

Futsal Minutes Board meeting 2013/01/10

(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

20:20 Mark Calls meeting to order

| | | |
|---------------------|------------------|---------|
| President: | Bruce Yost | Absent |
| Vice President: | Mark Stout | present |
| Treasurer: | Mark Stout | present |
| Secretary | Ivania Leon | present |
| Registrar: | Rosemary Alvarez | present |
| Teams Director | Claudio Fleiner | present |
| Referee Director: | Ron Leedy | present |
| U8 Director: | Vacant | |
| Coaches Director | Sean Cervantes | Absent |
| Facilities Director | John Fowler | Present |
| Misc | Vacant | |

C. Introduction of Guest(s)

None

D. Agenda Approval

Claudio motions to approve Agenda. Mark seconds. All approved.

E. Acceptance of Minutes

Ivania motions to accept Meeting minutes. John seconds. All approved.

F. Correspondence

G. Board Member's Reports

1. President

Absent

2. Vice President

Mark does not have anything new to report.

3. Treasurer

Mark has an online account with the tax board. He paid \$2,014.07 for the taxes from 2009/2010. He will apply for a refund later. Currently our entity is not good status.

He has purchased a Quick book program and has loaded our 2012/2013 information in the system. Our current balance is \$45,066.17. We have \$1000.00 in assets. This is due to our 2 security deposit of \$500.00. He needs to obtain a contract fro John Muir or some kind of invoice that specify the contracted hours and fees. Once he receives this info he will be able to put together a forecast. All gyms have been paid in full. Acc was paid for the full amount of \$10,680.00.

He is waiting for the refund from Seven Trees Community Center.

Mark would like to get approval to reimburse himself for the purchase of computerize check and envelops.

Mark also inquired about how many more payment/registrations will be made by the recreational League.

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4. Secretary

Ivania does not have any updates.

Ivania motions to reimburse Mark for the purchase of computerized checks and envelopes. John seconds. All approved.

5. Registrar

Rosemary lets us know registration for the Recreational league is tricking in.

Not much to report.

6. U8 Director

Vacant

6.1 MISC

John Fowler updates us on his registration count.

There are approximately 44 to 46 players register for the recreational academy.

He hopes to close registration soon.

There are 10 players that have registered on line, but have not received any payment.

He can get us more gym space at Moreland or prospect if we need it.

The facility at Seven Trees has a nice big double gym, that can be split and use as two gyms.

We have the facility for 22hours which can accommodate 88 teams if we split it in two.

Moreland school district requested a general liability endorsement. He will proceed with filling out the forms.

John is waiting on 6 more checks/payments.

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To date only 38 players have paid.

7. Referee Director

Ron says things are going well. He received some feedback from coaches regarding some referees that have not been so friendly on the court. Ron will have a talk to the referees and discuss better tactics. He will make things clear about the playing lines so there are no miss understanding.

He is still waiting for the game balls. Some teams would like to be reimbursed for the ball they purchased prior to the season starting and have not received.

If it is okay with the board, Ron would like to reimburse the coaches who did not receive their game ball.

8. Facility Director

John Fowler is our new facility director.

He will be in charge of location new playing fields for the league.

He asked if he should pursue a home court for the league. Perhaps expand the number gyms and play only on Sundays to allow for family to have one weekend off.

If

9. Coaching Director

Sean was absent.

10. Teams Director

Claudio makes a motion to add John Fowler as our new facility Directors. Mark seconds. All approved.

He would like a long term solution to store Futsal goals. They are currently being stored at the SSJ facility.

He advises us that everything is okay. He received 2 complains. They suggested limiting the number of teams per age group to two per league. Some coaches have 3 to 4 teams in the same age group.

There are too many teams that are requesting not to play certain teams. This is creating a bit of headache with scheduling games.

Perhaps next season we should only allow a team to request one per/team.

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Claudio informs us that this will be his last season with the Futsal board. He is extremely busy and will not be able to help the league next year.

H. Committee Reports

None

I. Unfinished Business

I. New Business

None

Next meeting: AGM- February 5th 7:00pm at Daves Elementary.

K. For the Good of the Game

L. Adjournment

Ivania motions to close meeting, Mark seconded it, all approved.

21:22

Recorded by Ivania Leon