

Futsal Minutes Board meeting 2009/08/31

(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

19:39 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:	Ron Leedy	present
Director of Gunderson Facility:	vacant	
Director of JCC:	vacant	
Secretary	Claudio Fleiner	present

C. Introduction of Guest(s)

none

D. Agenda Approval

Claudio moves, Alan seconds, accepted

E. Acceptance of Minutes

Alan moved, Raj seconds, approved

F. Correspondence

None

G. Board Member's Reports

1. President

Bruce accepts nomination as president.

Almaden ACC: 9 weekends, noon-8pm, \$65/hour, 72 hours

Sacred Heart: 3h, probably \$50/h, Goals no problem

Gunderson 8-5pm on Sunday, and Muir 8-5 Sunday: probably same cost: \$50/hour, + \$50/day, Goals at Shed. John Muir has coral

West Valley: we need to ask for the forms, probably fine, no final word yet, Goals were well managed.

Castillero: don't know yet, Goals are fine

Looks like we have enough playing games

- marketing plan:
 - get all Delgado and Abronzino emails (as usual)
 - Early Bird: \$50 - \$100 rebate

We need to have an open and close Program, either with refs or with teams.

Teams: a team that manages a facility (one or two teams) will get first pick at any game during the season in their facility, plus preferential in the other ones.

Refs: one additional game per opening or closing.

2. Vice President

no report

3. Treasurer

No change in funds.

4. Secretary

Cost for USFF is \$9.25/child, \$12/coach

5. Registrar

Raj suggest that we move the AGM to the last third of the season, say at the beginning of February.

Claudio Motion that we have a special AGM at the beginning of February, according to Raj suggestion.
Alan Seconds, passed.

6. Referee Director

Tried to get in contact with Brad, so far no luck. Will continue to work on that in order to get a class.
Class tentatively scheduled for the beginning of November. Ron also tries to get the class split (Futsal versus Indoor), so that the class only takes 4h.

Ron is also looking to run a clinic (about 3h).

7. Team Director

nothing

8. Director for Gunderson Facilities

H. Committee Reports

Budget:

- Cost per team: \$500
 - \$100 for refs
 - \$300 for surface (5 games a \$60)
 - USFF: \$100 per team (10 players + 1 coach)
 - Super F: \$75 per team (10 players, coaches are free)

Additional expenses:

- \$200 for goal stuff
- 24 Sand bags (Ron will figure out a way to do that)
- No budget for a Goals

Early bird early: \$475

Late bird: \$525, Nov first. deadline

T-Shirt: on the form \$12/T-Shirt

I. Unfinished Business

The Small Claims Court case is still pending (see previous minutes). Kurt has agreed to pay the full balance. However, if he does not our next court appearance will be Oct 7.

J. New Business

Super F: long discussion regarding pros and cons of switching. The discussion will be picked up again at the next board meeting.

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