

Minutes
FSRA Board Meeting on Tuesday May 6, 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 – Mike Coffey; Director of Referee Development - Larry McMahan

The meeting was called to order at 7:05 pm

The Minutes for last month's meeting were approved through email

Finalize and approve the Agenda

Agenda was approved as presented.

President Report:

President Tim Hovis reported on:

1. D3 meeting for May 2008 had been cancelled.
2. Seven youth names were sent for the District III Youth Clinic to take place on June 28 and 29, 2008.
3. No one was selected from Fremont for the West Regionals.
4. Possible cleansing of the data base was discussed.
5. The presentations from the General Meeting will be uploaded behind the login.

Actions items:

1. Investigate data base Profiles archiving – Webmaster
2. Revise letter to clinics and send to Mike - Secretary

Treasurer Report: Gus Espinol

1. As of April 30, 2008 the P&L statement shows total expense of -\$2895.00.
2. The Balance Sheet shows \$4231.94.
3. Two pairs of Quake's tickets were purchased for the raffle at the General Membership meetings. Two tickets (raffle on May 13, 2008 GM) for the May 22, 2008 match, and two tickets (raffle of June 10 GM) for the August 3, 2008 match – Quakes vs. LA Galaxy.

Secretary's Report: Joseph Sousa

The Agenda for the General Meeting was planned and agreed upon.

Webmaster: Ken Feuerman

1. There were 41 Nor Cal matches posted.
2. Nor Cal coaches reserve additional time for warm up therefore the games may not start at the time stated.

Director of Training: Mike Coffey

1. Will contact D3 to request instructors for the July 7th Clinic.
2. Advise Grade 9 referees to take Grade 8 Clinic.

Director of Referee Development: Larry McMahan

1. We've had a successful start of the Mentor program.
2. The Mentoring Program will be refined to avoid too much mentoring.
3. Will need to refine games available for mentoring.
4. FC Fremont house matches are insufficient for upgrading referee rankings. We need to reserve some Div 1 Nor Cal games, provided the referee team is set up appropriately.

Meeting adjourned at 8:20 PM.

Next Board Meeting June 3, 7-9:00 PM, at FC Fremont 7:00 – 9:00 PM