

Futsal Minutes Board meeting 2008/06/02

(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

19:15 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	present
Referee Scheduler:	Rick Domenici	present
Director of Gunderson Facility:	vacant	
Director of JCC:	Mike Carr	present
Secretary	Claudio Fleiner	present

Guest:

C. Introduction of Guest(s)

n/a

D. Agenda Approval

Motion to approve by Alan, Paul seconds, approved

E. Acceptance of Minutes

Motion to approve by Alan, Paul seconds, approved

F. Correspondence

Futsal San Jose was served with an order to appear before small claims court, discussion was postponed to agenda point “New Business”.

G. Board Member's Reports

1. President

- Emailed pioneer and asked for playing time December to Mid March
- will follow up with respect to Almaden Community Center
- Steinbeck: Alan is working on it.
- Gunderson: Alan will ask
- JCC (Mike takes care of that). However, JCC is expensive, so if we have enough court time we might drop even even though everyone agrees that it is a fine facility.

2. Vice President

Nothing, except regarding Steinbeck as noted above.

3. Treasurer

Presented the current numbers. We have approximately \$10K left, still need to pay Gunderson Gym, and the referees for the tournament and the insurance fee for one team that participated in the tournament.

The bill from JCC has two mistakes: we did not use the facility on Dec 1 (we had only one hour and declined), and we could not use it on 1/5/08 due to flooding. Laura will pay the rest of the bill.

Action items:

- Rick will email Laura the names of the referees that need to be payed for the tournament.
- Claudio will email Laura the details regarding the insurance for the additional team.

4. Secretary

- Scores need to be entered by teams next week
- need to use generic game cards and stickers.
- need player passes for next year
- at the next meeting we will have to discuss the results of the survey and any potential changes.

5. Registrar

Nothing.

6. Referee Director

- outdoor tournament in Summer? Canceled due to no good date available on dates that do not interfere with outdoor tournaments.
- One class in October: as refresher/re certification and also as license for new refs. Ron Leedy is willing to help.

Action item:

- Paul will organize a refresher and certification class in October.

7. Referee Scheduler

- season worked, no problems (some refs wanted to ref more)

8. Director for Gunderson Facilities

nothing

9. Director for JCC

- will drop off check to JCC tomorrow.

H. Committee Reports

none

I. Unfinished Business

none

J. New Business

Laura distributes copies of papers served.

Claudio motions to go into a closed session, Laura seconds, motion passes

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end of closed session.

Laura summarizes the result of the closed session:

The small claims suit is about a bill regarding t-shirts and banners that Kurt bought without authorization from the board or available budget. He was repeatedly told not to buy them but assured the board that he would donate the banners to the league, and sell the t-shirts himself (which he did,

and he kept the profit he made from the shirts).

When we were notified by westcoastdesignz about the open bill Laura talked to the owner on Oct 8 2007 and discussed our point of view with him.

Court date: July 10 at 8:30, Department 58, Superior Court, Santa Clara Facility 2nd Floor
Kurt is also named as defendant.

K. For the Good of the Game

L. Adjournment

Next meeting:

- AGM: Monday August 25th
- next Board meeting: Wednesday, July 7

Alan moves to adjourn on 20:16, motion passed

Recorded by Claudio Fleiner