

Futsal Minutes Board meeting 2010/01/07

(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

19:41 Claudio 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,	absent
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

Laura motions to approve agenda, Raj seconds, approved

E. Acceptance of Minutes

Laura moved, Raj seconds, approved

F. Correspondence

none

G. Board Member's Reports

1. President

by email: We can leave the goals at ACC but have to pay for it. Don't know yet how much. Laura volunteers Bruce to bring the goals to ACC this Sunday.

2. Vice President

nothing

3. Treasurer

\$43715 deposited.

Ref payment: \$1680 for December.

Except for ACC no gyms have been paid yet

\$47911.42 balance

Will look at T-Shirts, contact Denell regarding our T-Shirt vendor from last year)

Needs to send out refunds to Lightning, Shawn Bradford, and \$200 to Palo Alto U13B

4. Secretary

We had a double booking problem Gunderson, we lost 2 games in December, and will lose another 10 in February. January 8-8 is OK. There was a miscommunication between Gunderson, Ron and Alan in that the Athletic director did not extend the contract to 8-8 after verbally approving the extension.

ACC: we might get one weekend in March to make up for the weekend in January we did not get (ACC told us originally that we could not play on Jan 3 but then came back three days before the weekend to tell us that we can play after all). That additional weekend in March would give us enough gym time to make up for the lost games at Gunderson

Sacred Heart: was dirty. We let all the teams know about the problem. Players should not warm up with indoor shoes outside, and parents need to be careful not to bring in any dirt/water.

5. Registrar

All teams should have their passes by now, we need to get the complete list of all players. Raj will send out email asking for all teams to send him the list of players that don't play.

Raj suggest that next year we charge a penalty for players that register after a certain deadline (maybe first game, or second game).

6. Referee Director

No real issues, . Bought tarp for John Muir goals to keep them somewhat dry.

One ref did not start his game, did not know that he had a game for some reason, got their by the second half (teams started with parent ref).

There is a red card form on the website now, was used this weekend for the first time.

Our policy: Unless Ron finds that the player should sit out more than one game he will deal with with the issue directly and notify the coaches of the next game and the referee about the red card issue.

Claudio will put up a form that the referee will sign to confirm that the player has not played. Any team that gets caught cheating will lose one game per incident.

The referee clinic went well, about 15 people. Ron needs more badges from Alex.

Plans another class after the season.

7. Coaching Director

Clinic: 21 coaches so far signed up. Robert Campoy signed up as assistant to help with the clinic.

8. Teams

Home teams must now keep game cards, must be signed by referee, will be used in case of disputes as long as the change will make a difference in points. There is no tie breaking procedure, so goal differential is not important (this was changed after too many complaints about score report problems over the Christmas break).

H. Committee Reports

None

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.

I. New Business

Organize AGM for February:

Jorge Prado potentially for Tournaments

Annette Reavis is interested U8 directory, had some email exchange with her, she was unfortunately not able to come tonight due to other commitments.

Facility Person: open

Secretary: open (Claudio wants to concentrate on the Teams Director position)

Registrar: open (Raj will do it one more year if absolutely necessary)

Summer league coordinator, assuming we get enough interest.

PR: ?

Date: Wednesday February 10th . Ron will ask for room at Gunderson, 7:30pm

Claudio will send out an email with invitation.

Will also send out questionnaire re summer league.

K. For the Good of the Game

L. Adjournment

Next Meeting: February 10th after the AGM.

Claudio motions to close meeting at 20:45, Raj seconds, passed

Recorded by Claudio Fleiner