

Minutes
FSRA Board Meeting on Tuesday June 3, 2008
at FC Fremont 7:00 - 9:00 pm

Board Members present:

Vice-President –Don Bierman; 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 7:00 pm by Vice-President Don Bierman.
The Minutes for last month's meeting were approved through email.

Finalize and approve the Agenda

Agenda was finalized with additions.

President Report:

In the absence of the President Mike Coffey attended D3 meeting and reported:

1. D3 is requiring the proper signal from the AR for Penalty Area fouls and goalkeeper encroachment to be addressed at the General Membership Meeting.
2. D3 raised the issue about certain center referees telling AR to watch only for goals during a penalty kick.
3. Issue exists with some referees who own websites and are using them to thrash other referees.
4. D3 assigned David Bunch and Tom Novello for Fremont's July referee clinic.
5. There is an Associate Instructor course scheduled for June 7 and 8, 2008.
6. Mustang is scheduling an Assignor Course, details TBA.

Actions items:

1. Investigate data base Profiles archiving – Webmaster
2. Follow up if D1 Assignor need to be licensed – Vice-President

Vice- President Report: Don Bierman

1. Need availability list of referees for the Futbol Classic.
2. Will need a standby referee for each time slot of the Futbol Classic.
3. Celtic tournament is scheduled for Sep 27-28, 2008.
4. Kick or Treat tournament is scheduled for Oct 25 and 26, 2008.
5. Boys' Mission Valley Jamboree scheduled for August 2 and 3, 2008.
6. Girls' Mission Valley Jamboree scheduled for August 30 and 31, 2008.
7. Spring League had 100% referee coverage.
8. Working on the Fall Season Assignors.
 - a. Gus suggested we change from 4 assignors to 2 for the Fall Season.
 - b. One assignor would handle D1 and D3, the other D4.

Treasurer Report: Gus Espinol

1. As of May 31, 2008 the P&L statement shows total expense of -\$2530.70.
2. The Balance Sheet shows \$4257.64 in the bank.

Don moved that we pay the bills which include the Spring Assignor, the Website fee, and reimbursement for postage stamps. Second by Ken, passed.

Secretary's Report: Joseph Sousa

The Agenda for the General Meeting was planned and agreed upon.
The slate for the AGM is President-Tim Hovis, Secretary-Joseph Sousa.
There are no additional candidates yet.

Action Item: Secretary to email a weekly reminder for the July 7th referee clinic.

Director of Referee Development: Larry McMahan

1. Statistics for the Spring League:
 - a. 185 games were covered
 - b. 47 games were mentored with 23 different centers and 34 ARs by 13 mentors.

2. We will need more than 13 mentors for the Fall Season.

Action Items:

1. Contact Bill Miller regarding a Mentoring Class in Fremont.
2. Set up a Mentor meeting for Jul 15 to plan and meet the July class of referees.

Meeting adjourned at 8:00 PM.

Next Board Meeting July 22, at FC Fremont 7:00 – 9:00 PM