

Minutes
FSRA Board Meeting
Tuesday, February 5, 2008

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

The meeting was called to order at 7:50 pm

Finalize and approve the Agenda

Agenda was approved as presented.

President Report:

President Tim Hovis reported on:

1. February D3 meeting had been canceled.
2. There will 26 slots filled with youth referees for the Regionals in Hawaii. FSRA will recommend Chris Salazar and Daniel Galloway.
3. There will not be a Grade 9 to Grade 8 Bridge clinic in Fremont this year.
4. Tim recommended that FSRA have an information table at the high comp tryouts.

Appointments:

1. Motion was made by the Treasurer - Gus Espinol to accept the appointments of Mike Coffey as Director of Training and Larry McMahan as Director of Referee Development for the issuing two year period beginning in 2008. Second by Ken, motion carried.

2. Don Bierman was nominated and accepted the position of Vice-President pending approval by the FCFremont Board of Directors.

Treasurer Report: Gus Espinol

1. As of January 31, 2008 the P&L statement shows total expense of \$1650.20.
2. The Balance Sheet shows \$5644.68.
3. The Treasurer presented the 2008 budget.
4. Signature cards were filled out and signatures verified by the President, Vice-President nominee, and Secretary for the new bank account at the Bank of the West on Mowry East Shopping Center.

Motion on the Budget:

Larry MacMahan moved that the Budget be transmitted to FC Fremont as presented. Second by Ken. Motion carried.

Webmaster - Ken Feuerman:

1. Who is the FC Fremont Match Secretary?
2. Webmaster needs the schedule for the Spring League matches at least two weeks prior to March 8, 2008.

Director of Referee Development - Larry McMahan:**Objectives for Spring League Referee Development:**

1. Use Spring League as practice to get mentoring going.
2. Director needs help from the assignor as to who are the new referees.
3. Will set a meeting with all the Mentors before Spring League aiming at the 4th Tuesday of February.
4. Director needs evaluation reports to upgrade rankings.
5. Larry Will be the guest speaker at the March General Meeting.

Actions items:

1. Post clinics on the website - Webmaster
2. Email to the Clinic List now -Secretary
3. Email to Clinic List one week prior to clinic date - Secretary
4. Investigate the progress of Spring League scheduling - VP
5. Advertise for Assignors on FC Fremont webpage - VP

9. Items tabled:

- a. 2 day refresher course for the first year referees.

10 **Next meeting:** March 4, 2008, 7:00 - 9:00, Place: FC Fremont Office

11. **Adjournment:** Meeting adjourned at 9:15 PM