

# Futsal Minutes Board meeting 2009/12/03

*(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 Alan calls meeting to order at Tony & Alba's at Santa Teresa

## B. Roll Call/Verification of Quorum for Meeting

President:	Bruce Yost	absent
Vice President:	Alan Chase,	present
Treasurer:	Laura Lewis	present
Registrar:	Raj Singh	present
Referee Director:	Ron Leedy	present
Coaches Director	Ken Wong	present
Secretary	Claudio Fleiner	present

## C. Introduction of Guest(s)

No guests

## D. Agenda Approval

*Claudio motions to approve agenda, Laura seconds, approved*

## E. Acceptance of Minutes

*Alan moved, Raj seconds, approved*

## **F. Correspondence**

Alan brought confirmation from John Muir

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

### **1. President**

nothing

### **2. Vice President**

Alan got call from Gunderson about when we are there, they seem to be unclear on when we reserved the gym. Everything is ready though.

### **3. Treasurer**

Laura got 5 more teams, 43' 732 dollars.

Morgan might be interested to run a clinic for the U8, needs to figure out when

Laura will refund the U9G, U8, U6 teams.

Claudio moves that we refund \$200 to the Palo Alto 97 (we already reserved the gym and have to pay for the space, our official policy is no refund) and full refund full price to WV Lightning as we have no age group for them. Raj seconds, passed.

### **4. Secretary**

87 Teams. we need to make sure that they all sign up with USFF (about 10 are missing by noon)

Bruce will sign contract with Sacred Heart and send it out.

### **5. Registrar**

Need to send out email with time when the teams can sign in.

Ron will do check-in at Willow-Glen, got player passes.

For Gunderson: Ron will open and ref the first games, Laura will do check-in. Claudio will bring paper

work over (pick it up from Raj. Gunderson will be 8-10. Laura will drop them off at Claudio's around 10:30

West Valley Vipers did not check in but took the player passes

## **6. Referee Director**

- Ron will run a clinic at Willow Glen on Saturday. Outdoor refs can go too.
- Will run a class Dec 12, 5-9pm, Claudio will try to get the Club house
- Will get sand bags by tomorrow, fill them with sand and bring them to the goals meeting
- Will tell all refs to sign up via USFF
- will get badges from Alex and hand them out

## **7. Coaching Director**

Will update website

Coaching clinic: January 9, starting 6:30 at Willow Glen Middle School. Claudio will put on website and Ken will send out email to all coaches.

## **8. Teams**

Goals: we need to get them out of storage, Saturday at 1, Capitol Express way and Snell.

Bruce brings duct tape and card box from Alan.

Almaden: Claudio will bring Goals, Bruce will close around 7:20 and discuss with ACC about keeping the goals stored somewhere.

We will bring the goals to Gunderson on Saturday.

Raj will bring Goals to Willow Glen

## **H. Committee Reports**

### **I. Unfinished Business**

T-Shirts: Laura will check how many we have and what we need. Alan will talk to Denell re T-shirts so we can order more.

Claudio will send out one more email to teams regarding t-shirts

Need 2 number locks (Bruce might have one).

Ron will find out when and where teams can register for the state cup.

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

## **L. Adjournment**

Next Meeting: Jan 7. (Thursday)

Alan motions to close meeting at 20:44, Ron seconds, passed

Recorded by Claudio Fleiner