

Futsal Minutes Board meeting 2008/12/03

(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 Claudio's

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:	Mike Carr	vacant
Secretary	Claudio Fleiner	present

Guest:

C. Introduction of Guest(s)

none

D. Agenda Approval

Laura moves, Rick seconds, accepted

E. Acceptance of Minutes

Alan moves to approve, Laura seconds, approved

F. Correspondence

Form form CA state regarding officers

G. Board Member's Reports

1. President

Mailed off league affiliation to Dan Procter after calling him.

2. Vice President

John Muir mailed the use permit to Claudio, should be received tomorrow.

Will call Mary Lou tomorrow to make sure it opens in time

3. Treasurer

Deposited \$16925 since last time.

Checks for \$4615 for ACC and Secretary of State (\$20)

Bought 2 sets of goals and nets for total \$1494.72 per set, plus S&H

We have check for WV Strikers, will return it, even though our policy says no refund

Four teams canceled because we did not have space or age group. Will get refund.

4. Secretary

T-Shirt:

Laura makes motion that we look at T-Shirts to sell for \$12-\$15, pre-order by team. Alan moves, passed.

5. Registrar

6. Referee Director

Brad might have time next week. Will try to get a class for next week. Refs need to show prof that they signed up with USFF.

Rick makes motion to pay \$100 for Instructor, Claudio seconds, passed.

7. Referee Scheduler

8. Director for Gunderson Facilities

9. Director for JCC

H. Committee Reports

I. Unfinished Business

J. New Business

Goals transfer:

Alan makes motion to buy a third set of goals, Rick seconds, passed.

- Need duct tape and padding for all goals
- velcro for nets
- Bruce will buy this
- Alan makes motion to buy for about \$300, Laura seconds, passed.

ACC:

- goals can be stored at Ripperts
- Claudio will setup Almaden and close
- Need to find better place for the goals

West Valley:

- starts at 8m, ends at noon, 2 goal sets
- need to find out where to store
- need combo lock and chainlink (Bruce will get them)
- we need blue painters tape

John Muir:

- opens at 8am, close at 8pm
- Alan needs to find out where to store goals so we can move them

We meet at 3pm on Saturday at Gunderson to get Goals and move them around.

Checkin:

Laura has checked in:

U13G De Anza Chaos Blue and White

U12G MVLA Dynamite

U10B SSJ Lions

Check-in: West Valley and ACC for the ones that play there, everybody else at John Muir. Laura and Rick will do John Muir, all teams check in there between 8 and 11 on Sunday. Teams will bring roster and age verification documents.

K. For the Good of the Game

L. Adjournment

Next meeting: January 5th Monday.

Alan makes motion to adjourn, Rick seconds at 9:40pm

Recorded by Claudio Fleiner