

**FSRA Board of Directors Meeting
Minutes**

Tuesday August 5, 2009, FC Fremont Office 7:00 PM

FSRA Board Members present:

Ken Arno-President; Don Bierman - Vice-President;
Gus Espinol - Treasurer; Joseph Sousa - Secretary;
Mike Coffey - Director of Training.

This meeting was called to order at 7:00 PM by President Ken Arno.
The minutes for last month's meeting were approved via email.

Referee Kavin Patel was interviewed for the D1 and D3 Assignor position.
D4 Assignor Vicki Lyell attended the meeting.

President: Ken Arno

1. Methab Gill's plaque has the name spelled wrong.

Action Item: Gus will get Methab's plaque back and order another with the name correctly spelled.

2. District 3 (D3) complimented FSRA for being the only club that supplied the District with a list of GSSL qualified referees.

3. The new requirements' guidelines for upgrading were sent to us by D3.

4. D3 will choose GSSL games for upgrading assessments giving a two weeks notice.

5. Coaches have new ID passes and are required to wear the pass visibly on their person. When a coach is ejected the pass is relinquished to the referee. Any refusal to do so by the coach must be reported to Don Bierman.

Attention all referees:

We are required to attend one In-Service Training Session before we can be assigned or be able to self-assign to games this Fall Season.

Action Item: Mike will check the Library for space availability.

Action Item: All Referees to be advised of this requirement and of the dates and place of the Training. (Don, Joseph)

Vice-President: Don Bierman

1. Fall Season starts on September 12, 2009. Games should be available on line perhaps two weeks prior to that date.

Treasurer-Gus Espinol

1. Financial Report:

a) The Balance Sheet shows a balance of \$1,733.76

b) The Profit / Loss was \$197.40.

Mike moved that the Board accept the Financial Report as presented, second by Don, Motion passed.

Secretary-Joseph Sousa

1. The Agenda for the General Membership for August 11, 2009, was created and is published on the FSRA website Calendar.

Director of Training - Mike Coffey

a) August Referee Clinic has 13 sign ups as of today (August 5, 2009).
Next meeting is Tue. Sep 1, 2009. Place:

Adjournment: The meeting was adjourned at 7:52 PM.