Mike will check if we can store them inside.

Online registration is a PITA but should work. Will start tomorrow with online registration of teams.

Guest players: yes, at most two, and only if you have total of 7 players max for this game.

Size of balls: U12 and above size #4, U10 and below #3.

No more outdoor balls inside the facilities.

Tournament in March: yes, we will start organizing in about a month or so. Tournaments probably need to run over two weekends per age group.

## **5. Registrar**

Has more checks. They are still coming in....

## **6. Referee Director**

(absent today, but will organize the ref class, planned on 11/28 at Los Paseos)

## **7. Referee Scheduler**

none

## **8. Facilities Director**

*Alan makes motion to modify Vice President duties to add Director of Operations. Remove Facility Director. Add two positions: Director of Gunderson Facility, Director of Los Gatos Facilities.*

*Laura seconds, motions passes.*

*Rosemary nominates Mike Carr as Director of Los Gatos Facilities. Claudio seconds, elected.*

## **H. Committee Reports**

none

## **I. Unfinished Business**

Equipment costs:

- goals are about \$675 for folder goals
- need one score board, one kitchen timer: \$50
- balls: we need two #3 sets at LG, one #3 at Gunderson, one set #4 at LG, and one set at Gunderson: 6 #3 (\$10/each) and 4 #4 (\$25) plus tax/shipping: \$250
- \$15 for domain name
- Padding, straps, ... \$50
- Office supplies: \$75
- Reimbursement for Kurt: \$15

*Motion by Alan to allocate this money, Claudio seconds, passed.*

Laura will do the Directors Insurance.

URL for west coast Designz: [www.westcoastdesignz.com](http://www.westcoastdesignz.com) (for website)

## **J. New Business**

Claudio will revise coaches manual and send it out

## **K. For the Good of the Game**

noting

## **L. Adjournment**

Next meeting: Mon. Dec 10, 7pm at Tomato Thyme

Alan makes motion to adjourn, passed,, 20:45 meeting adjourned.

***Recorded by Claudio Fleiner***