

**Minutes**  
**FSRA Board Meeting on Tuesday December 4, 2007**  
**at FC Fremont 7:00 - 9:00 pm**

**Board Members present:**

President - Tim Hovis  
Treasurer - Gus Espinol  
Webmaster - Ken Feuerman  
Secretary - Joseph Sousa  
Assistant Director of Training - Mike Coffey

The meeting was called to order at 7:15 pm

**Finalize and approve the Agenda**

Agenda was approved as presented.

**President Report:**

President Tim Hovis reported the pertinent items from the Dec 3, 2007, District III meeting.

1. The referees that intend to participate in the State Cup, Association Cup and the Founders Cup, must have their registration up to date and have the correct 2008 badge.
2. The uniforms will be determined by the Center referee and the ARs must follow.
3. Gary King is now the District III Treasurer.
4. District III Awards night will be on January 18, 2008. FSRA award winners will be the candidates from Fremont for the District III awards and their names will be forwarded to D3.
5. Gary King will be the Assignor for the January 2008 tournaments.  
The dates are Association Cup is on Jan 5, 6. State Cup will be on Jan 19, 20.  
Additional State Cup games will be on Jan 26, 27.
6. The Championship will be in March 2008 hosted in Danville.
7. Grade 9 was discussed and it was concluded that  
No one under EIGHTEEN will be allowed to participate in GRADE 9 clinics in 2008.
8. The Pro Clinic will be in March 2008, held in Pleasanton.
9. The next District III meeting will take place on Jan 7, 2008.
10. **The Association Cup** age groups - Jan 5-6

BU12 - 12 brackets (4 teams per bracket)

GU14 - 8 brackets

**State Cup Jan 19-20**

BU11 - 4 brackets

GU11 - 1 bracket

BU12 - 3 brackets

BU13 - 1 bracket

GU13 - 3 brackets

**Treasurer Report:** Gus Espinol

The Treasurer reported that per the P & L statement of November 2007 the total expenses were \$6,068.40. The Balance Sheet as of 11/30/07 shows -\$482.61 in the Bank Account. The Treasurer reported on the budget versus actual expenses showing that we are under budget by \$7,723.16

The Treasurer explained that the bank account would be moved from San Jose to Fremont and that the bank required instructions from FSRA Board of Directors.

After discussion, the Secretary moved for the Board to direct the Treasurer to open a checking account at a bank in Fremont. Second by the Webmaster. Motion passed unanimously.

The Treasurer explained that 1099 forms will be issued for all referees that earned over \$600.00 and that a secure method will be necessary to transmit the corresponding Social Security Numbers to FC Fremont.

**Secretary report:**

The Board agreed on the Agenda for the End of Year Banquet as follows:

- 7:00 Food and refreshments
- 7:30 Speaker - Steve Harrington - FC Fremont President
- 7:45 Promote Spring League - Tim Hovis - FSRA President
- 7:50 Awards - FRA President and Secretary

**Webmaster Report:**

The Webmaster stated that matches will not be reserved and will be open by slot, with the designation of either assign, self assign, or none.

**Assistant Director of Training Report:**

The Assistant Director of Training presented a tentative schedule for all the 2008 Referee Clinics accompanied by the budget for these clinics.

The tentative schedule is:

Spring Grade 8 Clinic on March 3, 5, 6, 8, and 10 from 6:00 PM to 9:00 PM, except Saturday March 8 the times are 9:00 AM to 12:00 PM and from 1:00 PM to 4:00 PM.

Summer Grade 8 Clinic will be on July 7, 9, 10, 14, 15, 17 from 6:00 PM to 9:00 PM.

Fall Grade 8 Clinic on August 11, 13, 14, 18, 19, 21 from 6:00 PM to 9:00 PM.

Grade 9 Clinic on Sep 5 from 6:00 PM to 10:30 PM and Sep 7 from 12:00 PM to 4:30 PM.

**Items Tabled:**

Discussion needed on setting up a 2-day refresher course aimed mainly at the first year referees.

**Old Action Items**

<b>Owner</b>	<b>Action Item</b>	<b>Status</b>
Devlin	Procedures and Mentor Manuals	In progress
Devlin	List of pay comparison to D3	In progress

**Tabled until January 2008 Board meeting:** Nor Cal issues

Meeting adjourned at 9:00 pm

Next Board Meeting January 8, 2008, 7-9:00 PM, at the FC Fremont office