

Futsal Minutes Board meeting 2008/11/12

(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

20:15 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:	vacant	present
Referee Director:	Rick Domenici	present
Director of Gunderson Facility:	vacant	
Director of JCC:	vacant	vacant
Secretary	Claudio Fleiner	present

Guest:

C. Introduction of Guest(s)

none

D. Agenda Approval

Laura moved, Alan seconds, passed

E. Acceptance of Minutes

Alan moves to approve, Rick seconds, passed

F. Correspondence

None (we will look at teams registration later)

G. Board Member's Reports

1. President

- Santa Teresa can be used on Saturday, costs \$125/hour, \$90/day for janitor. This is way too expensive, we cannot afford this much.
- ACC is ready to go, we need to prove that we are a non profit
- mailed out league affiliation fee and form to CFAN
- need to get insurance form from USFF
- 24 November we will do the coaches meeting, probably at Santa Teresa, Bruce will check if that still works out.

2. Vice President

- has received some phone calls, refereed teams to the website.

3. Treasurer

- got a call from a ref that claims to have refereed some games, Rick will check his schedule.
- Deposited 15200 in registration fees

4. Secretary

- has access to registration system for Futsal
- Javier offers to run training sessions, wants \$15/player. We need to find space first and talk to him about the details.
- About 10 players or so that want to play but have no teams. We do not do that for now, there is simply no time.
- Player passes: hopefully via website. We will do check-in at the coaches meeting. CYSA passes will be accepted for birth date, as will the usual birth certificates. Coaches print them, we sign them. With pictures.
- Will put stuff about rules online.
- Find link for Futsal ball (soccer pro, saratoga ave)
- Indoor shoes are fine

5. Registrar

Boys

U8 2 teams

U9 (1)

U10 4 (1)

U11 1 (1)

U12 5

U13 6 (3)

U15 1 (2)

Girls

U9 2

U10 3

U11 3

U12 2 (2)

U13 (2)

U14 (6)

Proposal:

- combine U8/U9 Girls and Boys
- combine U10 and U11 for both
- combine U12 and U13 for both
- U14 girls play
- U15 boys possibly with U13 top teams

We need 20h for all the confirmed teams, up 27-30 for the additional ones

we get 13 from Muir, 3-6 Sacred Heart (U10 and U11 only), JCC between 2 and 4 hours, possibly half courts, ACC up 7, but slightly over budget, so we should be fine. We need another set of goals.

6. Referee Director / Scheduler

Brad said that the class will be 8h. Saturdays are not looking good, as the next Saturdays are all busy with others. Will try to do 2 4h sessions instead. We plan for Dec 2 and Dec 4. We do not ask refs to pay for the class.

Has emailed our former refs, good response, we have enough to get started.

U8 refs will only get \$15/hour, others will get \$20

8. Director for Gunderson Facilities

9. Director for JCC

Mike offers some time at JCC (sublet)

H. Committee Reports

none

I. Unfinished Business

none

J. New Business

We have open board positions, need to say that on the website.

K. For the Good of the Game

L. Adjournment

Next meeting:

Dec 3rd at 8pm.

Alan moves to adjourn, Rick seconds, passes

Recorded by Claudio Fleiner