

# Futsal Minutes Board meeting 2009/01/05

*(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 Starbucks

## 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	
Secretary	Claudio Fleiner	present

Guest:

## C. Introduction of Guest(s)

Raj Singh

Denell + Travis Lanphear

## D. Agenda Approval

*Rick moves, Alan seconds, accepted*

## **E. Acceptance of Minutes**

*Rick moves to approve, Alan seconds, approved*

## **F. Correspondence**

Laura mailed Secretary of State, CA, needs to send check too

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

### **1. President**

Gives copy of Castellero Contract to Claudio, for keeping

### **2. Vice President**

nothing

### **3. Treasurer**

\$38674.43 in the account,

    \$470 in return checks

    \$10 bank fees

    \$1315 for refunds

    \$2400 for West Valley

    \$4595 for ACC

    \$1050 for Sacred Heart

    \$1240 for Referee

    \$100 for Brad

Need to pay Sacred Heart, Castellero, John Muir (the last two will come quite a bit later).

Talked to the Cambien Community Center, they are a bit more expensive (about \$65/h).

We need to increase the fee next year so we can work with community center.

Needs to get email for Sacred Heart, and email from Alex re insurance payment

#### **4. Secretary**

T-Shirt: nothing done

Registration: about three player passes. Coaches passes are out. Send out another email about the fact that they NEED player passes. Many teams still have problems printing the correct Game Report Card, need to be reminded with next email

Scheduling:

ACC needs to be scheduled 10 min later, will be closed for one or two weekends due to refinishing.

West Valley: we need to be able to enter ON time, we do not have any scheduling leeway.

Game cards should be kept by referees

#### **5. Registrar**

Raj is interested in helping here.

#### **6. Referee Director**

Ron Leedy is interested to be ref director, we will invite him to the next board meeting.

#### **7. Referee Scheduler**

Rick will continue to do scheduling.

Class was canceled, will be rescheduled in two weeks. Reason: Brad needs a check for \$100 to CNRA.

Rick will send info re Ref Class to West Valley

Check-in will now be done by teams.

Everyone that plays MUST be registered, and have the right equipment, even for scrimmages

Refs need to check equipment, including shoes: clean, neutral rubber (non marking, no black soles).

Need to let parents know that they need CLEAN shoes if they enter the gyms

Refs are not allowed to let ANYONE play on the field during half time.

Pushing needs to be called more.

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

John Muir: other than delay works fine.

Sacred Heart: so for no problem. Lerry will tape the goals.

ACC: first game needs to be scheduled a bit later, no good place for the goals, need to bring them home.

West Valley: no problems, except floor (see email from Lerry regarding this issue). Laura will send an email to all coaches that they can forward to parents.

Castillero: need to find out where to store goals. Alan will talk to Tanja to find out if there is a spot.

Refs need to help to close facilities (Mike Klis and Rick Simmons have done it before, works well). Rick will email them about this, refs that are willing to do this will be able to choose those games.

## **9. Director for JCC**

none, will not play there this year as we can only use the 8am slot every morning.

## **H. Committee Reports**

none

## **I. Unfinished Business**

none

## **J. New Business**

New Position:

Team Director:

open positions:

Registrar: Claudio nominates Raj, Rick seconds, passed

Facilities: none

Denell is also interested to join the board, but would like to learn a bit more before deciding on a position. She will be looking at the T-Shirts (Claudio will send her the necessary details).

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

## **L. Adjournment**

Next meeting: February 2<sup>th</sup> Monday.

Alan makes motion to adjourn, Rick seconds at 8:36pm

Recorded by Claudio Fleiner