

# MINUTES

## FSRA Board Meeting on Tuesday October 2, 2007

### **Board Members present**

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

The meeting was called to order at 7:10 PM.

President, Tom Kendig, called for the approval of last meeting's minutes, Ken moved to Approve the minutes as read, Mike second, approved.

Tom suggested that we follow District 3 procedure by having the President report first. Therefore, Tom reported that on the Celtic Harvest Tournament we had 6 state referees and one national referee participating on the officiating.

The consensus was that the croissant sandwiches were great and not too big for referees doing the next game.

Tom also reported on District 4 tournament.

From the District 3 Meeting, this year U15 Gold Bracket Centers as well as U16 and up are to be paid by GSSL.

Discussed Match Reports for tournaments and some members do not see the need and some see the need for recorded misbehavior, send-offs, and pattern of behavior.

### **Webmaster Report:**

Ken reported that GSSL U15 Silver and Bronze brackets are paid by FSRA.

Spam profiles are being filtered.

### **Director of Training Report:**

Larry reported that U10 Referee G9 fliers were passed out and only 6 adults showed up for the Sep 9, 2007, G9 clinic.

Larry requested for the schedule of the coaches meetings so that a Board member may attend solicit prospective referees.

### **Vice-President Report:**

Doug reported that there was a U10 match where the assistant coach verbally abused the referee and bumped him.

On Match Reports, Doug, pointed out the need to have guidelines as to what we must communicate to the referees of the tournaments.

Joseph suggested we create a booklet that will contain all the basic operating procedures needed for Fremont.

The tournament went well and a few minor glitches on the late afternoon games were handled easily.

Tom asked if Grade 9 referees could do Div 3 tournaments.

Grade 9 referees can only do recreational matches and should not be centers for Div 3.

Mike reported that the last two referee classes graduated 13 Grade 8 referees in August and 6 Grade 9 referees in September.

Tom Kendig offered his resignation as President of the Fremont Referees Soccer Association.

The FSRA Board accepted Tom's resignation.

Doug Ward, the Vice-President adjourned the meeting at 8:45 pm

The FSRA Board reconvened in private session to agree on a procedure of selecting a new President according to the Constitution and Bylaws of FSRA.

### **Treasurer Report:** Gus Espinol

There was no Treasurer's Report because the Treasurer was on vacation.

### **Tabled until January 2008 Board meeting:**

Nor Cal issues