

Futsal Minutes Board meeting 2009/02/02

(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

19:04 Bruce calls meeting to order at Tony & Alba's at Santa Teresa

B. Roll Call/Verification of Quorum for Meeting

President:	Bruce Yost	present
Vice President:	Alan Chase,	present
Treasurer:	Laura Lewis	present
Registrar:	Raj Singh	present
Referee Director:	Rick Domenici	present
Director of Gunderson Facility:	vacant	
Director of JCC:	vacant	
Secretary	Claudio Fleiner	present
Misc.	Denell Lanphear	present
Guest:	Ron Leedy	

C. Introduction of Guest(s)

Ron Leedy

D. Agenda Approval

Rick moves, Alan seconds, accepted

E. Acceptance of Minutes

Alan moves, Rick seconds, approved

F. Correspondence

A quick check of the West Valley bill (second half). Seems correct (28h).

G. Board Member's Reports

1. President

We need to get the books audited so that we can get the 503c from IRS. We need this to prove that we are tax exempt for some of the gym we are playing at. This will take a few years to get through. Denell will ask a co-worker for some friendly advise.

2. Vice President

nothing

3. Treasurer

2 checks without co-signature:

USFF for \$4844.00 for 692 players.

CFAN \$1384.00 for 692 players

This covers insurance and members fee

4. Secretary

Scheduling: several forfeits this weekend due to superbowl. Two of the games were canceled in time those refs will not be paid. The other refs will be paid. All teams that cancel lose their game 7:0

Refs closing the gyms need to talk to custodian so he knows whats going on.

Need to start looking for gyms next year: Lerry wants to renegotiate for Sacred Heart.

5. Registrar

Registration: we will allow one Almaden team to add another team. Raj will contact the the team, they will have to put the kid online, then let Claudio know.

Teams checking themselves seems to work, except for late kids. Suggestion: have the score keeper check them it, score keeper keeps passes

6. Referee Director

- referees need to get paid.
- some refs have problems with web page
- Refs seem to get better
- Need to do better with markings on fields, ACC and John Muir are a problem
- Maybe next season we get tape bots, for now let referees know that they need to inform the players before the game what lines they will call (different refs call it differently, but thats not a problem as long as the players know).
- Guest rule: this year we do not allow players from other leagues, maybe next year.
- Refs need to move around more so they can better call lines

Rick will reschedule the class for next year in August, as two night classes, plus a clinic run by Ron a week or after that.

7. Referee Scheduler

8. Director for Gunderson Facilities

- Need to start looking fields for next year
- Need to form a committee to plan next year. Bruce, Claudio, Alan, possibly Lerry
 - projections: between 80 and 125 teams.

9. Misc

(Denell): T-Shirt cost is \$5.25 (12 minimum), \$25 setup fee.

Charge per T-Shirt: \$12/shirt, UM, UL, AS, AM, AX, AXL, AXXL, AXXXL, no free shirts this year, order I by 10th, T-Shirts should be ready by 22nd, no later than first.

H. Committee Reports

none

I. Unfinished Business

none

J. New Business

none

K. For the Good of the Game

L. Adjournment

Next meeting: March 2th Monday.

Alan makes motion to adjourn, Rick seconds at 8:31pm

Recorded by Claudio Fleiner