

# Futsal Minutes Board meeting 2008/01/16

*(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 usually noted in the correct chronological place.)*

## A. Call to order

19:05 Bruce calls meeting to order at 5780 Chandler Ct

## 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
Director of Gunderson Facility:	vacant	
Director of JCC:	Mike Carr	absent
Secretary	Claudio Fleiner	present

Guest:

## C. Introduction of Guest(s)

none

## D. Agenda Approval

*approved*

## E. Acceptance of Minutes

*Rosemary makes motion to accept, Alan seconds, approved*

## **F. Correspondence**

League affiliation and fees were sent to California in December.

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

### **1. President**

Thanks Alan for welding the Gunderson goals (fixing one, and reinforcing the other one).

### **2. Vice President**

nothing

### **3. Treasurer**

We paid insurance for 441 kids on Dec 21.

Current balance 20,777.33

Collected about 26K in registration fees.

Laura will calculate the exact details.

### **4. Secretary**

No games card at JCC on first weekend of January

Next year: teams provide balls.

we are missing one weekend at JCC due to water damage.

Lots of problems with Zortal (see emails)

### **5. Registrar**

Need player pass from Alex for tournaments, Claudio will send an email.

### **6. Referee Director**

Refs need to make sure the game cards are in the bag at the respective gyms.

Refs need to turn in their W9

We need to schedule the ref class

## **7. Referee Scheduler**

Suggestion: schedule refs a bit earlier

## **8. Director for Gunderson Facilities**

We cannot get the facilities open a few minutes earlier...

Need to send email to all coaches to clean out after they leave.

## **9. Director for JCC**

Nobody should sit at the side of the goals.

## **10. Sacred Heart**

Seems to work fine, no particular problems. Its small, maybe next year for U10?

## **H. Committee Reports**

none

## **I. Unfinished Business**

Bruce suggest that we find a U8 team director.

## **J. New Business**

Tournaments: March is fine for us

State Tournament:

Lets try for April 12 and 13, but also the other weekends

We will ask for 8-8 at Gunderson, Pioneer, Steinbeck, Leeland, Santa Teresa.

Alex brings in Refs and Goals, does registration.

Need to ask Alex what is in it for us? How many teams does he expect?

Will Alex be here, how about Louis?

In House Tournament:

yes, but only if we have no state tournament.

Fee around \$300/team. Trophies for first, second, medals for third, we sell T-Shirts.

Two refs per game.

Alan will look at design, we looked at the old design and generally we like it.

We need a good name for the tournament.

We will run the age groups we have now, except for U16G. If we get more surfaces we will add those.

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

## **L. Adjournment**

Next meeting:

2/6 time and place to be determined

Motion to adjourn at 22:12 by Laura, approved

Recorded by Claudio Fleiner