

Futsal Minutes Board meeting 2011/07/14

(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

20:15 Claudio calls meeting to order at his home in San Jose, Ca.

President:	Bruce Yost	present
Vice President:	Mark Stout	absent
Treasurer:	Laura Lewis	absent
Secretary	Ivania Leon	present
Registrar:	vacant	
Teams Director	Claudio Fleiner	present
Referee Director:	Ron Leedy	absent
U8 Director:	David Silva	absent
Coaches Director	Craig Surgery	absent
Facilities Director	Alex Saunders	absent
Misc	Sean Cervantes	present

C. Introduction of Guest(s)

None

D. Agenda Approval

Deferred to next meeting

E. Acceptance of Minutes

Deferred to next meeting

F. Correspondence

None

G. Board Member's Reports

1. President

Bruce updates us on the tax return. We need to prepare all the income for the years. The accountant has all the necessary information to begin the process.

He would also like to establish a deadline for the budget at our next board meeting.

He did not get a chance to speak with Almaden and Santa Teresa regarding gym time and space. We need to see if the new principle at Santa Teresa will allow us to rent their gym. Need to see if Alex can get more hours at Gunderson. He looked into getting a system that allows us to process cards, but the charge of \$5/\$10 per player is very expensive.

He suggests we ask Rosemary if she is interested in the registrar position now that we will compensate. Bruce likes the registration processing system of CYSA. They currently charge about \$2.00/player. We need to decide how much to charge per player.

See if Rick can move the goals that are store at Gunderson.

Have Sean re-check with MVP and see if we can get the previous price of \$75.00/hour.

2. Vice President

Absent

3. Treasurer

Absent.

Laura is out but advises Bruce of our current balance.

The league has approximately \$8000.00 in the bank.

4. Secretary

Ivania volunteered to inquire about insurance for the board member. D&O.

5. Registrar

Vacant

6. U8 Director

6.1 MISC

Sean spoke to Daniel at MVP Arena regarding pricing for the usage of their field. Their price is \$100/hour, but would be willing to work out a deal if MVP can't field teams for their new basketball league. Sean will follow up with them as we get closer to our start date. He also spoke to Campbell Community Center, they have 3 hours or so available during the weekend and can give us Friday from 6-9pm. Their fee is \$45.00/hour.

He will try to get an update from Alex regarding gym permits.

7. Referee Director

Absent

8.

9. Coaching Director

Absent

10. Teams Director

Claudio would like to reach a final decision regarding the registrar position at the next board meeting. We need to find a registrar. He also inquired about the gym at Herman and Bernal.

Claudio asked Sean if he can start the process and enter a request for the use of Willow Glen gym.

He advises us that obtaining insurance for the board would cost around \$800.00 per year. He needs to verify if it can be purchased separate from the insurance we currently have.

Claudio suggests getting a hold of Alex Para to discuss upcoming events and check if there are any changes with the federation. He also suggests checking with Ron Leedy.

H. Committee Reports

None

I. Unfinished Business

I. New Business

The board needs to find a registrar and discuss the details at the next board meeting.

Next meeting: Week of August 22-25(TBD)

K. For the Good of the Game

L. Adjournment

Ivania motions to close, Claudio seconds, passed

Recorded by **Ivania Leon**