

Futsal Minutes Board meeting 2011/11/28

(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

20:10 Claudio calls meeting to order at 5780 Chandler Ct., San Jose.

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

C. Introduction of Guest(s)

Jill Baldwinson

D. Agenda Approval

Claudio Motions to approve agenda, Mark Seconds, all approved.

E. Acceptance of Minutes

Bruce motions to approve minutes Mark seconds .all approved.

F. Correspondence

Federal taxes

State tax

Other contributions

G. Board Member's Reports

1. President

Bruce does not have much to report.

He has a set of goals that will be used at Almaden Community Center (ACC). He also would like someone to remove the goals that are at Gunderson. Need to get one set of goal to John Muir. He updates us on the status of each gym. ACC has been paid in full. Macsa has been paid for 50% of their fees.

He lets us know that Marissa from ACC will clean the area and we will be responsible for locking the place.

We are in need of more sandbags He will get two from Ron. He is going to put duck tapes on the floor so everyone is aware where to set the goal and will need to order more zip ties for the nets.

The league affiliation fee of \$25.00 has been paid.

Bruce would like to have Craig replaced since he is extremely busy and has not attended any of the board meetings. He would like to make a motion to move Craig out from coaches' director. Mark seconds it. All approved

2. Vice President

Mark does not have much to report. He has been in contact with Laura regarding the auditing of the leagues bookkeeping. He has questions regarding the audit and would like to discuss it with Bruce.

Mark mentions he has free time and can help the league with anything they need.

3. Treasurer

Laura advises us on our balance that is carried over from the previous month is \$13,091.49. She has

paid all the recent bills and has received all the refunds from the deposits. After paying al the outstanding bill and deposited all the registration checks. The league has collected \$60,295.00(120 teams). She paid ACC a total of \$9949.00 and has paid Macsa \$5775.00 which is ½ of the amount. She has not paid MVP Arena or John Muir.

To date she has paid out a total of \$15,949.00. This includes \$75.00 to tax board and \$50.00 to the Registry Charitably Trust.

The current balance in the account is \$59,337.49.

She would like an email sent to the referees advising them that she wants to pay all December games no later than 12/19 in order to close out 2011. Therefore she would like Ron to validate all games and make sure that we have updated W-9 forms for everyone that is refereeing. Laura would also like to know when the registrar should be paid and asks Rosemary for her opinion.

She would like our physical year to also be our calendar year. She would like to ask the board members to allocated \$30.00 to purchase an endorsement stamp for the league and also allocate approximately \$750.00 for next years tax preparation and recommends allocating around \$100 or so for sand bags, zip ties and other miscellaneous items.

Laura Motions not to exceed a \$750 budget for the tax return. Mark Seconds it. All approved.

4. Secretary

Ivania does not have much to report. She is waiting on Bruce to give her the tax return that shows our non profit status. She needs this in order to obtain a quote for D & O insurance from Pullen. They currently hold our Futsal liability insurance.

5. Registrar

Rosemary is continuing with the registration process and has verified and validated the birth dates for all the teams. With the exception of the new ones that arrived today from different leagues. She used the CYSA'S site to verify the date of birth of some players that did not provided a birth certificate or some kind of verification.

She informs us that not all teams have register themselves on the USFF website.

We are up to 147 teams with about ten teams on the waiting list.

Rosemary suggests waiting until 2012 to get paid for the service she provided as registrar.

6. U8 Director

Vacant

6.1 MISC

Sean does not have anything new to report.

7. Referee Director

Ron updates us on the referee clinic and game sign ups. He sent out emails to all the referees regarding game schedule. By noon he had booked referees for ½ of the games that will be played on December 3rd and 4th. He is very confident he will have all the games covered. He is also going to schedule the referee clinic at MVP Arena for Wednesday November 30th. Ten out of the 20 referee have confirmed. He's received a call from another individual who has knowledge and wants to referee for our league. Alex has authorized Ron to let any referee sign in, providing Ron is confident about his level of experience.

He advises us that he will be taking a Futsal class that will get him certified to coach. He also informed us that he will be involved in helping a new Almaden Futsal league (US Futsal). He does not see a problem with paying the referees at the end of December and closing the year. He might consider adding a second referee clinic depending on how many teams are available.

8. Facility director

Alex is out, but Bruce advises that we are all set to go. All the gyms have been paid in full or have received a portion of the payment.

9. Coaching Director

Absent

10. Teams Director

Claudio advises that we have a total of 147 teams. There are a few other teams that are upset that they could not register. We do not have room at this moment.

He spoke to Tony Adriano a coach that has lots of experience in soccer and has been playing Futsal since an early age. Tony wants to launch a new Futsal league in based out of Los Altos and would like to see if we can possibly partner up. He is willing to offer coaching clinics for our league and would like to bring 7 additional teams including two U15 teams to play in Futsal San Jose. This might be something we might want to consider.

Claudio informs us that we have two hours available at MVP for the coaches' clinic. He would like to allocate 2 hours the second weekend of December from 8:00pm to 10:00pm.

He would need to talk to Tony and see if he is going to charge for the clinic, then we can decided if we need to charge the coaches. If Tony runs the clinics then we will cover the \$150.00 fee from MVP.

Claudio motions to approve the \$150.00 fee for MVP, Sean seconds. All approved.

Coaches must be register with USFF in order to participate in the clinic. Claudio advises us of another individual from Los Gatos who also wants to form a new Futsal league and would like to discuss it with us.

Claudio would like to start a group/committee to discuss the possibility of partnering up with the two new prospects. Mark, Bruce Jill and Claudio are willing to work on this new proposal.

Claudio agrees with Bruce regarding the Coaches Director position. He would like to nominate Sean Cervantes as our new coaches' director. Ron Seconds it. All board members approved. Sean is now the new Coaches Director. He would like to fill the U8 board position that is currently open and ask Jill Baldwinson if she is interested.

Jill agrees that the position appeals to her, but would like to see how this season goes before she can decide. For now she will take the miscellaneous position to help out.

H. Committee Reports

None

I. Unfinished Business

None

I. New Business

Organize a group/committee to work with the two new clubs that want to partner up.

Need to discuss the official club, insurance, seasons, and find more gyms.

Possibly take the league to a higher level of play. Consider hosting tournaments, etc...

Schedule our AGM Meeting for February 7th at 7:30pm. Location: TBD.

Next meeting: January 4th, 2012.

L. Adjournment

At 21:25

Claudio motions to close meeting, Sean seconds. All Approved.

