

# Futsal Minutes Board meeting 2008/10/15

*(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

20:22 Bruce calls meeting to order at Claudio's

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

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

Guest:

## C. Introduction of Guest(s)

## D. Agenda Approval

*Laura moved, Claudio seconds, accepted*

## E. Acceptance of Minutes

*Will be done next time*

## **F. Correspondence**

none

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

### **1. President**

Talked to Melissa at Almaden Community Center, will meet with her on Wednesday to sign the paper.

Gunderson is still unknown.

Will send league affiliation to California Futsal.

### **2. Vice President**

none

### **3. Treasurer**

No change in account in balance, 9 applications so far.

### **4. Secretary**

I should have access to the new webpage for registration. Sent out many emails to all Delgado and Abronzino coaches and presidents of the outdoor leagues.

Has asked Cathedral of Faith for gym, not on Saturday, maybe Sundays, needs to follow up.

### **5. Registrar**

none

### **6. Referee Director**

We need to organize the Futsal Referee class.

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

questionable

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

Should work, Mike needs to follow up

***Director for ACC***

1pm to 8pm on Sunday

**H. Committee Reports**

none

**I. Unfinished Business**

none

**J. New Business**

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

**L. Adjournment**

Next meeting: Nov 12, 8pm at Claudio's

Recorded by Claudio Fleiner