

Minutes
FSRA Board Meeting on Tuesday January 8, 2008
at FC Fremont 7:00 - 9:00 pm

Board Members present:

President -Tim Hovis; Treasurer - Gus Espinol; Webmaster - Ken Feuerman; Secretary - Joseph Sousa; Director of Training – Larry McMahan

The meeting was called to order at 7:10 pm

Finalize and approve the Agenda

Agenda was approved as presented.

President Report:

President Tim Hovis reported on:

1. D3 meeting had been cancelled.
2. USSF website was having problems making the referee lists late
3. Grade 7 and above must follow the CNRA guidelines for registration.
4. G8's must notify CNRA of their registration for 2008.
5. The next D3 meeting is on February 4, 2008 and Tom Kendig was invited to go along because of his experience.
6. A fellow Board Member should go to the meeting also to know what happens and to be known to D3.
7. VP position is still open and will be reviewed at the February meeting.
8. President talked to Devlin Creighton who has resigned from the position of Director of Referee Development.
9. Spring Season starts on March 9, 2008.

The President Tim Hovis volunteered to set up the tent and tables at the Referee Hill for the Association Cup, and Secretary Joseph volunteered to take them down and store at the end of each day.

Treasurer Report: Gus Espinol

As of December 31, 2007 the P&L statement shows total expense of \$3824.62 and the Balance sheet shows \$7228.68.

The Treasurer presented the completed 2007 report requesting approval from the Board after which it will be presented to FC Fremont Board. Larry McMahan moved the Board accept the 2007 Treasurer Report and Ken Feuerman second the motion. On the question motion passed.

Director of Training: Larry McMahan

Budget requested for the Referee Clinics in the amount of \$4453.50.

The Board approved that two checks be written to pay for the March Clinic, \$1010.00 for the Clinic fee, and \$568.00 for books.

Gus moved that FSRA purchase an LCD projector for training purposes and a locking cabinet to secure the projector at the FC Fremont Office. Second by Ken, motion passed.

The Board discussed the Nor Cal issues dealing with Scheduling and Notification of Referees.

Referees for these are at their own risk of when showing at the field whether there is a game or not.

Nor Cal does not notify referees of any cancellations.

Tim will contact Steve Harrington to see if a better process of assigning referees can be established.

The website process is to request our Referees' assistance.

Meeting adjourned at 9:20 PM.

Next Board Meeting February 5, 2008, 7-9:00 PM, at the Joe Basil's