

Futsal Minutes Board meeting 2011/09/24

(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

20:09 Claudio Calls meeting to order

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	present
U8 Director:	Vacant	
Coaches Director	Craig Surgery	absent
Facilities Director	Alex Saunders	absent
Misc	Sean Cervantes	present

C. Introduction of Guest(s)

Matt Procopio

D. Agenda Approval

Main discussion- Facility

E. Acceptance of Minutes

Claudio motions to accept minutes, Ivania Seconds, all approve-Approved.

F. Correspondence

None

G. Board Member's Reports

1. President

Bruce advises us that Almaden Community Center is available on Sunday from 12:00pm to 8:00pm; they just need to hear back from us. They would also like the entire fee paid in advance. Hopefully they will allow us to pay in installments.

He reports the accountant has finished the taxes just waiting for signature. We owe the accountant \$750.00 for his service.

He would like for Mark to get with Laura and audit the books.
There's nothing else pending or to report.

2. Vice President

Mark is absent, but advises Claudio that Los Gatos Recreational center does not have any availability for field usage and Calvary Church is running Basketball.

3. Treasurer

Laura is absent, but reports that we have received a refund for \$500.00 from Almaden Community Center which will be deposited into the account. A check for the amount of \$1402.00 is going to be mailed within the week for the usage of surfaces from San Jose Unified (Willow Glen)

4. Secretary

Ivania advises everyone that obtaining D& O insurance from a separate insurance company is costly. We were quoted \$1138/for a minimum of 1,000,000. It's a bit more than we anticipated. She is going to check with our current insurance agent and see if they can offer a better price if we combine the insurance.

5. Registrar

Rosemary has accepted the position. We will vote at the next meeting.

6. U8 Director

Vacant

We received an email resignation from David Silva on 8/23/11. He is extremely busy with his job and is unable to help.

6.1 MISC

Sean has been in contact with MVP and believes he can negotiate a \$75.00/hr fee for field usage. He asked if it was okay to accept MVP's offer at \$75/hr.

He will try to have everything finalized before the next meeting. He will also see if he can get Willow Glen for a few hours so the younger teams can play at that location.

Campbell Community is not available.

7. Referee Director

Ron does not have anything new to report. He will get a referee clinic going as we get closer to the season. Most likely one week or so before the season begins. Ron is going to see if he can negotiate an hour or so of field usage with at MVP. He suggests that referees work only 4 games per day. This way they stay focus during the games.

Ron wants us to decide how to handle the game check-ins for the upcoming season. Lots of coaches were not printing out the game cards and checking the opponent. He wants to make sure legitimate players are listed on the roster. Perhaps counter signing the cards will help.

8. Facility Director

Alex is absent, but asked Matt Procopio to fill in his absence. Matt works with Alex at USSC.

Matt updates us on the status of John Muir. He was able to reserve John Muir from 9:00am to 6:00pm on Sundays. He was asked if it was possible to reserve it from 8:00am to 8:00pm. He didn't think it would be a problem and would follow up during the week.

There are no other San Jose Unified Schools available. The permits have to be turned in by April/May. Something to consider for next season

He also mentions the Piedmont Hills is building a brand new gym and maybe good to consider. They work on a first come first serve priority system. West Valley might be available; he will get in touch with Alex and see if it is possible to reserve some field usage.

9. Coaching Director

Absent

10. Teams Director

Claudio is working on the marketing Campaign and hopes to have something soon. He plans on updating the Futsal website by October 1st. Teams will be able to register on line. Emails to coaches will be sent once the website is updated. We are currently a bit short on fields and would like us to lock in our reservation as soon as possible. Claudio wants to discuss the registration process. Where will the checks be mailed? Who will deposit them? Once he has the address/contact he will load it on the web. He also wants to know how we are going to handle the date of birth verification.

There was a discussion on how to handle game check-ins. Claudio is going to try to create a game card that will allow coaches to check in players and will require both coaches signature.

H. Committee Reports

None

I. Unfinished Business

J. New Business

Next meeting: October 27th 8:00pm

K. For the Good of the Game

L. Adjournment

Ivania motions to close, Claudio seconds, all approved.

Recorded by Ivania Leon