

Futsal Minutes Board meeting 2009/07/23

(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

19:40 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	absent
Director of Gunderson Facility:	vacant	
Director of JCC:	vacant	
Secretary	Claudio Fleiner	present
Misc.	Denell Lanphear	absent

C. Introduction of Guest(s)

none

D. Agenda Approval

Bruce moves, Alan seconds, accepted

E. Acceptance of Minutes

Raj moved, Alan seconds, approved

F. Correspondence

- Got summoned again to small claims court for the same story (West Coast Design). August 19, around midday for \$989 (together with Kurt).

G. Board Member's Reports

1. President

Calendar for this season Dec 5 – Feb 27, 11 weekends, no games on 12/26 and 1/2

Need to go get the facilities.

Gunderson, Alan will confirm

Almaden would be nice, somewhat expensive, Bruce will do this

John Muir: Alan will fill out the form and submit

West Valley: maybe, Claudio will talk to Lerry

Sacred Heart: need to talk to Lerry

Casitellero: maybe

Steinbeck:

Bruce will send out an email to everyone., with a short description on every board position.

2. Vice President

nothing

3. Treasurer

No report. everything paid except for T-Shirts.

Refs had some problems, there was some confusion. Next year we will require that refs send in game cards in order to get paid. This should simplify the process.

Next year: early bird special, ends October 31st.

Action item for Alan and Bruce: will ask schools and district about the cost for gyms.

Budget meeting: beginning of September

4. Secretary

Need to verify registration cost.

Put info regarding registration on the website (start end of September)

Claudio will not come back as Secretary after the AGM

5. Registrar

6. Referee Director

- Rick resigned as referee director
The board thanks Rick for the three years of excellent work for the league!
- need to get Brad to organize the ref class (we already paid for the class)
- Bruce send an email to Ron to invite him for the AGM

7. Referee Scheduler

8. Director for Gunderson Facilities

9. Misc

H. Committee Reports

Budget committee will meet in September. Laura as chair will setup the meeting.

I. Unfinished Business

J. New Business

AGM:

Scheduled for August 26, 7:30pm. Hopefully at the Los Paseos Club House. Bruce will ask her.

Bruce will send out an invitation.

K. For the Good of the Game

L. Adjournment

Next meeting: AGM on 8/26

Alan makes motion to adjourn, Raj seconds at 8:46pm

Recorded by Claudio Fleiner