

- **Futsal Minutes Board meeting 2010/03/29**

(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	present
Vice President:	Alan Chase,	absent
Treasurer:	Laura Lewis	present
Registrar:	Raj Singh	present
Referee Director:	Ron Leedy	present
U8 Director:	Annette Reavis	present
Coaches Director	Ken Wong	absent
Secretary	Raj Singh/Claudio Fleiner	present
Misc	John	present

- **C. Introduction of Guest(s)**

No guests

- **D. Agenda Approval**

Claudio motions to approve agenda, Laura seconds, approved

- **E. Acceptance of Minutes**

Claudio moved, Laura seconds, approved

- **F. Correspondence**

none

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

- **1. President:**

Issue with coach/parents was resolved for now.

Invoice for players insurance and Alex (CUSFFN) insurance payments discussed all one check for \$9 \$7 + \$2.

Alex will sponsor referee director to Nationals.

Goals=Willow Glen =Raj

ACC/JM = Claudio

Gunderson=still there

Moving party on a weekend TBD

Tarp Claudio

Sandbags x 4 Claudio, Raj x 2, others?

- **2. Vice President-vacancy, Alan not present will be moving**

Facilities Director Ron volunteered as temporary

- **3. Treasurer**

\$26205 paid to facilities for JM and Gund. ACC paid and WG paid. SH paid per Claudio. Laura to check on payment to SH.

\$2920 referee payment. On Futsal Ref schedule website has all info for referee payment address under "Board."

\$384 T-shirt refund. Other T-shirt issues and order taken care of per Laura

\$ for insurance for 489 players 25 -30% increase over last year

\$5000 or more for roll over

- **4. Secretary**

Raj will take over temporarily from Claudio or until a placement is found.

Claudio team at Willow Glen uncalled fouls and retaliation by coaches. Referee was coached per Ron.

Coach was disciplined by his league per Claudio.

● **5. Registrar**

Raj: Initial blitz a bit crazy. Online email of birth certificates and player sign up forms helpful. Email player passes really simplifies the process.

May combine with CYSA registration

Scan email and send

Check from previous year registrations for age verification

Educate refs/coaches about checking player pass due to liability taken out of game time go to 60 minute/game with 20 min half and 20 min to check passes/halftime/switching

6. Facilities: Ron

Gund: Thorough communication appropriate for no conflict with BB. Need to tape the lines. WG=BB conflict. Available on Saturday next year? Milpitas MVP Arena new for next year. Have goals there and all day Sunday. They are building now may hold tournaments per John. JM full.

May have more players and may need more gym space.

U8 have same goals and fields. For U6 smaller goals (Puggs). 6 x 3 about which is a good size to consider for U8. Gund U6 in back area smaller goals.

No negative feedback from any site.

There is some concern for player safety due to minimal bleacher clearance especially at John Muir.

Ron will provide set up and take down for facilities for referees.

Are there seats for disabled?

Oak Grove School District requires \$1 million insurance liability recovery and we only have \$100000.

● **6. Referee Director**

Ron is open to feedback. If there are problems with a team, coach or player he would like to know and will bring it to the board for further action. We need more refs in the pool. Will drop referees from the schedule if not committed to managing games well.

Ron wants to hold a Futsal referee clinic to recruit more referees, summer or fall.

MACSA interleague tournaments. Registration issues resolved.

- **7. Coaching Director**

No report

- **8. Teams**

Reach U8 Teams for next season early in Fall season

- **H. Committee Reports**

None

- **I. Unfinished Business**

Summer league on hold

- **I. New Business**

Meeting site TBD since TA closes at 8:00 PM. Consider Aqui outside.

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

Nope

- **L. Adjournment**

Next Meeting: June 10th 7:30 PM at Aqui Blossom Hill and Snell across from Kragen and BofA.

Claudio motions to close meeting at 21:00 Raj seconds, passed

Recorded by Raj Singh