

Futsal Minutes Board meeting 2009/10/06

(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

19:33 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	absent
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

Bruce moves, Alan seconds, accepted

E. Acceptance of Minutes

Alan moved, Ron seconds, approved

F. Correspondence

Laura got the first registration.

G. Board Member's Reports

1. President

Bruce is talking to ACC, we will have to pay in advance (maybe half/half)

2. Vice President

Denell has sent email, but has not yet sent an invoice for T-Shirts.

3. Treasurer

Balance \$61276.42

(after paying John Muir bill). Open invoice: T-Shirts

4. Secretary

Email to our mailing list went out 2 weeks ago.

Emails to Delgado and Abronzino coaches are being sent out at the moment

In about one week we should target all the presidents and possibly comp/team directors.

Action item: will send email to Bruce so he can present at the D2 meeting

We might be able to get into Willow Glen Middle School, working with Sean, he is looking into how much time we can get.

I have the forms for West Valley, not sent them in yet. Same for Sacred Heart

Meet Thursday 15 for fields and Budget at 7:30

5. Registrar

nothing

6. Referee Director

Referee class: planned for Sunday, Nov 8 (4-9), Wednesday, Nov 11(6-9). Will ask Rosemary if that works.

Class will be open for Planet Futsal refs and other leagues. Will let other outdoor leagues know.

We need to be affiliated with Super F to do this, otherwise it gets complicated.

Each ref will have to pay \$40 for one year registration.

7. Team Director

none

8. Director for Gunderson Facilities

H. Committee Reports

I. Unfinished Business

The Small Claims Court case is still pending (see previous minutes). Kurt has agreed to pay the full balance. However, he did not, so we have another court appearance tomorrow (Oct 7).

Super F: Bruce would prefer if we had some boundaries that would be respected, but we won't get that by Super F.

Ron makes the motion to affiliate with Super F, Alan amends to have an online vote by email so that everyone has a say, deadline for votes will be 10/11. passed.

Claudio makes motion to pay USFF affiliation this year either way, to keep or options open. Alan seconds, passed.

J. New Business

Bruce would like to get more people for the board, how?

Need to put up a banner on the website that teams that run a gym get first pick at scheduling games.

K. For the Good of the Game

L. Adjournment

Next Meeting: Nov 17 (Tuesday)

Coaches Meeting: Nov 30 (Monday)

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

Recorded by Claudio Fleiner