

Minutes
FSRA Board of Directors Meeting
Tuesday July 7, 2009, 7:00 - 9:00 pm at FC Fremont

Ken Arno-President; Gus Espinol - Treasurer; Joseph Sousa - Secretary; Ken Feuerman - Webmaster; Mike Coffey - Director of Training
Absent: Don Bierman - Vice-President; Larry McMahan - Director of Development

The Meeting was called to order at 7:00 PM by the President - Ken Arno

The minutes from the June 2009 meeting were approved via e-mail.

Visitor: Vicki Lyell who is interested in becoming the D4 Assignor for the 2009 Fall Season, She asked questions and the Board answered all questions to her satisfaction. The Board recommended that Vicki meet with Don Bierman before a decision is made.

President: Ken Arno

- a) D3 meeting on July 6, 2009 was canceled
- b) NorCal issues. (see action item)
- c) Records updating

The President - Ken Arno - raised concerns about too many people working on the referees' profiles.

Motion:

Gus moved: Individual referees profiles are to be updated only by the Secretary, provided that certain web site functions be exempted and performed by the Webmaster (i.e. Assignor, Officer...)

Second by Ken Feuerman. Motion passed.

New Action Items:

1. The Vice President - Don Bierman - is asked to meet with the FC Fremont Board of Directors and ask FC Fremont to collect the referees fees for all scheduled NorCal games beginning with the 2009 Fall Season.
2. The Vice President - Don Bierman - is asked to procure funds from FC Fremont to pay for the referees of NorCal Match #12051 for which the referees showed up but the game had been canceled without notification of cancellation to FSRA.
3. The Secretary - Joseph Sousa - is to send notification of the August 2009 referee clinic to all referees on the master list.
4. The Secretary - Joseph Sousa - is to send notification of the July 14, 2009, AGM and its Agenda to the 2009 registered referees.

Treasurer-Gus Espinol

- a) Financial Report: The Profit and Loss report for June 2009 was \$2604.00
The Balance Sheet report shows \$1700.99 in the bank.

Motion:

Ken Feuerman moved that the Board accept the June financial report as explained by the Treasurer.

Second by Mike Coffey. Motion Passed.

Secretary-Joseph Sousa

a) The Agenda for the Annual General Membership for July 14, 2009, 7:00 - 9:00 PM at FC Fremont:

1. You make the call (Ken F)
2. Welcome, Upcoming Events and Agenda (Ken A)
3. Requests for nominations for Treasurer.
4. Candidates statements if requested.
5. Elections - Results counted by Committee (Joseph, Ken F, Mike)
6. Pizza
7. Raffle
8. Questions and Answers
9. Voting Results

Director of Training - Mike Coffey

a) July Referee Clinic has 26 students, 2 adults and 24 youth.

Referee Development: Larry McMahan

a) Ranking recommendations

The Board of Directors approved recommendations for ranking increases of following referees:

1. Ken Arno	Center	5 to 6	2. Apoorva Shah	AR	5 to 6
3. Jose Rosales	AR	5 to 6	4. Mehtab Gill	Center	4 to 5
5. Sartaj Gill	AR	4 to 5	6. Jim Diamond	Center	4 to 5
7. Victor Olivas	Center	4 to 5	8. Gary Loggins	AR	4 to 5
9. Elmer Suarez	Center	3 to 4	10. Marcelo Suarez	AR	3 to 4
11. Emily Hoeven	AR	2 to 3			

The Board discussed ranking procedures and agreed on the following procedure:

The Director of Development when ready sends recommendations ranking increases to all Board members by e-mail and any member has 5 days to object to any recommendation. The recommendations not objected to will stand, and the Secretary updates the respective profiles. The objected recommendation(s) will be discussed by the Board during the next Board of Directors meeting for final decision.

Next meeting is Wednesday August 5, 2009, 7:00 - 9:00 PM. Place: FC Fremont

Adjournment: Meeting was adjourned at 8:36 PM