

# Futsal Minutes Board meeting 2008/07/09

*(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

19:13 Bruce calls meeting to order at Santa Teresa Starbucks

## 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    | 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

*Motion by Alan to approve, Paul seconds, passed*

## E. Acceptance of Minutes

*Postponed to next meeting*

## **F. Correspondence**

Alan has bill from Gunderson, which was sent to Futsal but actually concerns SSJYSL (outdoor field use)

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

### **1. President**

- Bruce calls for a budget meeting with at least Alan, Laura and Claudio
- John Jussen (President AYSL) is helping us to get into the Almaden Community Center. Bruce will follow up, we need to show insurance and sign up for specific days.
- Bruce is also in contact with Pioneer

### **2. Vice President**

Gunderson is OK, P.J. Is on vacation and Alan will contact him when he is back.  
Steinbeck: Alan is working on it

Alan gives out map for court house: 1095 Homestead Rd., Santa Clara, CA 95050, those that want to participate need to be there at 8:30am (Alan, Laura, Claudio plan to be there).

### **3. Treasurer**

Laura got several bills from Gunderson (regular season, tournament and outdoor use, the latter one was sent to the wrong league, she will forward it to the Secretary of SSJYSL for their Treasurer).

### **4. Secretary**

AGM Meeting will be on Monday, 25<sup>th</sup> of August, at Gunderson (Alan will make sure we have a room).

Would like to get someone from Almaden for the board as they plan to send many teams to the Futsal league this Fall.

We can get insurance as soon as we start the registration process (September/October time frame)

### **5. Registrar**

Rosemary will step down as registrar

### **6. Referee Director**

Paul tries to get Ron Leedy to get to run the class. Needs to find out if Ron can certify scheduler.

Class should be held in the first week of November (3<sup>rd</sup> - 7<sup>th</sup>), class will be one night. Paul suggests that we raise the fees for refs, in particular for the older age groups.

### **7. Referee Scheduler**

nothing

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

nothing

### **9. Director for JCC**

nothing

## **H. Committee Reports**

none

## **I. Unfinished Business**

Laura distributes a one page summary of our position. Will add a paragraph regarding Kurt's email from February 2007 where he writes that he donates the items to the league.

## **J. New Business**

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

## **L. Adjournment**

Alan motions to adjourn at 7:54pm, motion passes

Next meeting: AGM, August 25<sup>th</sup>, 7:30pm Gunderson

## **K. Addendum**

Alan, Laura and Claudio went to the small claims court on 7/10/08, nothing interesting to report: neither the plaintiff nor the second defendant showed up and the case was dismissed without prejudice. It can be reopened by the plaintiff within one year.

Recorded by Claudio Fleiner