

Minutes
FSRA Board Meeting on Tuesday September 4, 2007
7:00 PM at FC Fremont Office

The meeting was called to order at 7:05 PM.

Board Members present

Tom Kendig-President, Doug Ward-Vice President, Gus Espinol-Treasurer, Ken Feuerman-Webmaster, Joseph Sousa-Secretary, Mike Coffey-Assistant Director of Training, Devlin Creighton – Director of Development.

1. Gus Espinol moved to approve the Minutes from the last meeting and it was second by Devlin Creighton and passed, Minutes approved.
2. The Agenda was not approved as presented on the insistence of the President, Tom Kendig, who deemed it necessary to change the importance of topics to his judgement that setting up the agenda for the General Membership Meeting was the top most important item.

The president lead a brainstorming activity to solicit ideas to attract members to attend the General Membership Meeting. The following is a recap of those ideas: Tom out, Advertise the meeting, Guest speakers, Raffle, Pizza, Half hour of training, Update Rules, match procedures, Substitution for youth soccer, Send email stating what is to be discussed, Entertainment, Cookies, Spies at other associations' meetings, Checks, Assignors, Meet the Mentor, Location (Library?).

The Agenda for the General Membership Meeting was set as follows:

1. You make the call
2. Guest Speaker
3. Match Procedures, Technical Instructions.
4. Meet your assignor
5. Pizza

Action items:

Joseph to send out an e-mail inviting members to the meeting.

Gus to invite Harold Fijman to be guest speaker.

3. The president's second most important item was the assignors for the Fall season.

The Vice-President presented the assignors for the various divisions:

1. Toni Espinol - House games B/G U12-U16
2. Margaret Koninieć- Division 1
3. Rebecca Berto - Division 3
4. Shana Cooper- Traveling House and U10 House.

Discussion on assignors followed and the Secretary left after 1 hour and 30 minutes and only a couple of items had been discussed.

The Treasurer was kind to continue the agenda which was not completed for lack of "important" items.

Treasurer Report: Gus Espinol

The Balance Sheet as of August 31, 2007, shows current assets of \$199.42.

The P&L for August 31, 2007, shows net income of -\$310.00

Gus proposed addition of Paragraph 7 to the Standing Rules:

Paragraph #7. – Referees and Assistant Referees that fail to file a Match Report/s within 90 days of the match shall forfeit the respective referee fee/s.

Passed.

This section of the agenda was not discussed because of the previous two more important items and will be presented on the October meeting's agenda.

Secretary Report: Joseph Sousa

Profiles in Clinic List, new profiles, update profiles. (Tabled from July, August and September)

Director of Development: Devlin Creighton

Vice-President Report: Doug Ward

Director of Training Report: Larry McMahan

Assistant Director of Training: Mike Coffey

1. Grade 9 clinic - Aug. 25, 2007.
2. Grade 9 clinic - Sep 9, 2007.

President Report: Tom Kendig

Old Action Items

Owner Action Item Status

Devlin Procedures and Mentor Manuals In progress

Devlin List of pay comparison to D3 In progress

Tom Language amending Article V - B -2 to include

Youth Representative In progress

Larry Create Flier for parent clinics Completed

Mike Dates for Grade 9 clinics Completed

Larry Reserve room for G9 to G8 Bridge clinic Completed

New Action Items:

Larry provide jamboree girls list.

Larry Write a thank you note to the referees that participated in the Boys Jamboree.

Larry make sure G9 clinic is put on FC Fremont Website.

Joseph Enumerate the events that need standardized correspondence.

Doug Find out and report when Fall list of games will be available for posting.

Tabled until January 2008 Board meeting: Nor Cal issues

Next Board Meeting October 2, 2007, 7-9:00 PM at FC Fremont office.