

# Futsal Minutes Board meeting 2008/09/15

*(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

19:42 Bruce calls meeting to order at Starbucks Snell / Santa Teresa

## B. Roll Call/Verification of Quorum for Meeting

President:	Bruce Yost	present
Vice President:	Alan Chase,	absent
Treasurer:	Laura Lewis	present
Registrar:	vacant	
Referee Director:	Rick Domenici	absent
Director of Gunderson Facility:	vacant	
Director of JCC:	vacant	
Secretary	Claudio Fleiner	present

Guest:

## C. Introduction of Guest(s)

none

## D. Agenda Approval

*Laura moved, Bruce seconds, approved*

## E. Acceptance of Minutes

*None (AGM will be approved at the next AGM)*

## **F. Correspondence**

Got Earthquakes flyers for Futsal.

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

### ***1. President***

Steinbeck seems to have no place, at least not until January, but even then it looks booked by YMCA. No confirmation from Principal yet.

Will talk to Almaden Community Center this week.

Bruce will send in the League affiliation paper to CFAN (collected addresses)

Bruce will put in a request with Gunderson

Bruce will talk to Pioneer and ST again, so far no useful responses.

Bruce will ask Ron Leedy for a board position.

### ***2. Vice President***

absent

### ***3. Treasurer***

No report, will cut \$25 check for affiliation.

Laura will ask the insurance (USFF) if they provide Board insurance.

### ***4. Secretary***

Alex is going to send me admin login for registration.

We will collect the money and send it to him (\$9/player).

Registration will be via website, printed, signed and sent with check to Laura. Cancellation will cost \$50 if canceled before Nov 1. No refund after Nov 1.

Brackets: lets see what comes in, we will then make the brackets.

### ***5. Registrar***

Laura will do it for this season

## **6. Referee Director**

Need to set the date for Futsal class!!

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

## **9. Director for JCC**

## **H. Committee Reports**

Budget:

One game: \$50, \$250/team

Referees: \$100/team

Insurance: \$90/team

Total \$440

U10 and up: \$450

U8: \$425 COED 5v5 with goalkeeper

U6: \$200 COED, 5v5, no keeper

Currently assuming 1 set of goals, one set of pop-ups

Referee fees: \$20 for U10 and up, \$15 for U8, no refs for U6, one ref only for all age groups.

Goal stuff: (tape, pads, tie-wraps): \$100

Website: \$100/year

League affiliation: \$25

Tax preparation: \$150

No balls, team bring balls: size 3 for U12 and below, U14 and up size 4

No timer,

Player-passes: printed by teams

Game-cards: printed by teams

T-Shirt: we will provide design, sell it to teams that want it. Laura will ask Karen if she can help with the design.

## **I. Unfinished Business**

### **J. New Business**

Home teams will have to:

- setup goals
- need scorekeeper / time keeper
- balls (min 3)
- home team changes color if necessary
- coaches are responsible for parents, spectators, players
- have list with emergency numbers
- Each coach is responsible to clean up their bench, home team checks benches.
- Home coach provides game card, keeps them until the end of season. If he loses them and there is a protest the home team automatically loses.

We make a little newspaper with all the info. Teams are required to show printed version in their binder

Referees:

- controls balls, size and no outdoor balls
- check goals
- make sure scorekeeper is ready
- refs need emergency list
- refs will be paid according to online schedule

no games on 12/20 and 12/27, 11 weekends, starting 12/5

Coaches meeting: 11/20 (Thursday), 7pm

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

### **L. Adjournment**

Next meeting: 10/15, at Claudio's at 8:00

Adjourned at 20:31 by Bruce

Recorded by Claudio Fleiner