

# Futsal Minutes Board meeting 2009/03/02

*(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

19:10 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,	absent
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	absent
Guest:	Ron Leedy	

## C. Introduction of Guest(s)

none

## D. Agenda Approval

*Rick moves, Raj seconds, accepted*

## E. Acceptance of Minutes

*Rick moved, Raj seconds, approved*

## **F. Correspondence**

- some W9 forms from refs for Laura

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

### **1. President**

Bruce would like to thank all the coaches, referees and the board for the great success with 25 more teams. We had some issues, but in the end it all work out. Bruce also wants to thank all Facility Partners, without them we would not be able to play!

ACC: called on Sunday, Ron signed in as referee.

Bruce has three sets of goals at home (reminds everyone that this is a lot of aluminum). Need to get the others and then store them. Will ask Alan if SSJ can help out.

Bruce wants to find out from Alex what to do if there is an incidence (nothing happened so far, but we want to be prepared).

We need to identify courts for next year (need a committee). We need Gunderson next year! Need more velcro.

Bruce will meet with Ash Carla about Gym time.

### **2. Vice President**

absent

### **3. Treasurer**

3 Teams ordered T-Shirts, some additional ones.

Pricing Strategy for next year: early bird special next year (\$50 off).

T-Shirts should be ordered when teams sign-up.

### **4. Secretary**

- West Valley might not rent out to other.

nothing else to report. Claudio would highly prefer NOT to be secretary in the Fall anymore (he still wants to do the scheduling and team management).

Suggestion: coaches meeting combined with coaches clinic (maybe Javier could run it?)

## **5. Registrar**

- need to try to make more evenly matched groups if possible.

## **6. Referee Director**

- good season with referees, some weekends were a bit short., but in the end everything worked out (some board members stepped up). Super bowl weekend was hard.
- We will have a ref class in August.
- Red card: we need an official policy, and refs need to be informed. Violent Conduct: 2 game suspension. Need a red card form on the website. Game cards need to be turned in if there was a red card.
- Need to clarify yellow cards.
- Refs need to be informed that they need to open and close gyms.

## **7. Referee Scheduler**

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

## **9. Misc**

T-Shirts are expected to come in this week.

## **H. Committee Reports**

none

## **I. Unfinished Business**

none

## **J. New Business**

Suggestion from Bruce: create some all-star teams for state cup and nationals next year.

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

SSJ Arsenal took 3<sup>rd</sup> place at a Futsal Tournament in Los Angeles two weeks ago.

## **L. Adjournment**

Next meeting: June 1<sup>st</sup>

Rick makes motion to adjourn, Raj seconds at 8:19pm

Recorded by Claudio Fleiner