

# Futsal Minutes Board meeting 2009/11/18

*(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	present
Referee Director:	Ron Leedy	present
Director of Gunderson Facility:	vacant	
Director of JCC:	vacant	
Secretary	Claudio Fleiner	present

## C. Introduction of Guest(s)

Alex Para, USFF Presidents

Mithat Guriydin West Valley guraydih@att.net

Ken Wong, West Valley

## D. Agenda Approval

*Claudio moves to put Guest Business first, Bruce seconds, accepted*

## **E. Guest Business**

### ***U8 West Valley***

U8 Futsal from West Valley. Are mostly interested in doing this for local teams. Are trying to get going this year, need to solve insurance issue.

Bruce suggest that they play at Gunderson, or maybe Sacred Heart. Claudio will ask to see if that works. No need for refs. Registration would be \$425. Futsal San Jose will provide everything (player Insurance, Goals, Site Insurance, pay for gym)

One person from West Valley will join the board as U8 coordinator and responsible person for Sacred Heart

Ron will be running a clinic for coaches/parents for refereeing at the beginning of the season..

Teams will be Coed (don't have enough teams to split anyway, should not be a problem though).

### ***USFF***

CYSA and USFF are entering into an agreement to do cross registration. Details need to be fleshed out. Nationals will move back to Anaheim. CA State Regional will be in Richmond CA for this year..

CFAN had some personnel problem, should be solved with two people coming back. We need to ping them more if we need something.

If the league recommends a person as instructor USFF will certify him as an instructor.. Ron will play that role (no surprise here :) Classes need to be 4h or 5h for outdoor soccer referees. Ron will schedule one and work with Alex to get this setup.

Laura would like to get a receipt for money sent to either CFAN or USFF. Alex will make sure we get that. Also points out that CFAN will move into an office at CYSA.

USFF is growing very fast (fastest growing sport in the US), about one new league/day

Coaching clinic: need one month advance warning, gym, full team of kids (12 or 14), USFF will send instructor. 4h clinic.

## **Acceptance of Minutes**

*Alan moved, Ron seconds, approved*

## **F. Correspondence**

lots of team registrations.

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

### **1. President**

We are affiliated with both leagues.

ACC reserved, 12 -8 Sunday (12/6 12:30 – 8:30, will send details to Claudio

We need to put the goals together, put foam on, distribute them

### **2. Vice President**

Gunderson 8-5 Sundays, will check if we can do 8-8

John Muir 8-8 Sundays

### **3. Treasurer**

Registration: need to collect T-Shirt orders. We let coaches know that they can order t-shirts at the coaches meeting (we should bring order forms).

### **4. Secretary**

Add Sacred Heart.

Probably no west valley

Meeting moves to Peets Coffee in Nob Hil.

### **5. Registrar**

Had some individual players, will redirect some, especially younger ones.

### **6. Referee Director**

Will get list of refs from Claudio.

Will organize referee clinic or meeting to kick-off season.

Will organize a clinic for U8 teams to get coaches and parents up to speed.

## **7. Team Director**

working on list of teams and brackets with Raj on Thursday

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

## **H. Committee Reports**

## **I. Unfinished Business**

Small claims court was dismissed with prejudice.

## **J. New Business**

Affiliation: Claudio makes motion to move back to USFF, Alan seconds, Alan, Raj, Claudio agree, Laura and Ron abstain, passed.

Coaches meeting D1 at Gunderson, Nov 30. 7:30pm

We need to schedule a goal organizing party

Ken accepted nomination as Coaching director (nominated by Claudio, second by Alan)

Will work with Alex to get a coaches clinic. going, early January.

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

## **L. Adjournment**

Next Meeting: Dec 3. (Thursday)

Coaches Meeting: Nov 30 (Monday)

Alan makes motion to adjourn, Ron seconds at 22:05pm

Recorded by Claudio Fleiner