

Futsal Minutes Board meeting 2012/03/28

(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

20:08 Claudio calls meeting to order at his home located on Chandler Court in San Jose, Ca.

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	Sean Cervantes	Present
Facilities Director	RJ Castro	Present
Misc/Pr	Brent Simons	Present

C. Introduction of Guest(s)

None

D. Agenda Approval

Claudio motions to approved agenda, Mark seconds, approved.

E. Acceptance of Minutes

Claudio motions to approve minutes, Ivania Seconds, approved.

F. Correspondence

None

G. Board Member's Reports

1. President

Bruce updates us on the tax returns. IRS forms had to be re-processed. One section did not match it was off by \$100.00. Have to issue a check for \$100.00. All other forms have been sent. He was able to consolidate two of our goals in the storage. We are still missing one set of goals that were used at Gunderson two seasons ago. We have a total of 4 sets.

There were rumors that US Soccer might merge with another league. Bruce suggests keeping an eye on it.

He would also like to fill the U8 Coordinator position. We need more U8 teams in the league.

No other news to report.

2. Vice President

Mark does not have anything new to report. He spoke to a few coaches who really enjoyed Futsal and had a great experience. He inquired about the D & O insurance for the board members.

3. Treasurer

Laura distributed a financial statement that included the beginning balance from 2010/2011 season. She has to revise the report to include other checks to the IRS.

The current balance after we deduct the \$850.00 IRS Payment is \$23,123.33. She handed out an allocation sheet with all the payments and deposits. Purchased postage stamps for the league and suggest writing off the lost goals.

4. Secretary

Ivania does not have any updates. She was asked to re-send the information regarding the D & O insurance. Will send email within then next few days.

5. Registrar

Rosemary likes the way we ran our registration process and suggest keeping it the same as long as she has access to CYSA D.O.B info.

6. U8 Director

Vacant

6.1 MISC

Brent Simons will be helping us with the leagues advertising.

Brent knows a company who makes very good banners at inexpensive pricing and will check on getting us a bid for 2-3 banners.

7. Referee Director

Not much to report. He was at Regional's and spotted five teams from our Futsal program participating at this event. He suggests taking a Futsal San Jose banner to the next regional and making everyone aware of our league. Ron is an instructor and has the ability to certify referees.

8. Facility Director

RJ is our new facility director and waiting to see what the league wants him to do. He will be in charge of handling new facilities along with managing the current facilities and obtaining permits early. He will contact the facility directors at

John Muir, Almaden Community, MVP, and Macsa. Will fill out application and submit \$20.00 check and our insurance policy. RJ mentions that Macsa may be closing their facility and will try to work with the council to see if it can be leased. He is currently partnering up with San Jose City wide activity league and is conducting soccer clinics for younger children (Soccer Tots). If SJ Futsal wants to partner up he can sub lease the gym if needed. RJ asked if he could borrow 2 sets of goals for his The Vibe Soccer/Music festival he is hosting on June 2nd and 3rd. He would also like to hang a few league banners and make people aware of our league.

Bruce and the rest of the board agreed to loan RJ two sets of goals for his tournament/festival.

9. Coaching Director

Sean mentions that the majority of the teams that participated in our Futsal league all had fun.

No other news to report.

10. Teams Director

Claudio would like to start advertising for the next season a little earlier and try to reach higher level teams. We had a total of 148 teams register in the winter of 2011, with about 10 + teams on the waiting list. Based on the feedback he received from coaches he was not clear if the league will offer playoff for the top teams.

He would like to recruit more U8 teams. Perhaps offer individuals sign ups and put house teams together. We will continue to offer the early bird sign up and have the cut off date on November 1/4th.

Claudio motions to allocate \$1000.00 to print Vinyl Banners for the league. Sean seconds it.

All approve.

H. Committee Reports

None

I. Unfinished Business

None.

I. New Business

RJ is hosting a Summer Soccer Festival the week of June 2nd and 3rd. would like to have a few of the leagues banners for exposure.

Next meeting: June 19th, 8:00pm

K. For the Good of the Game

L. Adjournment

Bruce motions to close meeting, Rosemary seconds. All approve

21:40pm

Recorded by Ivania Leon