



4680 Camino Tassajara, Danville, CA 94506 (925) 648-4121

## BOARD OF DIRECTORS MEETING

April 8, 2022  
10:30 a.m.

(via Zoom Video Conference Call)

**CALL TO ORDER** - R. Northing called the meeting to order at 10:30 a.m.

**Present** : R. Northing, R. Martinez, M. Ennen, G. Luengo, D. Mann, T. McNutt, R. Nicholson, C. Rudberg, R. Swanson, J. Yarkin

**Absent:** K. Downes

**Guests:** J. Michel, F. Wilson

### 1. **FUTSAL COURT CONSTRUCTION**

F. Wilson presented the plan about the construction for a lighted outside futsal court, which had been previously discussed in detail with the Executive Committee members. This futsal court will be made of an all weather material and will be constructed on the upper MSC field in the grassy area. The total cost of the project will be \$177,250 with an anticipated construction start of April 11<sup>th</sup> and will take eight business days to complete. Sport Court is the vendor that has been selected based upon research conducted. The return of investment will take approximately four years.

The main purpose of the futsal court addition is to alleviate crowding on our current turf fields. This futsal court will be utilized as an additional futsal training day for our competitive elite teams in the U9-U14 age groups. The futsal court will be primarily used for weekday afternoon programming so will not conflict with weekend games. In addition, two monthly futsal camp trainings is being planned during "off season", along with possible futsal league game play. Future futsal games would be played on Sundays and scheduled around our League games and Tournament weekends.

Henrique Perreira will be the head futsal coach who will work with approximately 7-8 coaches while Mary Hoffert will assist with administrative work. No extra burden will be placed on the office, except registration. We already have 50 plus futsal balls to begin futsal trainings. As the lower turf field will be adding new bleachers, the existing colored bleachers will be moved to the futsal court area.

The futsal court will be an outside porous surface with a downgrade for water drainage. No cover is required; a large squeegee tool will be used to wipe down when needed. Players will use court shoes or sneakers – no cleats will be allowed.

Board discussion followed.

**MOTION:** To approve the construction of a futsal court at the Mustang Soccer Complex as presented.

**Moved:** M. Ennen; 2<sup>nd</sup>: T. McNutt; Passed: Unanimous.

**ADJOURNMENT:** R. Northing adjourned the meeting at 10:53 a.m.