

# Futsal Minutes Board meeting 2013/10/14

*(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

20:13 Bruce calls meeting to order at Peet's Coffee

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

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## **C. Introduction of Guest(s)**

None

## **D. Agenda Approval**

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

## **E. Acceptance of Minutes**

Ivania motions to approve September minutes, John seconds. All approved.

## **F. Correspondence**

## **G. Board Member's Reports**

### ***1. President***

Emails have been sent out regarding the upcoming season. Bruce met with Claudio, his son Lucas is willing to run the website and be in charge of the scheduling of games at a fee of  
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\$30.00.

Bruce will deal with coaches regarding re-schedules and changes. He suggests coaches contact each other and make the necessary changes if they need to change a schedule.

John makes a motion to pay Lucas \$30.00/hr for his services, Mark seconds. All approve.

Bruce spoke to Rodney and both agree it was too late in the season to begin any business. They will re-visit the options next season.

## ***2. Vice President***

Mark does not have much.

## **3. Treasurer**

Sent email with profit and Loss statement 2012/2013 to accountant.

He gave us income totals for past years. We are still waiting to hear back from the government regarding our nonprofit status. He has received invoices for gym space and will take care of them asap.

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Last year he paid John Muir a deposit of \$660.00 to hold our space.

Macsa will run around \$6,000. Need to give Almaden a deposit of \$6327.50

We are still waiting on MVP.

He will allocate some funds for D& O Insurance.

#### **4. Secretary**

Not much to report. Ivania will check with other companies regarding D&O insurance and get back to the board with pricing.

#### ***5. Registrar***

Rosemary sent emails regarding our program to the CYSA Board.

Rodney will send out a blast to the coaches.

#### ***6. U8 Director***

Vacant

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## **6.1 MISC**

Tournament Director.

Bav would like the league to set up a bye week to allow coaches to participate in the tournament.

The fee will be \$250.00/team. Flyer will be distributed at the coaches meeting.

Best date would be the weekend of Feb 1/2<sup>nd</sup>. Possibly start on Friday.

## **7. Referee Director.**

Ron was absent

## **8. Facility Director**

John makes a motion to commit to gym space before the season ends. He would like to start negotiating with the school district in March.

Deposits have been made to reserve gym space.

He would like to give parents/coach's a \$50.00 registration discount if they volunteer to coach a team.

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John motions to give coaches in the recreational program a \$50.00 when registering their child. Sean seconds, all approve.

He would like a place to store goals, perhaps renting a storage unit. Will check prices and get back to us.

Need to see if we can get the key from Gunderson for goal space.

Bruce will get a hold of Rick at Gunderson.

John would like to rent out any extra gym space to coaches with outdoor teams.

He is waiting for our insurance paperwork.

## **9. Coaching Director**

Sean will stop by MVP and negotiate the rates.

## ***10. Teams Director***

Vacant

## **H. Committee Reports**

None

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## **I. Unfinished Business**

Follow up taxes and league status.

Contact Claudio and see if he is willing to help out if position is paid.

Finalized budget and create flyer.

## **I. New Business**

Our annual coaches meeting will be held at Daves Elementary on November 21<sup>st</sup>.

Next board meeting: November 4<sup>th</sup>

## **K. For the Good of the Game**

## **L. Adjournment**

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

21:32

Recorded by Ivania Leon

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