

**Minutes**  
**FSRA Board Meeting**  
**Tuesday, April 1, 2008, 7:00 - 9:00 PM**  
**FC Fremont office**

**Officers present:**

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

**1. Agenda was approved after items were added.**

**2. President - Tim Hovis**

Tim made the Board aware of issues existing with the Inrvington All Whether Field. The football goal posts are set on the outer white lines which enclose the soccer field outside of the yellow lines. It was agreed to inform the referees to use the white lines for the goal lines and touch lines.

When the ball hits the football portion of the goal posts it is out of bounds even if it returns to the field.

The lights will not work during the Spring season therefore it is important to start games on time to avoid darkness close to the end of the second (6:30pm) game.

NorCal games will come in piece meal and their scheduling can change. Referees will be paid cash on the field and need not file a game report.

To become more equitable in assigning games to developing referees and others, the number of games are restricted to one assignment during the week, and one Center and one AR, OR two AR on Saturday for age groups U12 and up. Two Centers maximum are allowed per day for U10.

**ACTION ITEMS:**

1. Joseph to communicate the assigning changes to the referees by Friday April 4, 2008. Changes to become effective Tuesday April 7, 2008.
2. Joseph to communicate the solutions to the Irvington All-Whether Field to the referee base.

These changes are to be used for Spring Season only.

The meetings for July, 2008, were changed.

1. The Board of Directors meeting will take place on Tuesday July 22,2008, from 7:00 - 9:00 PM at the FC Fremont office.

2. The Annual General Mambership meeting was change to Tuesday July 29, 2008, 7:00-9:00 PM at the FC Fremont office.

A reminder that this being an even numbered year the President and Secretary offices are up for election or re-election.

Self Assignary was changed from 6 days to 14 days.

Age limit for youth referees was discussed.

Gus moved that FSRA no accept referee applicants younger than 14 years old. Second by Joseph.

On the question motion failed.

#### **4. Treasurer - Gus Espinol**

As of March 31, 2008

Balance Sheet shows a balance of \$5,299.94.

P & L was -\$3974.83.

#### **5. Secretary - Joseph Sousa**

The Agenda for the General membership Meeting was set up as published on the website Calendar

#### **6. Webmaster - Ken Feuerman**

MentorRadar

#### **7. Director of Training - Mike Coffey**

Referee Clinics will go as scheduled for July and August.

#### **8. Director of Referee Development - Larry McMahan**

Larry stated that he will call mentors as needed by Wednesday for the open mentoring games.

Larry showed different mentoring forms.

Larry commended the Board members that are mentoring the new referees.

Assessments are needed to upgrade rankings.

#### **Next Meeting:**

May 6, 2008, 7:00 - 9:00 PM at FC Fremont office